

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, May 10, 2023

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

Members Present: Corbin Arno, Kari Arno, Drew McClure, Scott Owen, Melanie Dufour, Karl Thomas, Lacey Velsko, Matt Clarke and Joanna Owen (via phone)

Members Absent: Justin Adams

Others Present: Heidi Stage, Bookkeeper

Approval of Consent Agenda:

- April 19, 2023 Meeting Minutes
- KBA Advisory Board Items
 - None
- HHA Advisory Board Items
 - None
- Finance
 - None

Approval of the Consent Agenda:

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

Approval of the Agenda:

Matt Clarke made a motion to approve the agenda as written; Lacey Velsko seconded. Motion passed.

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

- None

Announcements

- HHA Advisory Board: (last meeting 3/1/23, next meeting 6/7/23)
- 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 – financials at year end attached with the reports.

HHA Advisory Report –

- Drew mentioned having a meeting with the heads of each KBA program before next season as well as working with Joanna on meeting with coaches/managers to discuss conduct, roles and responsibilities.
- Lacey said she and Kayla will be putting a float together for the 4th of July parade.
- Mike said he would like the Communication Plan to be in place by the July board meeting.

KBA Advisory Report –

- Vending Machine – Someone asked about the status of the beverage vending machine. It was the consensus of the board to keep it and perhaps put it into use.
- Sprinkler System Test – Drew met them and let them into the rink two weeks ago. The report has not been received from them yet.

- Food Trucks – Corbin worked with the food trucks for the Shorebird Festival. They were promised gray water disposal. He was able to do that and everything went well.

Registrar –

- None

Finance –

- None

President –

- None

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

- Budget – the board was provided with copies of the budget in excel. They reviewed and discussed various ways to increase income and decrease expenses. The budget currently has a deficit of -\$39,500. Drew suggested passing it as it stands and making changes/edits if needed later on. Mike said there could be further ‘tweaking’ and discussion for the June meeting.
- Custody of Mariner’s Hockey outside account – Since there was no high school team last season, the high school checking account at Wells Fargo has not been attended to. There are currently two parents (that no longer have kids on the team) who are signers on the account. Mike suggested that HHA oversee the account in the interim until a high school team is formed. The board suggested calling the signers and see what they would like to see done.

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

- 4-30-23 P&L with previous comparison, 4-30-23 Balance Sheet with previous comparison and 4-30-23 Budget to Actual and April Board Reports

Items for next Newsletter

- Corbin suggested highlighting one former HHA hockey player in each newsletter

Comments from Staff

None

Comments of the Voting Board Members

Kari asked about the gear that was donated and who is in charge of it. Mike said it is not the equipment manager. Matt said he was willing to work with Corbin and Lacey on more youth tournaments. Joanna will send the draft of the coaching application to the board by June 1st.

Comments of the President

Mike asked if anyone followed up with the individuals who were interested in a 14U Tier II team. Lacey said she spoke with Ian Pitzman.

Next Meeting: Wednesday, June 14th at 7:00 p.m. at the Harbor Master’s Office

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