

Homer Hockey Association  
Board of Directors Meeting  
Homer Harbor Master's Conference Room  
Wednesday, August 10, 2022

Call to Order: Vice President Adams called the meeting to order at 7:04 p.m.

Members Present: Leslie Slater, Drew McClure, Corbin Arno, Kari Arno, Melanie Dufour, Joanna Owen, Scott Owen, Lacey Velsko and Karl Thomas

Members Absent: Mike Barth

Others Present: Heidi Stage, Bookkeeper, Joey Kraszeki, Registrar and Meg Cicciarella, Communications Director

Approval of Consent Agenda:

- July 6, 2022 Meeting Minutes
- Deposit to Bright Road Wealth Fund
  - Initially approved \$40K from CD to be transferred
  - Received \$15K in donations specifically for this fund in September 2021
  - Would like to clarify that the additional \$15K is approved for transfer
- KBA Advisory Board Items
  - None
- HHA Advisory Board Items
  - None

Approval of the Consent Agenda:

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

Approval of the Agenda:

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

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

- Meg said she is updating the board contact list and asked the board to review their information. She asked for clarification on coaches and managers. Joanna confirmed coaches are in place, we are still waiting on some managers. The rink opening date is currently set for October 1<sup>st</sup>. She said she has created a form for the website for people to fill out re: the promotion of their event.
- Joey said she would like the board members to go through the registration process before the general public does. There was discussion about how to give coaches/managers the \$100 registration incentive like in the past. Drew said Play Book can create a code for each of those people to use as they choose.

Announcements

- HHA Advisory Board: (last meeting 7/18/22, next meeting 8/30/22) Melanie said the hospital may be interested in having some open skates to promote healthy activities.
- KBA Advisory Board: (last meeting 8/2/22, next meeting one week prior to the next board meeting)
- Finance Committee: (last meeting 8/1/22, next meeting 1<sup>st</sup> week of September)
- 10UB Division awarded Alaska State Tournament (Date set: March 24<sup>th</sup>-27<sup>th</sup>, 2023)

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 – Heidi reported that it is early in the fiscal year and there isn't much difference from previous years. She said she is working on A/R collections. Past-due letters were sent in early July and this week, she will send emails to those families with unpaid balances this week.

### Pending Business:

- Sprinkler Repair – (KBA Advisory Board) – Leslie reported she has not heard back from the fire chief yet re: the grant he was going to look in to for this.
- Finance/KBAAB – Power Floor Scrubber: request to lease with an option to purchase – tabled
- Finance – Insurance Policies Update (move to e-vote by Mike)
- KBAAB – Rink Manager Position Update – Leslie stated that she prematurely verbally offered the position to Dave Williams before getting the board's approval. He agreed to the new terms of the position that the KBA Advisory Board had outlined. Karl asked about the job description being lined out. We have a contract for that position every year. KBA will need to discuss further and solidify the details of the position. There was discussion about the need to advertise and hire a rink attendant. There is a someone who has volunteered to help with cleaning around the rink.

**Joanna Owen made a motion to approve the hiring of Dave Williams in the Rink Manager position and continue with the hiring process; Kari Arno seconded. Motion approved.**

### New Business

- HHA Logo/Mascot & Jerseys – Approve Final Design – The board was provided with two designs to choose from. One was chosen and Justin will look in to adding stars and increasing the size of the hockey sticks.

**Leslie Slater moved to approve updating the 'H' logo to the one approved above; Corbin Arno seconded. Motion passed.**

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

- 7-31-22 P&L with previous comparison, 7-31-22 Balance Sheet with previous comparison and Communications Items from Meg Cicciarella

### Items for next Newsletter

- Gear Swap
- Registration Date
- New Website
- Volunteers need to put ice in beginning September 24<sup>th</sup>
- Rink Opening
- Hockey 101
- Scholarship Opportunities
- Rink Attendant (s) needed

### Comments of the Non-Voting Board Members

None

### Comments of the Voting Board Members

Leslie said Scott received some materials to work on the roof leaks. There is a new food truck parked in the lot until the end of August. She said there will be two new trucks there over Labor Day weekend.

Kari asked about clean-up day. Melanie said it will be on the Gear Swap day (August 20<sup>th</sup>) beginning at 9am.

Drew said that flyers are needed for the individual youth skating programs. The principal of the Russian schools has agreed to let the hockey players out early to make practice. Meg will get permission from KPBSD central office before distributing promotional flyers.

### Comments of the President

None

Next Meeting: Wednesday September 14<sup>th</sup> at 7:00 p.m.

Adjournment: Joanna Owen moved to adjourn; Kari Arno seconded.  
The meeting was adjourned at 8:04 p.m.