

Homer Hockey Association  
Board of Directors Meeting  
Homer Harbor Master's Conference Room  
Wednesday, November 9, 2022

Call to Order: President Barth called the meeting to order at 7:00 p.m.

Members Present: Justin Adams, Corbin Arno (left 8:05pm), Leslie Slater, Drew McClure, Kari Arno, Joanna Owen, Scott Owen, Lacey Velsko, Karl Thomas and Melanie Dufour (arrived 7:25pm)

Members Absent: None

Others Present: Heidi Stage, Bookkeeper, Joey Kraszeki, Registrar, Ingrid Harrauld (left 8:05pm) Jessie Cashman (left 8:05pm) and Kayla Owen (left 7:09pm)

Approval of Consent Agenda:

- October 12, 2022 Meeting Minutes
- KBA Advisory Board Items
  - None
- 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 as written; Drew McClure seconded. Motion passed.

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

- Ingrid addressed the board and thanked them for supporting the Hockey 101 and 201 programs. She put a plug in for the discount. If the HHA membership is approved for \$50, how do they register and how would this be handled? She acknowledged the financial strain of a non-profit owning and operating a facility. She mentioned the importance about having the rink be used by community members, not just core hockey players. This is important for grants and capital campaigns.
- Kayla presented a photo of Mark Vial and a couple of skaters, that she had enlarged and is donating it to the rink or the board can offer it to Connie. Scott will check with her.
- Joey reported there are 93 active adult members and 95 purchased adult memberships. She inadvertently did not include this in her report.

Announcements

- HHA Advisory Board: (last meeting 11/4/22, next meeting TBA)
- KBA Advisory Board: (last meeting 11/2/22, next meeting TBA)
- Finance Committee: (last meeting 10/19/22, next meeting via email for November)

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 – no comments

HHA Advisory Report –

- Hockey 101/201 – Mike acknowledged these are more HHA Advisory topics. If the KBA and HHA Advisory boards meet bi-monthly, this will help with communication.

- WeSkate – there was discussion about potential new coaches for the program. Leslie will follow up with Marilyn. Drew asked that this be decided by next Friday so they can plan future sessions.
- Membership Discount – moved to agenda item 1
- Try Hockey for Free Jersey's – include in gift bags for state tournament – there was discussion about how to distribute the large quantity on hand. Scott suggested offering them to our organization first and then use the remainder for the tournament bags.

#### KBA Advisory Report –

- No comments

#### Finance –

- Homer Foundation Annual Meeting: BOD representative needs to attend on 11/16/22 at 5:30pm – Melanie has agreed to attend.

#### Pending Business:

- Raffles – Justin reported the cash raffle tickets will be handed out the week of January 9<sup>th</sup> and the drawing held on St. Patrick's Day March 17<sup>th</sup>. The Fundraising Committee agreed all tickets need to be sold or the player has to pay for the unsold tickets.

**Justin Adams made a motion to re-instate the policy to hold HHA members accountable for selling the full \$200 of raffle tickets or they will receive a bill for the unsold tickets and for every \$200 worth they sell above that, they get \$50; Corbin Arno seconded. Motion passed.**

The NHL raffle is going forward but the city is undecided at this time. The ticket cost will be \$100 each, with the plans of selling 100 tickets.

- Christmas Eve – Corbin said this should be moved back to the rink. The board agreed.
- Communication Plan – 'Umbrella' draft showing advisory boards are of responsibility. Joanna is working on this. She is looking for the By-law addendums as referenced in the By-laws.

#### New Business

- Kari Arno – appointment to the Treasurer position –

**Justin Adams made a motion to allow Kari Arno to vacate the HHA Advisory seat and move to the position of Treasurer for the remainder of the term; Joanna Own seconded. Motion passed.**

- HHA Membership Discount – Some people signed up for their membership and then signed up for Hockey 101 and they were inadvertently given a discount. This has been since corrected. The board discussed how to handle this for the current season and then going forward.

**Corbin Arno made a motion to keep membership cost for Hockey 101 at \$100 and not offer any discounts; Scott Owen seconded. Motion passed.**

**Drew McClure made a motion to offer any graduates of Hockey 101 a \$50 scholarship that they may apply to a HHA membership that must be used by December 31, 2022; Corbin Arno seconded. Motion passed.**

- Minimum number of participants per session – Mike brought up the issue of low attendance in some programs. This could lead to drop-in participants only and ice usage that could be sold to another user group that would garner more income. If a minimum number could be decided on, then it would guarantee a specific amount for that sheet of ice.

**Drew McClure made a motion to set the minimum number of participants per session for session based adult programs offered through our website and organization set to 15 registered skaters with the start date of the 1<sup>st</sup> of January 2023; Leslie Slater seconded. Motion passed.**

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

- 10-31-22 P&L with previous comparison, 10-31-22 Balance Sheet with previous comparison, 10-31-22 Budget to Actual and State Tournament Registration form

#### Items for next Newsletter

- Free Play at KBA – announcement and messaging. Heidi will send Meg information.
- Co-ed Jamboree delayed
- Promote registration for programs
- Look at the task list at rink

#### Comments of the Voting Board Members

Drew brought up thanking Arno Construction for the Skate Sharpener.

Leslie said she is close to getting a date for the fire inspection.

#### Comments of the President

Mike thanked Lacey for all of her work on the wreath sales as a fundraiser. Lacey said Kayla Owen was also a huge help. Scott suggested setting a works session date November 30th at 7pm work session at the rink

Next Meeting: Wednesday, December 14<sup>th</sup> at 7:00 p.m. at the Harbor Masters Office

Adjournment: Drew McClure moved to adjourn; Lacey Velsko seconded.  
The meeting was adjourned at 9:05 p.m.