

Homer Hockey Association
Board of Directors Meeting
via Zoom Meeting online
Wednesday, May 13, 2021

Call to Order: President Mink called the Zoom meeting to order at 6:04p.m.

Members Present: Corbin Arno, Leslie Slater, Jay Pearson, Tracey Knutson, Joanna Owens and Melanie Dufour

Members Absent: Mike Spencer, Justin Adams and Dana Gregoire

Others Present: Heidi Stage, Bookkeeper, Dean Kildaw, Rink Manager, Joey Kraszeki, Registrar and Ian Pitzman

Approval of the Agenda:

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

Approval of April 14, 2021 Minutes

Leslie Slater made a motion approve the minutes as written; Jay Pearson seconded. Motion passed.

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

- Ian addressed the board and congratulated and thanked the new members for stepping up.

Announcements

- John welcomed new board members: Leslie, Melanie and Jay who were re-elected as well as new member Secretary Corbin Arno and Coaching Coordinator Joanna Owens
- Coach of the Year: Dave Williams, Mites
- Volunteer of the Year: a tie between Ian Pitzman and Dana Gregoire
- Treasurer position still open; John has contacted a few people. He encouraged the board to do the same.

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:

- Sprinkler Repair – KBAAB – Dean said he is waiting for a revised quote. At this rate, it will not be happening this summer. Dean will follow up with the company. Tracey asked why it cannot happen this summer. Dean explained the difficulty of the logistics of scheduling all the needed tradespeople. He also stated the cost will be substantially higher than first anticipated. Corbin asked if a regular plumber could handle it. Dean gave a brief explanation of the situation and said he will contact a local plumber to see if they can handle the job.
- Annual Meeting – John announced we need to have one; we have done the work but need to have the meeting. He suggested August, when people are thinking of hockey season. Corbin feels late July would be a better time to get interest generated, with perhaps a cookout. Thursday, July 29th at 6pm is a tentative date. There was board consensus about promoting hockey as early as possible.

New Business

- KBA Parking Lot Update – KBBAB – Tracey reported there is a contract in place with Jim Newcomb/Black Jaxx BBQ and they will do the groundskeeping. They will make monthly donations to HHA for being allowed to park in the lot. Leslie stated there is currently one boat parked in the lot. She reminded the board that the Taste of Homer will take place there during Solstice Weekend. There was board discussion on the cost/rules for boats being parked there for sale only.

- Coach Pay/Budget Amendment – there was board discussion at the April board meeting re: compensating coaches at the end of the season. (see attachment) The total proposed is \$15,200 that would need to be added to the expense line in the budget.

Jay Pearson made a motion to add the line item for coach stipends in the amount of \$15,200 to the amended budget; Tracey Knutson seconded. Motion passed but not unanimously.

Tracey Knutson made a motion to use GOF to cover the Coach Stipends, as well as balance the budget and cover the original deficit; Jay Pearson seconded. Motion passed.

- Proposed Youth Hockey fee changes – HHAAB – moved to pending business for next meeting. John stated he would like a strong, concise proposal by next months meeting. Ian agreed to meet with Jay and Mike to discuss this further.
- Batting Cage Proposal – Mike Spencer – moved to pending business for next meeting due to Mike’s absence.

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

- 4-14-21 Minutes, 4-30-21 P&L with previous year comparison and 4-30-21 Balance Sheet with previous year comparison

Comments of the President

John commented that if feels like hockey work is never ending, but the next couple of months are critical in the planning for the next season.

Comments of the Voting Board Members

None

Next Meeting: Tuesday, June 15th at 6:00 p.m. via Zoom

Adjournment: Tracey Knutson moved to adjourn; Leslie Slater seconded.
The meeting was adjourned at 7:19 p.m.