

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, April 19, 2023

Call to Order: President Barth called the meeting to order at 7:08 p.m.

Members Present: Matt Clarke, Corbin Arno, Kari Arno, Scott Owen, Melanie Dufour, Justin Adams, Karl Thomas, Lacey Velsko, Joanna Owen (via phone) and Leslie Slater (via phone)

Members Absent: Drew McClure

Others Present: Heidi Stage, Bookkeeper

Approval of Consent Agenda:

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

Approval of the Consent Agenda:

Kari Arno 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; Kari Arno seconded. Motion passed.

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

- None

Announcements

- HHA Advisory Board: (last meeting 3/1/23, next meeting TBA)
- KBA Advisory Board: (last meeting ? , next meeting TBA)
- Finance Committee: (last meeting 4/12/23, next meeting TBA)

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 – Kari asked how many open invoices there were in Playbook? Mike said there were some Midgets that would be paid by the end of the month hopefully.

HHA Advisory Report –

- Next Season (teams, coaches, etc) – Mike asked for input if anyone had any info to share. There was some discussion on the possibility of a high school season and all that entails. Lacey said that the HHA Advisory has not yet discussed next season but is aware they need to. Joanna said rosters would be looked over and talked about at the next meeting. She will talk with previous coaches and put an announcement in the newsletter about coaching opportunities. Melanie suggested announcing it at the annual meeting also. Scott asked if there is a process re: comp teams. Mike said there is a formal process through ASHA.

KBA Advisory Report –

- Homer Saw & Cycle Gear Donation – a very large donation was given to the rink by Bob and Claire. They defer to HHA to use the items as we see best and they are also okay with being thanked publicly.
- Rink Staffing – Melanie asked about staffing. Leslie said both Jen and Dave would like to return and Sean is a possibility. Matt confirmed that Sean definitely does want to return. The structure will be discussed and decided by KBA and the board.
- Shorebird weekend – May 6th & 7th the food truck vendors will be there and she will be out of town. Someone will need to meet them and collect the payments. She has contracts in place with 3 of them and will get the 4th one done. Corbin volunteered to be the contact person in Leslie's absence.
- Sprinkler – Corbin asked if this was still happening. Justin said it is scheduled for Friday, April 28th.
- KPHA Ice Request – Scott said someone from KPHA contacted him re: ice availability in August for potentially four teams. This will depend on whether or not the City of Kenai decides to put their ice in for August.

Registrar –

- None

Finance –

- 2023-24 draft budget – Mike said everyone was emailed a copy of the draft budget. They have a month to review this before the next board meeting. This will allow the new board members time to review it as well. Heidi stated she ran the financials through the current date of April 17 vs. the end of March like is usually done. Mike said it is not balanced and the goal is to make that happen. There will be discussions on how to increase potential income sources as it is harder to decrease expenses any further than already done. Justin and Mike both offered some suggestions on ways to increase ice sales via tournaments. Mike suggested having a budget work session prior to the May board meeting or if the May agenda is light, doing it at the May board meeting.

President –

- Board member seats for next season – There are seven seats expiring: Vice President, Secretary, Treasurer, Coach Coordinator, KBA chair and two HHA AB members.
- Annual Meeting – Mike said the potential by-law changes that he mentioned at the March meeting are not going to be done in time for the annual meeting. This will be postponed for a later date and Mike will send out the amended rough draft when it is completed. This will allow for a thorough review. He asked for ideas on how the agenda of the meeting would go. The chairs of the HHA and KBA advisory boards will speak as well as Mike.

Pending Business

- Communications Plan – “Umbrella” draft showing advisory boards area of responsibility – (TABLED until after season) – Mike asked Joanna if something could be going by June.

New Business

- None

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

- 4-17-23 P&L with previous comparison, 4-17-23 Balance Sheet with previous comparison and 4-17-23 Budget to Actual, March Board Reports and thank you letters from students

Items for next Newsletter

- Annual Meeting, Tuesday, April 25th at 6pm at Land's End Quarter Deck (upstairs) – door prizes
- Homer Saw & Cycle gear donation
- Coaching interest for next season and also interest in playing next season

Comments from Staff

Heidi offered to be available for budget questions from any board member prior to the May meeting.

Comments of the Voting Board Members

Karl asked if the rink had any Narcan on site. He said the hospital will provide it at no cost and it could be kept with the AED. Mike will look into this. Matt said he is willing to work on a 'how to' tournament binder over the summer. Leslie asked if anyone had looked at the spreadsheet about the usage of the Free Play at KBA. Kari reminded everyone to look at the budget and come with questions. Heidi missed attaching it to the board packet email.

Comments of the President

None

Next Meeting: Wednesday, May 10th at 7:00 p.m. at the Harbor Masters Office

Adjournment: Justin Adams moved to adjourn; Corbin Arno seconded.
The meeting was adjourned at 9:00 p.m.