

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, June 14, 2023

Call to Order: President Barth called the meeting to order at 7:07 p.m.

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

Members Absent: None

Others Present: Heidi Stage, Bookkeeper

Approval of Consent Agenda:

- May 10, 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; Corbin Arno seconded. Motion passed.

Approval of the Agenda:

Kari Arno made a motion to approve the agenda with the addition of 'Winter Classic Tickets' under New Business; Justin Adams seconded. Motion passed.

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

- None

Announcements

- HHA Advisory Board: (last meeting 6/8/23, next meeting TBA)
- KBA Advisory Board: (last meeting 5/12/23 , next meeting TBA)
- Finance Committee: (last meeting 4/12/23, next meeting 6/15/23)

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 reported there are more vendors in the parking lot and that money is being collected. The board thanked Corbin for handling this.

HHA Advisory Report –

- Joanna said a coaching application has been created and it will be posted soon. She asked about the potential for a 14U team. This will depend on the numbers once registered. Drew said he and Joey discussed having the online registration in place by mid-August.
- Lacey asked about the sock situation, as Ginger was inquiring about placing an order. Justin said there are totes with socks in them in the electrical room. There is one size that may need to be ordered.

KBA Advisory Report –

- Mike reported that Joel Anderson was in town over Memorial Day and worked on the compressors. He installed all of the things that he needed to install. Some electrical parts have been ordered and not received yet. Joel also installed some relief valves so we will be in accordance with state regulations. He gave a \$100,000 quote for the condensers.
- Mike said the sand under the ice needs re-leveling. A concern is some of the pipes are fully exposed and in jeopardy of being damaged by the Zam. He estimated this costing around \$2,000 and will work on getting a crew together to work on this. Karl asked about timing and Mike said he hoped sometime in August.

Registrar –

- None

Finance –

- Mike reported that the Roy A. Hunt grant for \$20,000 was received. VBS Heating made a donation for the new shooting corner and because HHA has a Learn to Skate program, ASHA donated \$2,000 through Northrim Bank.

President –

- None

Pending Business

- Communications Plan – Joanna said she did update it a little bit and will send it out to everyone to review.
- Mariner's Hockey outside account – Mike said he will work with Ian Pitzman on this once the fishing season is over.
- Budget – Drew proposed changing the raffle incentive where players received 50% back of anything they sold over the required \$200 in ticket sales. Matt said they also discussed raising the adult program fees.

Corbin Arno made a motion to pass the 2023-24 budget as presented; Karl Thomas seconded the motion. Motion did NOT pass.

Justin Adams made a motion to approve the budget with a \$39,500 draw from reserves (if needed) to balance the budget to a zero balance; Joanna Owen seconded. One member opposed. Motion passed.

- Winter Ice Classic – Drew talked about the possibility of HHA spending \$2,500 to get 2 game tickets, 2 plane tickets and 3 nights in a hotel. He proposed selling raffle tickets for \$50 each. The drawing would be early October. There was discussion on the potential logistics of making this happen.

Melanie Dufour made a motion to approve purchasing two tickets for the winter ice classic and to sell raffle tickets for \$50 each with a cap of printing 500 tickets to sell; Justin Adams seconded. Motion passed.

New Business

- None

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

- 5-31-23 P&L with previous comparison, 5-31-23 Balance Sheet with previous comparison and 5-31-23 Budget to Actual, May 10th meeting minutes and May Board Reports

Items for next Newsletter

- Winter Ice Classic upcoming raffle
- Father's Day photos with skaters – open up this ask to whole membership
- Coaching application
- Registration begins August 15th
- Food Trucks in parking lot

Comments from Staff

Heidi mentioned the dirty kitchen and the mice infestation. Kari and Joanna volunteered to come help clean next week along with Heidi.

Comments of the Voting Board Members

Melanie said she is looking for a place to rent. Joanna announced the 'Run to the Rink' on October 1st. Matt offered to help with it. Kari said that she sorted through the lost and found items at the rink. She kept the matched gloves and donated the hats to Paul Banks and the other items to Haven House. Scott asked what was happening with the donated gear from Homer Saw. The plan is to put some gear bags together and sell items at the gear swap.

Comments of the President

None

Next Meeting: Wednesday, July 12th at 7:00 p.m. at the Harbor Master's Office

Adjournment: Kari Arno moved to adjourn; Matt Clarke seconded.
The meeting was adjourned at 9:00 p.m.