

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, July 6, 2022

Call to Order: President Barth called the meeting to order at 7:02 p.m.

Members Present: Justin Adams, Kari Arno, Melanie Dufour, Corbin Arno (arrived 7:17pm), Joanna Owen, Drew McClure, Scott Owen, Lacey Velsko and Leslie Slater

Members Absent: Karl Thomas

Others Present: Heidi Stage, Bookkeeper, Meg Cicciarella, Communications Director and Kim Duggar (left 7:22 pm)

Approval of Consent Agenda:

- June 8, 2022 Meeting Minutes
- City of Homer – CIP (Finance Chair Shelly Laukitis)
 - Keep KBA building on the list
 - Update ask to match current mortgage amount
- KBA Advisory Board Items
 - None
- HHA Advisory Board Items
 - USA Hockey Member Program Agreement to Adopt and Comply with Safe Sport Program (2022-23 season) Signed by Mike Barth on 6/21/22

Approval of the Consent Agenda:

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

Approval of the Agenda:

Kari Arno made a motion to approve the agenda as written; Drew McClure seconded. Motion passed.

Non-Board Member Comments: (3-minute time limit)

- None

Announcements

- HHA Advisory Board Next Meeting: Tuesday, July 26th
- KBA Advisory Board Next Meeting: no meeting set yet
- Finance Committee (Last meeting 6/28/22, Next meeting: 1st week of August)
 - Roy A. Hunt for \$15K approved
 - Rasmuson Grant request for \$24K submitted (expect answer by 7/31)
- 10UB Division awarded Alaska State Tournament (Date TBD)

Reports

Board and non-voting advisory members have the opportunity to ask questions regarding the written reports to the respective chairs if present.

- Treasurer Report – Mike updated the board on the A/R balances; collections have gone later than usual this season. Two team managers have turned in the names of families with past-due unpaid balances. The total is approximately \$3,000. They will get bills sent to them from the board. Heidi and Mike are working on this. The paperwork is completed and updated at Wells Fargo. The funds held there are available to be transferred to the Bright Road Wealth Management investment account.

Pending Business:

- Sprinkler Repair – KBAAB – Leslie met with the fire chief and the assistant chief. They said we can submit a waiver request to remove the current sprinklers. He thought it would be denied the first go round. The fire chief offered to provide a new AED and he would look in to grant options for pipes on HHA's behalf.
- Finance/KBAAB – Power Floor Scrubber: request to lease with an option to purchase. Mike is going to follow up on this.
- KBAAB – Rink Manager position update. Leslie reported there has been one applicant and they were interviewed via Zoom a couple of weeks ago. There is an informal meet and greet at the rink with a potential new hire tomorrow night at 6 pm.

New Business

- Vote to approve adding Memorial Plaque (similar to Tim Stage's) at the rink for Mark Vial. Kim Duggar addressed the board and told them of all of Mark's involvement and hockey connections over the years. The plan is to have a plaque made in his honor and hang in the lobby alongside Tim's.
The Celebration of Life will be on July 24th from 2-4 pm at Karen Hornaday Park.
 - Mark passed away last week; recommendation from Shelly Laukitis

Corbin Arno made a motion to recognize Mark Vial and hang a plaque in the rink lobby; Justin Adams seconded.

Motion passed.

- HHA Member Structure & Benefits – Drew reported on the new fee structure. KBA sponsored programs will offer additional benefits to members, such as free Stick Time and Public Skate. (Proposed Flyer Attached) There was discussion of keeping the curling lines in and renting to user groups at the hourly rate. There was further board discussion on other program details. WeSkate program is going to \$100 per session with no membership fee required but they can purchase it. Microbells will get free Stick Time and Public Skate since they don't have to be HHA members.

Justin Adams made a motion to approve the new rate structure presented by Drew McClure; Corbin Arno seconded.

Motion passed.

- HHA Logo/Mascot & Jerseys – Mike asked for the boards thoughts on keeping the Homer Glacier Kings on the jerseys.

Leslie Slater made a motion that HHA retain the Homer Glacier Kings as the mascot; Justin Adams. Motion passed.

Mike recommended getting a selection of artwork to choose from and eventually have the membership vote on the one they like the best.

Justin Adams made a motion to update the current Glacier King logo; Scott Owen seconded. Motion passed.

Lacey said she spoke with Ginger Moore, the equipment manager. She stated she is getting many uniforms returned damaged from having the placards put on and taken off each season. Drew will update the Sponsorship Policy to add helmet stickers.

Justin Adams made a motion to delete sponsorship placards and player names from the jerseys; Corbin Arno seconded. Motion passed.

Drew McClure made a motion to approve the team sponsorship policy by deleting the placards and retaining the stickers; Justin Adams seconded. Motion passed.

- Finance – Insurance Policies Update – Mike updated the board on the current insurance situation. The policy expired July 1 and there is currently no coverage. The agent has been unresponsive and unable or unwilling to provide documents when requested. Mike reached out to another broker to get quotes for a new policy. He said he will keep the board updated and ask for an e-vote when needed.

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

- 6-30-22 P&L with previous comparison, 6-30-22 Balance Sheet with previous comparison, USA Hockey Member Program Agreement to Adopt and Comply with Safe Sport Program and 2022-23 State Tournament Bids.

Items for next Newsletter

- HHA Membership Benefits for 2022-23 season; promote free stick time and open skate
- Waiver for goalies
- Registration will be open early August

Comments of the Non-Voting Board Members

None

Comments of the Voting Board Members

Drew commented that he checked on extra laptops at work and there are none at this time, but there was an internal grant at his company he applied to worth \$2,500. He will know in 4-6 weeks.

Meg asked if the Roy A. Hunt grant HHA was awarded, the State tournament or the rink manager position should be included in the newsletter. Not the grant but the others are fine. Joanna and Melanie have been talking about potential rink ideas and will update the board later.

Corbin said he is still working on the zam pit.

Comments of the President

Mike stated that he, along with other board members, have been working hard on hockey issues and he appreciated everyone's efforts during the busy summer.

Next Meeting: Wednesday August 10th at 7:00 p.m.

Adjournment: Justin Adams moved to adjourn; Kari Arno seconded.
The meeting was adjourned at 8:38 p.m.