

Homer Hockey Association  
Board of Directors Meeting  
via Zoom Meeting online  
Tuesday, July 13, 2021

Call to Order: President Mink called the Zoom meeting to order at 6:06p.m.

Members Present: John Mink, Corbin Arno, Leslie Slater, Melanie Dufour, Mike Spencer and Dana Gregoire (phone)

Members Absent: Joanna Owens, Jay Pearson, Tracey Knutson and Justin Adams and Mike Barth

Others Present: Heidi Stage, Bookkeeper, (phone) and Dean Kildaw, Rink Manager (6:20pm)??

Approval of the Agenda:

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

Approval of June 16, 2021 Minutes:

Melanie Dufour 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)

- None

Announcements

- John announced annual meeting Wednesday, July 28<sup>th</sup> at 6pm at the rink. There will be media notices sent out.

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 – tabled to next meeting. This is not critical to the rink opening.
- Rink Opening – John commented that the rink will not open until there are committed users in place. There was board discussion. August 1<sup>st</sup> Kenai holds tryouts per Mike S. We need to get our ice in earlier he said. John asked the HHA Advisory Board to get something together by July 25<sup>th</sup>, to present at the membership meeting re: camp.
- Proposed Hockey Fee Changes - Mike S. referenced the information he included in his HHA report. There will be no 14U team next season. There was in depth board discussion. John said it was unfortunate that Justin and Mike B. were absent for this conversation. John said this will be put to an e-vote so everyone is on the same page. Then it can be presented to the membership at the annual meeting.
- Pitching Machine – John stated it is too late for this season. This will be revisited in Spring of 2022.

New Business

- None

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

- 6-16-21 Minutes, 6-30-21 P&L with previous year comparison and 6-30-21 Balance Sheet with previous year comparison and 2021-22 House Council Reps

Comments of the President

None

Comments of the Voting Board Members

None

Next Meeting:

Wednesday, July 28<sup>th</sup> Annual Meeting  
The next regular meeting will be scheduled after this.

Adjournment:

Leslie Slater moved to adjourn; Mike Spencer seconded.  
The meeting was adjourned at 7:12 p.m.