

Homer Hockey Association  
Board of Directors Meeting  
Homer Harbor Master's Conference Room  
Wednesday, July 12, 2023

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

Members Present: Corbin Arno, Kari Arno, Drew McClure, Scott Owen, Melanie Dufour, Lacey Velsko, Matt Clarke (arrived 7:24 pm) and Joanna Owen

Members Absent: Mike Barth and Karl Thomas

Others Present: Heidi Stage, Bookkeeper

Approval of Consent Agenda:

- June 14, 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:

Joanna Owen made a motion to approve the agenda with the addition of 'Utilities Expense', 'Unbudgeted Expense Items' and 'City of Homer CIP List' under Financials, 'Shooting Corner' under Pending Business and 'Parking Lot Sales' under New Business; Kari Arno seconded. Motion passed.

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

- Heidi thanked Kari for cleaning the kitchen so thoroughly.

Announcements

- HHA Advisory Board: (last meeting 7/6/23, next meeting TBA)
- KBA Advisory Board: (last meeting 5/12/23 , next meeting 7/19/23)
- Finance Committee: (last meeting 7/10/23, next meeting 8/3/23)

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 – Financials included in board packet.

HHA Advisory Report –

- Joanna said two coaching applications were received.
- Melanie said that All Things Recovery is planning a run from KBA to Salmon Sisters on September 16<sup>th</sup>.
- Drew reported he met with Joey and they have the 8U registration up and running in Playbook. The remainder will come later.
- High School team – there was discussion about the possibility of this happening. It is still uncertain at this time.
- Winter Classic Raffle – Drew announced the raffle is up and going. Tickets are available for sale. He spoke with the gaming department to confirm HHA is in compliance with the state rules. There was discussion about the board selling tickets and promoting the event.

- Rink Fun Run – Joanna reported she, Melanie and Matt met to discuss this and segued into a discussion about the rink opening. The proposed date is Sunday, October 1<sup>st</sup> at 11am. The run would originate at the rink and lead down by the ferry terminal and back to the rink. Food trucks would be invited to the parking lot and opening day activities would happen in the afternoon.

#### KBA Advisory Report –

- Melanie asked if KBA had considered soliciting someone to run the concession stand. There was board discussion on what would be the best scenario.

#### Registrar –

- None

#### Finance –

- City of Homer CIP List – Kari reported that the City is asking for an update to the CIP list. The board agreed asking for money for new condensers made the most sense. The new description is due to the City by Monday, July 24<sup>th</sup>.
- Unbudgeted Expense Items – Kari brought up the Ice Resurfacing Clinic that is scheduled for August 21-24<sup>th</sup> in Wasilla. KBA advisory had previous discussions about sending some HHA employees however, the costs are unknown at this point. The board discussed sending one person, who would then come back and train the staff in the fall.
- Utilities Expense – Kari mentioned the increase in all 3 areas of the utilities: electric, water and propane. Scott said he found a toilet running and fixed it. The boilers are still on as well as the dehumidifier running.

#### President –

- None

#### Pending Business

- Communication Plan – Joanna said she sent out the plan a couple of weeks ago. She asked board members to email her back with the things they do at the rink.
- Shooting Corner – Justin will find out the details from Mike.
- Rasmuson Grant – Scott said the batteries for the emergency lights need to be ordered. However, the cost of the batteries has exceeded what the original cost was budgeted for. Kari asked Scott to use the amount of the remaining grant funds allocated for batteries and order them. The door locks are the other item that needs to be resolved.

#### New Business

- Parking Lot Sales – A few years ago, HHA did car sales with Kia and the City said it was not zoned for that type of business. There is currently a VW van for sale parked in the lot. The board decided to let it stay there.

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

- 6-30-23 P&L with previous comparison, 6-30-23 Balance Sheet with previous comparison and 6-30-23 Budget to Actual, June 14<sup>th</sup> meeting minutes and June Board Reports.

#### Items for next Newsletter

- Winter Ice Raffle – Drew McClure
- 4<sup>th</sup> July Parade – Lacey Velsko
- Coaching Applications – Joanna Owen
- Food Trucks – Corbin Arno (ice cream truck left)
- Registration – open on website August 1<sup>st</sup> – Drew McClure
- Open Board seat – Mike Barth

#### Comments from Staff

Heidi brought up the issue of needing a Sexual Misconduct policy to adhere to insurance company requirements. Joanna and Melanie offered to get samples from their workplace and a small group can continue to work on producing a policy for the board to review.

#### Comments of the Voting Board Members

Lacey said having the float in the 4<sup>th</sup> of July parade was fun but a lot of work. The float was 10U team specific and they won the kid category. Drew complimented the people involved in the parade and the float. Matt announced that he has completed the state tournament binder for future use. He will hold on to it until it is needed for the tournament next year. HHA has applied for two tournaments but have not heard yet.

#### Comments of the President

None

Next Meeting: Wednesday, August 9<sup>th</sup> at 7:00 p.m. at the Harbor Master's Office

Adjournment: Joanna Owen moved to adjourn; Lacey Velsko seconded.  
The meeting was adjourned at 9:01 p.m.