

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

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

Members Present: Matt Clarke, Corbin Arno, Drew McClure, Kari Arno, Scott Owen, Melanie Dufour, Joanna Owen, Justin Adams (arrived 7:42pm), Lacey Velsko (arrived 7:45pm) and Leslie Slater (via phone)

Members Absent: Karl Thomas

Others Present: Heidi Stage, Bookkeeper

Approval of Consent Agenda:

- November 9, 2022 Meeting Minutes
- KBA Advisory Board Items
 - None
- HHA Advisory Board Items
 - None
- Finance
 - Close 'Girls Team' bank account – Due to lack of use and to save monthly fees being deducted, the Finance Committee recommends closing the U16 Girls checking account at First National Bank and depositing the remaining funds into the HHA main checking account (27116573) at First National Bank.
 - Close 'Bantam 14U' bank account – Due to lack of use and to save monthly fees being deducted, the Finance Committee recommends closing the Bantam C 14U checking account at First National Bank and depositing the remaining funds into the HHA main checking account (27116573) at First National Bank.
 - Approve adding Treasurer Kari Arno to the Wells Fargo checking account (2037887078) and the Alaska USA gaming checking account (4918231) as well as removing former President John Mink from those same accounts.
- **E-vote 11/4/22:** For the time period Nov 8 - Dec 27 (8 sessions), the KBA-AB recommends a \$135 registration fee per person for the Hockey 201 program. This works out to \$16.88/skate. At least 15 registrations will be required for Hockey 201 to be held. HHA membership purchase is optional but encouraged (as membership brings benefits to all parties).

Approval of the Consent Agenda:

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

Approval of the Agenda:

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

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

- None

Announcements

- HHA Advisory Board: (last meeting 12/7/22, next meeting 1/3/23)
- KBA Advisory Board: (last meeting 11/30/22 next meeting 1/3/23)
- Finance Committee: (last meeting 12/8/22, next meeting 1/10/23)
- HHA BOD conducted an emergency meeting on 11/30/22.
 - Meeting was an Executive Session regarding an employee issue.
 - Issue was resolved and internal employee files have been updated with Details of the situation.

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 Coordinators: Lacey Velsko and Matt Clarke – Mike offered to
- Christmas Eve Skate
 - Plan – Melanie reported WeSkate will be doing a short performance that day. The best time would be after the ice is zammed mid-way through the event. LB has agreed to be Santa this year.
 - Help needed – Melanie passed around a sign-up sheet for the event. Decorating will happen on Wednesday at 4pm.

KBA Advisory Report –

- Volunteers needed:
 - Saturday 12/17 – 2:00pm-6:00pm (office help) – Joanna offered to help early on and Corbin later in the shift.
 - Saturday 1/14 & Sunday 1/15 – Women’s Jamboree Tournament (17 games): office help, cleaning and ice maintenance. A few board members said they would probably be around that weekend and would be able to help.
- Positivity at the rink – Drew mentioned a parent that has been seen being overly harsh with their own child. He said they will be pulled aside and talked to.

Finance –

- Rasmuson Grant – BOD financial contributions (preferably before year end) – Mike reminded everyone to get their donation turned in.

Pending Business:

- Communications Plan – “Umbrella” draft showing advisory boards area of responsibility – Joanna sent it out to the board and is awaiting feedback. She thinks it may be more useful for next season and this could be worked on in May.

New Business

- Player from the 12U Team – the parent has requested to waive fees for 9 practices between 11/10 & 12/15 due to being absent for family trip. The board discussed this needs to be determined on a case-by-case basis.

Drew McClure made a motion to approve a one-time refund in the amount of \$183.33 for one month of ice fees; Justin Adams seconded. Motion fails.

- KBA Programs – status for next season (with 15 participant’s requirement) – Leslie said she has spoken with Novice co-ed and Glacier Girls about this. She will follow up with them. Drew reminded everyone that this is for adult programs only. Justin said he has been asking the men skaters to become members and about 10 are registered now. Attendance has been over 20, so the rink is receiving enough fees to cover the hourly ice rate. Leslie mentioned that she was contacted by the Broomball representative. The board felt they should not be given reduced rates. Drew asked her to start an email chain with himself, her and the Broomball person. Corbin mentioned the sprinkler system and whether or not it is needed. Leslie said the person with the fire department said we do need one. He suggested getting a quote for this. Drew asked about sending the as-built to someone who could look at it and give their opinion. Corbin asked about getting the keys and password from the Icebreaker manager. The keys have been returned and the coach will contact her re: the password access.

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

- 11-30-22 P&L with previous comparison, 11-30-22 Balance Sheet with previous comparison and 11-30-22 Budget to Actual.

Items for next Newsletter

- Christmas Eve Skate
- Cash Raffle update
- Diva Jamboree
- Alumni game

Comments from Staff

Heidi reminded the board that if they purchase anything on behalf of HHA, they should use the KPB sales tax exempt card and if they use the cash register in the office, to be mindful that any money put in needs to be either rung into the register or have a note attached to it.

Comments of the Voting Board Members

Melanie suggested having a coach do a dunk tank as an incentive for the raffle for youth skaters.

Drew said if anyone has any Playbook suggestions to send them to him.

Kari spoke with Phil at the Kachemak Gear Shed and they agreed to waive the freight costs for the wreaths.

Lacey asked the board to think of possible food vendors before early March that might be interested in the State Tournament or concession stand.

Comments of the President

Next Meeting: Wednesday, January 11th at 7:00 p.m. at the Harbor Masters Office

Adjournment: Justin Adams moved to adjourn; Corbin Arno seconded.
The meeting was adjourned at 8:35 p.m.