

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, March 8, 2023

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

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

Members Absent: Corbin Arno, Leslie Slater and Karl Thomas

Others Present: Heidi Stage, Bookkeeper

Approval of Consent Agenda:

- February 8, 2023 Meeting Minutes
- KBA Advisory Board Items
 - None
- HHA Advisory Board Items
 - None
- Finance
 - None

Approval of the Consent Agenda:

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

Approval of the Agenda:

Joanna Owen made a motion to approve the agenda with the addition of 'game socks' to New Business; Justin Adams seconded. Motion passed.

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

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Announcements

- HHA Advisory Board: (last meeting 3/1/23, next meeting 4/3/23)
- KBA Advisory Board: (last meeting ? , next meeting ?)
- Finance Committee: (last meeting 2/7/23, next meeting early April)

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 – Drew asked if there were any major changes since the mid-year review and Kari said she actually thought things were looking not as bad; Lacey asked about the high amount in the Gear expense line. Heidi said this is from the warm up gear that HHA purchased. The teams were billed and that shows on the Gear income line as a wash.

HHA Advisory Report –

- Joanna said there will be some meetings with parents prior to next season re: code of conduct. She commented on the 8U team and the balance of the level of competitiveness. There is work happening on preparing for the award banquet.

KBA Advisory Report –

- Diva Jamboree – Financials? – Mike said that the final numbers from the auction have not been received yet. Heidi said she was given the cash/checks from the auction and can log on to the bank account and see what they deposited from Square into their account. She will gather the data and present it to the Diva's to verify.

- Diva sessions – registration and coupon situation update – Drew reported about 3 people did sign up online. They did some issue some in-house coupons. There will need to be a reconciliation at the end of the season to see who needs to pay still.
- IBEW grant – Scott says no word yet on the status.
- Staff interactions – there was board discussion on how best to deal with this through the end of the season.
- Compressors – Matt questioned the upcoming needed maintenance. Mike said Joel (Festive Outfitters) will be coming in May and will do the work then.

Registrar –

- None

Finance –

- 2023-24 draft budget – when do we need it? This is usually done after the annual meeting when the new board is seated. Heidi and Kari said they will work on this for presentation at the May board meeting.
- VBS donation – Mike updated the board about the upcoming donation of approximately \$1,000-\$1,500. There was board discussion on how to spend the funds. Mike asked that any ideas be sent to Shelly Laukitis.
- Rasmuson – Mike reported the locks and emergency lights are the remaining items and the work will happen when the weather warms up. The final report needs to be submitted prior to applying for a new grant.
- High School team – Melanie asked about the possibility of a team for next season. Mike said that ASAA Region approved a schedule with limited conference games hoping that we would have a season next year. HHS has until September to notify the region if we will have a team.

State Tournament –

- Update/Recap – Matt thanked the board for their support and knowledge in helping navigate through the process. He mentioned reconciling the program ad monies. There was discussion how best to deal with this. Matt will turn in all receipts to Heidi for payment. She will compile the profit and loss, showing the 20% HHA fundraising fee deducted and come up with a net profit to be issued to the 10U team. Matt asked about recouping the loss of expenses from the two teams who backed out of the tournament. Mike said HHA will handle this. There was a lot of positive feedback from people who attended the tourney. Lacey brought up the idea of putting some type of ‘Home of the Glacier Kings’ branding on the building. There was discussion that it could possibly go on the garage door. It could be a possible use of the Mark Vial donation from VBS.

President –

- Board member seats for next season – Mike mentioned there are several seats that are coming up. He asked who was considering continuing and who was not. There was discussion on changing the bylaws at the annual meeting. One of the things Mike would like to change is taking away the designated offices, ‘KBA chair’, ‘Treasurer’, etc...and just have the membership vote people on to the board. Then once seated, the board decides amongst themselves who is going to fill which seat.

Pending Business

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

New Business

- Use of canceled practice ice for games (1 practice sheet = 1 game) This was allowed in the fall as a result of the rink’s unplanned closure. Mike said there needs to be further conversation prior to next season.

Justin Adams made a motion to approve the 12U team to allocate the two unused practice ice time (February 9 and March 23) towards their two upcoming games; Joanna Owen seconded. Motion passed.

- Player socks – Joanna said players have been told they can keep their socks. The equipment manager had requested they be turned in. The board decided that all players can keep their socks.

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

- 2-28-23 P&L with previous comparison, 2-28-23 Balance Sheet with previous comparison and 2-28-23 Budget to Actual and March Board Reports

Items for next Newsletter

- Open board seats for annual meeting (Heidi can get you that info)
- Banquet nominations – Trailblazer nominations, Justin Adams award (Joanna will send you info)
- Annual meeting date: Wednesday, March 29th at 6pm – location TBD
- Pick Click Give reminder

Comments from Staff

Heidi reported that Chip Landmesser turned in his volunteer hours with Conoco Phillips (two vouchers worth \$500 each) and she submitted it online for payment.

Comments of the Voting Board Members

Drew said he heard comments in the locker room about how high the cost of ice is. He looked into other rinks in the state to see what they charge. Some were higher, some lower and a couple charge different rates depending on the type of event. He said this should be discussed during budgeting.

Comments of the President

Mike thanked everyone for all their hard work on the state tournament.

Next Meeting: Wednesday, April 19th at 7:00 p.m. at the Harbor Masters Office

Adjournment: Drew McClure moved to adjourn; Kari Arno seconded.
The meeting was adjourned at 8:48 p.m.