

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

Call to Order: President Barth called the meeting to order at 7:07 p.m.

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

Members Absent: None

Others Present: Ingrid Harrald and Jessie Cashman (both left 7:32pm), 12U Coaches: Dominick Frank, Ryan Fox and Anna Williams (all coaches left at 7:59pm); Scott Dickerson (left 8:56pm) and Heidi Stage, Bookkeeper (via phone)

Approval of Consent Agenda:

- September 13, 2023 Meeting Minutes
- KBA Advisory Board Items
 - None
- HHA Advisory Board Items
 - None
- Finance
 - None

Approval of the Consent Agenda:

Joanna Owen made a motion to approve the consent agenda Lacey Velsko seconded. Motion passed.

Approval of the Agenda:

Melanie Dufour made a motion to approve the agenda with the addition of the 12U team added to New Business; Kari Arno seconded. Motion passed.

Approval of the Minutes:

Joanna Owen made a motion to approve the consent agenda Lacey Velsko seconded. Motion passed.

Change minutes: Second paragraph from bottom 'Matt reported KBRC...' add 'meet'.

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

- Ingrid talked about the donated gear from Homer Saw & Cycle and leftovers. She appreciated all the help she got with the gear. She likes the idea of rental gear bags and volunteered to help with that.
- Ryan Fox talked about rostering and kids going from the 12U goalie rostering on the 14U team. This would need ASHA approval.
- Scott asked about volunteering around the rink. Drew said he would talk to him about that at a later date.

Announcements

- HHA Advisory Board: (last meeting 10/9/23, next meeting first week of November)
- KBA Advisory Board: (last meeting multiple , next meeting TBD)
- Finance Committee: (last meeting 10/4/23, next meeting November 7th)

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 – Financials included in board packet.

HHA Advisory Report –

- Drew said the Hockey 101 people that signed up got the \$50 discount. Joanna asked if there will be a Halloween event this year. It falls during the Co-ed Jamboree and would have to be on a different day. That will be determined later.

KBA Advisory Report –

- Mike said the bigger items need to be voted on and will be addressed later. Justin confirmed dates for the State Tournament in March 2024.

Registrar –

- None

Finance –

- Mike commented on Facility expense line and asked if a break down of this category could be sent to the KBA Advisory board. He also addressed the insurance rate increase of \$7,000 from last year. Mike said the shooting corner is delayed but will be coming soon. The Financial Management Policy will be discussed later.

President –

- None

Pending Business

- Communication Plan – “Umbrella” draft showing advisory board area of responsibility (TABLED until after season) – Joanna suggested that steps are documented as we go through the season.

New Business

- 12U Team – Dominick Frank said he is coaching with Ryan Fox and Anna Williams and there are 24 players including two goalies. He inquired about keeping all those players on one team. They are going to have a parent meeting tomorrow to see what they want to do. There was discussion about possible team configurations and doing evaluations. Joanna reminded them that any kids who are not on the roster cannot play in any official games/tournaments after December 31st. Corbin asked about dual rostering and Joanna said it was not an option. Drew suggested hosting a tournament in Homer in November and rostering two teams as well as inviting teams from out of town. Mike said there would be support to help them put the evaluations together, as well as feeling out the parents about the possibility of splitting the team. The tryouts will be next Thursday.
- Lacey brought up the inappropriate behavior of a 12U parent (last year 10U parent), especially in the locker room. The incident involving vulgar language was directed at her own child. Parents are not allowed in the locker room, but this parent is consistently in there directing her child. There was discussion about having a locker room monitor that has been through the Safe Sport Program.
- Miscellaneous KBA Pricing Updates – (KBA Advisory) – Mike discussed the current pricing and the proposal to raise rates for public skate (from \$5 to \$7), skate sharpening (from \$7 to \$10), figure skating drop-in, stick time, and drop-in. He noted that prime ice is currently \$340 sheet and suggested any special circumstances, like tournaments could be billed higher at the discretion of the KBA Advisory board.

Drew McClure made a motion to accept the proposed pricing increases above; Karl Thomas seconded. One opposed. Motion passed.

- Punch Card/Gift Card System – (KBA Advisory) – Mike addressed the old paper punch card system and the proposed new card system with Square. The start up fee for 500 Square cards is \$575 and they are reusable. He has entered every person registered with HHA into the Square system. The cash register is no longer needed, as the Square came with a cash drawer. He feels the old system was inefficient and money was being lost. Lacey asked about fees. Mike said there is a one-time fee. Kari asked where the \$575 was in the budget? Mike feels this cost will be recouped fairly quickly.

Karl Thomas made a motion to approve the new Square punch card system at the initial cost of \$575; Lacey Velsko seconded. One opposed. Motion passed.

- Noon Hockey (Justin) – Shelly Laukitis would like to run noon hockey on Tuesday/Thursday noon-1:30pm. She is willing to open the rink and run the event. With the current staffing, it is not feasible to expect KBA staff to be there to run it. It was decided to wait until early November to start, when Shelly will be back in town.

- HHA Fiscal Management Policy – Mike said it was fairly straightforward. Drew asked if it could be table until next month. Everyone agreed it would give them time to thoroughly review it.

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

- 9-30-23 P&L with previous comparison, 9-30-23 Balance Sheet with previous comparison and 9-30-23 Budget to Actual, September 13th meeting minutes, Draft Fiscal Management Policy, and October Board Reports.

Items for next Newsletter

- Raffle – trip - Drew
- Run for Rink update – Matt
- Membership – Drew
- Pricing updates – Drew

Comments from Staff

Heidi said she will be back in the office on Monday, 16th. She thanked Kari for helping out in her absence.

Comments of the Voting Board Members

None

Comments of the President

None

Executive Session – Staffing/Wages – the board went into Executive Session at 9:03 pm and adjourned at 9:15 pm.

Next Meeting: Wednesday, November 8th at 7:00 p.m. at the Harbor Master's Office

Adjournment: Drew McClure moved to adjourn; Lacey Velsko seconded.
The meeting was adjourned at 9:03 p.m.