

Homer Hockey Association  
Board of Directors Meeting  
via Zoom Meeting online  
Wednesday, June 16, 2021

Call to Order: Vice President Adams called the Zoom meeting to order at 6:03p.m.

Members Present: John Mink, Corbin Arno, Leslie Slater, Tracey Knutson, Mike Barth, Mike Spencer and Joanna Owens

Members Absent: Jay Pearson, Melanie Dufour and Dana Gregoire

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

Approval of the Agenda:

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

Approval of May 13, 2021 Minutes:

Trace Knutson made a motion approve the minutes as written; Leslie Slater seconded. Motion passed.

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

- Joey said she is working on the registration for the upcoming season. She will present to the board before the annual meeting for their input.

Announcements

- John asked the board to mark their calendars for Wednesday, July 28<sup>th</sup> to plan the annual meeting at the ice rink.
- Taste of Homer will be in the rink parking lot this weekend; there is the option for HHA to add a 10x10 booth.
- Justin welcomed Mike Barth as the new Treasurer to the board.
- John asked the group to go around the room and introduce themselves.

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 reported there are no updates. He has not received any response from the three businesses he contacted in Anchorage. He checked with some local plumbers and was informed that is not something they do. This will be a project for down the road.
- HHA Player Fees – HHA Chair – Mike S. reported this was talked about in depth at the last HHA Advisory meeting. He said this requires thoughtful consideration and he has requested information from the bookkeeper and the registrar. He suggested a common place to share documents for easier access by board members. Tracey stated she is not a fan of Google Docs.
- Batting Cage – HHA Chair – Mike S. feels this is a doable project that could make money for HHA. If the machine is not stationary, then someone will need to be there to run it. There was board discussion on the logistics of how this might work. Joanna agreed to make some calls to Anchorage facilities about how they are run.

New Business

- Bylaws wording adjustment for annual meeting – President – John spoke to the proposed change of moving the Annual Meeting from April to later in the summer. Mike B. said most of the state is thinking hockey earlier than Homer has in the past and this is a good idea. There was board discussion of what date to put the ice in.

**Tracey made a motion to approve the recommended changes to the bylaws to move the annual meeting from April to two weeks prior to the rink opening for the new season; Mike Barth seconded. Motion passed.**

- City Capital Improvements – VP/President – John updated the board about the history of the CIP list with the City of Homer. HHA is currently on the list for the balance of the mortgage. Tracey asked about submitting a smaller project, such as the sprinkler system. John said there are better grant revenue avenues to pursue for smaller projects.

**Tracey Knutson made a motion to keep the current CIP list with the City of Homer and not make any changes; Mike Spencer seconded. Motion passed.**

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

- 5-13-21 Minutes, 5-31-21 P&L with previous year comparison and 5-31-21 Balance Sheet with previous year comparison

Comments of the President

John thanked Justin for organizing and running the meeting, as he did not expect to be back in town for the meeting.

Comments of the Voting Board Members

None

Next Meeting: Tuesday, July 13th at 6:00 p.m. at Kevin Bell Arena

Adjournment: Tracey Knutson moved to adjourn; John Mink seconded.  
The meeting was adjourned at 7:02 p.m.