

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, January 11, 2023

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

Members Present: Matt Clarke, Corbin Arno, Drew McClure, Kari Arno, Scott Owen, Melanie Dufour, Justin Adams, Lacey Velsko and Leslie Slater

Members Absent: Karl Thomas and Joanna Owen

Others Present: Joey Kraszeki, Registrar; Heidi Stage, Bookkeeper; Ingrid Harrauld, Sue Rennolds, Jessie Cashman and Karen Weston, Diva Team

Approval of Consent Agenda:

- December 14, 2022 Meeting Minutes
- KBA Advisory Board Items
 - Confirm hiring of rink attendant (Sean Bourque)
- HHA Advisory Board Items
 - None
- Finance
 - None

Approval of the Consent Agenda:

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

Approval of the Agenda:

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

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

- Ingrid addressed the board and said she appreciated the efforts to better communication. However, at an earlier meeting when there was discussion about selling figure skates, she did not realize this included the extra hockey skates that Diva's have been collected over the years and used for the Hockey 101 program. Due to this miscommunication, the upcoming scheduled Hockey 101 program cannot happen. Joey asked about the waiver policy for not having to sell raffle tickets. Mike said it is on the agenda.

Announcements

- HHA Advisory Board: (last meeting 1/4/23, next meeting 2/1/23)
- KBA Advisory Board: (last meeting 1/10/23 next meeting TBA)
- Finance Committee: (last meeting 1/10/23, next meeting 2/7/23)

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 – none

HHA Advisory Report –

- 10UB State Tournament
 - General status update – Matt and Drew both submitted reports that were included in the packet.
 - Apparel – Mike commented that ASHA has a state tournament logo and they pick the vendor for all state tournaments. He is not sure that Northwest Designs is the chosen vendor. Last year he came to

Homer and made his own logo. He met with Skiff Chicks and encouraged them to design something that would be more specific to Homer.

- Food Trucks – Melanie said Siren's and Pirates Parley food trucks are planning on coming. Leslie will supply the contract to Melanie.

- Co-ed Jamboree – has date been confirmed? Drew said it is February 24th-26th.

KBA Advisory Report –

- Volunteers needed:
 - 1/14 & 1/15 – Women's Jamboree Tournament (17 games): office help, cleaning and Ice maintenance – Mike suggested that if board members are at the rink, to check in with staff and see how things are going.
 - Zamboni – status update – Mike reported the new motor is in Anchorage and should be in Homer and installed tomorrow. The Zamboni company sold us the only one they had in stock.
 - IBEW Grant Opportunity – Scott reported that someone brought a potential grant opportunity to HHA. The application is due early February.
 - Leslie stated there is a new manager for the Icebreaker group, Kaitlyn Crook.
 - Mike reported the new hire (Sean) has been working out well.

Finance –

- Mid-season budget review delayed due to reconciliation issues with Playbook. Expect this to be resolved by February BOD meeting.

WeSkate –

- Positive feedback regarding Jen Sump (rink attendant)

Pending Business

- Communications Plan – “Umbrella” draft showing advisory boards area of responsibility – (TABLED until after season)

New Business

- Divas – request to use HHA registration through Playbook – Karen addressed the board to request to allow the Diva's to register through Playbook as well as have a drop in option where all the drop in funds go to HHA. There are currently 50 Diva players registered through Playbook. Their schedule has changed to Sundays and Tuesdays. This has helped increase their participation. The plan they propose is: to offer two types of punch cards (small and larger) to offer their group. Both will provide the skater with some 'free' skates. These 'free' skates will be subsidized and paid for by the Diva team. Drew expressed his frustration of working on this all season. There was board and Diva discussion on what would work best for all involved.

Drew McClure made a motion as of February 1st to restructure the Diva's program to allow online registrations, thereby relieving them of a \$340 per sheet ice burden; Corbin Arno seconded. Motion passed.

- Raffle Tickets – Exception for Coaches & Managers

Justin Adams made a motion to exempt the players of the coaches, managers and registrar from having to sell raffle ticket; Corbin Arno seconded. Motion passed. Barth, McClure and Owen abstained.

- Sprinkler System – approve quote to repair leak and inspect remainder of system

Justin Adams made a motion to approve spending up to \$3,000 for the repair and inspection of the sprinkler system; Leslie Slater seconded. Motion passed.

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

- 12-31-22 P&L with previous comparison, 12-31-22 Balance Sheet with previous comparison and 12-31-22 Budget to Actual

Items for next Newsletter

- Pick Click Give
- Co-ed Jamboree
- Introducing new staff member
- Ash Cup March 31-April 2

Comments from Staff

Heidi commented that there are raffle tickets available for board members to check out and sell.

Comments of the Voting Board Members

Lacey said the tournament is a lot of stress to host and she wanted to confirm they have the full support of the board. Corbin said he would like to be involved and help. Scott asked if it is appropriate to ask visiting teams to provide their own penalty box person. The board agreed it was okay to do this. Scott mentioned trying to get tickets to raffle off for the outdoor game in Seattle in the Mariner Park next January 2024.

Leslie reported there are two newly schedule 12U games on January 28th. The 12U manager told her about a rule change possibly affecting penalties and player eligibility for State tournaments. This will be confirmed.

Comments of the President

None

Next Meeting: Wednesday, February 8th at 7:00 p.m. at the Harbor Masters Office

Adjournment: Melanie Dufour moved to adjourn; Drew McClure seconded.
The meeting was adjourned at 9:02 p.m.