

Homer Hockey Association  
Board of Directors Meeting  
via Zoom Meeting online  
Wednesday, April 14, 2021

Call to Order: President Mink called the Zoom meeting to order at 6:14p.m.

Members Present: Jay Pearson, Justin Adams, Leslie Slater, Dana Gregoire and Melanie Dufour

Members Absent: Tracey Knutson, Mike Spencer and Ian Pitzman

Others Present: Dean Kildaw, Rink Manager and Joey Kraszeki, Registrar

Approval of the Agenda:

Jay Pearson made a motion to approve the agenda as written; Justin Adams seconded. Motion passed.

Approval of March 10, 2021 Minutes

Jay Pearson made a motion approve the minutes as written; Melanie Dufour seconded. Motion passed.

Public Comments upon matters already on the agenda: (3 minute time limit)

- Appreciation to Joey (from Melanie) for hard work and willingness to take on the registrar's duties.

Announcements

- Open Positions for nominations for upcoming year (KBA Chair, Treasurer, Secretary, VP, HHA Directors x 2, Coach/Manager Coordinator)
- Retiring board members – Big Thanks to Ian! --- and Ken Satre
- Annual Meeting – April 28th via Zoom – Agenda and Wish list – President

Reports – each Committee Chair will have a 2-minute time limit to comment on their written report and provide any last minute updates that didn't make the written report, regardless of board membership.

- Written reports were distributed via email.
- No further comments.

Pending Business:

From John:

1. Next meeting (annual) is on April 28th, 2021. Will be held via Zoom.
2. Need to recruit for vacancies.
3. Volunteer of the Year award will be given then.
4. Reports to membership will include news of summer events and activities (+ recaps of past season)
  - Open positions for upcoming year (Treasurer, Secretary, VP, HHAAB 2 directors, KBAAB Chair, and Coach/Manager Coordinator) – John announced the board positions that will be up for nomination at the next annual meeting. He thanked everyone for their help during a difficult past season.
  - Update on sprinkler system replacement/repair. Waiting bid for galvanized pipe. Part that is most corroded is probably nearest supply end (~100'), and is probably most in need of replacement. Rink manager made temporary repair, and is not likely to fail in the near future (worst case scenario is more pinhole leaks, not catastrophic failure). Ideally would like to examine this summer for extent of damage; doesn't need immediate attention. MOVED TO PENDING BUSINESS.
  - Proposed weekly schedule for next season. Discussed the option of inserting clinics into schedule. Comments: Joey – 9 pm too late for 14U start. Morning practice might be a better option. High schoolers (not an HHA group) might be a better group to use later ice. Dean -- Consideration was given to winter driving conditions, ease of access to school, etc. Could have a revolving schedule for each group gets good ice times and bad ice times. Mike suggested that teams could have a "right of first refusal" for pre-assigned ice times.

This is a preliminary discussion; Mike suggested coaches make their requests at their group's meeting closer to the season's start

#### New Business

- Sprinkler Repair – KBA Chair Determination must be made about the details of replacing pipe. Original pipe was made of low quality material, and it would be appropriate to consider replacing it with higher quality material so that it won't need to be replaced again. Dean is waiting to receive a thorough quote.
- Proposed weekly schedule for youth hockey next season – VP (see discussion above)
- Amendment proposal to the budget next season – Coach Pay – HHA Chair and President (see discussion above)
- Budget Approval for next Fiscal Year-President
  
- Joint KBA/HHA Advisory Board (or perhaps entire board) summer work sessions – John said these would take place after the annual meeting to include the new board members. Dates and times can be decided at a later time.

#### Informational Materials (list of packet materials that coincide with the meeting)

- 3-10-21 Minutes, Proposed Schedule for 2021-22 Season, Abstract for budget addition for Coach pay and Proposed Budget FY 2021-22

#### Comments of the President

John thanked everyone present for their efforts. Annual meeting will be AWESOME! Mostly will require work up-front to prep for it; John has already contacted certain board members for help. The annual meeting is scheduled for Wednesday, April 28th at 7pm via zoom. Details will be discussed later.

#### Comments of the Voting Board Members

Melanie – HHA should acknowledge what Matt Steffy did for HHA this year, particularly in helping with City support of HHA's hosting "Skate the Lake" in February.

Next Meeting: Wednesday, April 28th at 7:00 p.m. via Zoom – ANNUAL MEETING

Adjournment: Jay moved to adjourn; Leslie seconded.  
The meeting was adjourned at 7:23 p.m.