

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, September 14, 2022

Call to Order: President Barth called the meeting to order at 7:03 p.m.

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

Members Absent: Kari Arno

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

Approval of Consent Agenda:

- August 10, 2022 Meeting Minutes
- KBA Advisory Board Items
 - Evote on 8/24/22:
Justin Adams made a motion to approve entering into an agreement with V4Hockey (per the attached agreement form) to provide a hockey gear vending machine in the lobby of the KBA; Drew McClure seconded. Motion passed.
- HHA Advisory Board Items
 - None

Approval of the Consent Agenda:

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

Approval of the Agenda:

Corbin Arno made a motion to approve the agenda with the addition of Approved Coaches under Rink Updates; Drew McClure seconded. Motion passed.

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

- Joey announced a correction to the adults registered, the number is 14.
- Heidi shared the KPBSD annual report that has a picture of two HHA youth hockey players under the Title IX section.

Announcements

- HHA Advisory Board: (last meeting 9/7/22, next meeting TBA)
- KBA Advisory Board: (last meeting 8/2/22, next meeting TBA)
- Finance Committee: (last meeting 8/31/22, next meeting TBA)

Reports

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

- HHA Advisory Report – Drew reported that due to a lack of coaches, WeSkate will only have one session scheduled. (at this time) The board discussed putting out a request for coaches for that program. Mike suggested putting it out in the newsletter and on the Facebook page.
- Drew said a curling person has offered to help paint the lines. There was discussion on how to handle this.
- Concession stand – Melanie asked what the status was? If there has been any interest? Mike said the HS Booster club is planning on working during their games. There was discussion about contacting possible interested parties and including it in the newsletter too.

Pending Business:

- Sprinkler Repair – (KBA Advisory Board) – Leslie reported she heard from the fire chief and he directed her to the Ninilchik Village Council and a possible grant.
- Power Floor Scrubber – Mike said he reached out to the company multiple times over the summer and did not get a response. He suggested looking for one located in-state.
- Vending Machine – Justin said they are planning on bringing it down by September 28th.
- Insurance Policies Update – Mike reported that he thinks we need to return to USI Insurance and look for something similar to what we had in the past. The rep we had is no longer there. Insurance needs to be in place prior to having user groups in the building.

New Business

- HHA 8U Jerseys – Lacey said Ginger has put an order together and will submit it for review prior to placing it. **Melanie Dufour made a motion to approve purchasing these jerseys with a limit of \$2,500; Leslie Slater seconded. Motion approved.**
- Rink Staff Updates – Leslie reported that Lydia has agreed to come back as a rink attendant. There is still a need for a second attendant for backup purposes. Leslie said compressors need to be turned on two weeks prior to the rink opening. Dean is willing to help with this process and will be compensated. There was discussion on recruiting volunteers to help put ice in. Leslie will find the sign-up spreadsheet. There was discussion on the rink manager employment status – hourly vs. salary. The board decided that salary is the best option for all parties. Justin asked that the manager track his hours. Drew stated that these scenarios still leaves room for more help needed from the board.
- Melanie asked on the status of the first aid kits. Leslie said she would check. Drew said that last year Kari went through and updated items.
- Approved Coaches –
 - Dakota Larson – Microbells
 - Dan Cox - Ice Breakers
 - Drew McClure, Jose DeCreeft and Chris Brown – 8U
 - Scott and Kayla Owen – 10U
 - Domenic Frank and Charlie Menke – 12U
 - Mike Barth – 16U

Justin Adams made a motion to approve the coaches listed above; Leslie Slater seconded. (Mike Barth, Drew McClure and Scott Owen abstained) Motion approved.

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

- 8-31-22 P&L with previous comparison, 7-31-22 Balance Sheet with previous comparison and Communications and Fairbanks Clarion Suites Youth Hockey flyer

Items for next Newsletter

- Meg said a new area of achievements is going to be added and asked the board to keep this in mind.
- Monthly spotlight on board members. Lacey is on board for September and Mike Barth and Drew McClure will be October and November.
- The new logo will be introduced.
- Volunteer WeSkate coaches for 2nd and 3rd sessions.
- Concession Stand opportunities and contact Leslie Slater.
- Rink attendant needed.
- Volunteers needed for putting in the ice.
- Introduce the new rink manager and the coaches.

Comments of the Voting Board Members

Drew said there are a couple of glitches with the new registration system; they are mostly self-inflicted and have been relatively easy to remedy. Board Members, coaches and managers who get \$100 discount have been having issues that still need to be resolved. Meg offered to add a blurb to the newsletter to recommend registering on a computer and not a phone. Also the chat feature available.

Scott said he received a bill from Dibble Creek Rock but confirmed that this is a donation. (6 curbs total)

Leslie said the food truck owners who were here over Labor Day weekend, had a successful weekend and they plan on returning next year.

Comments of the President

Mike reported that he and Justin installed a new key system on the outside left door. He will work on getting key fobs for everyone.

Next Meeting: Wednesday, October 12th at 7:00 p.m. at the Harbor Masters Office

Adjournment: Drew McClure moved to adjourn; Justin Adams seconded.
The meeting was adjourned at 8:09 p.m.