

Homer Hockey Association
Board of Directors Meeting
Homer Harbor Master's Conference Room
Wednesday, September 13, 2023

- Call to Order: Vice President Adams called the meeting to order at 7:06 p.m.
- Members Present: Corbin Arno, Kari Arno, Drew McClure, Scott Owen, Melanie Dufour, Lacey Velsko, Matt Clarke, Joanna Owen
- Members Absent: Mike Barth and Karl Thomas
- Others Present: Ingrid Harrauld, Jessie Cashman, Scott Dickerson (arrived 7:15pm) and Heidi Stage, Bookkeeper

Approval of Consent Agenda:

- August 9, 2023 Meeting Minutes
- KBA Advisory Board Items
 - None
- HHA Advisory Board Items
 - None
- Finance
 - None

Approval of the Consent Agenda:

Joanna Owen made a motion to approve the consent agenda with the addition of 'HHA membership reduced fees to Hockey 101 and Hockey 201' under new business; Lacey Velsko seconded. Motion passed.

Approval of the Agenda:

Kari Arno made a motion to approve the agenda as presented; Joanna Owen seconded. Motion passed.

Approval of the Minutes:

Drew McClure made a motion to accept the August 9th minutes with the following changes: Under KBA Advisory second sentence 'change weurds to issues' and under the Registrar last sentence change 'Need a registrar' to 'Need a registrar within the next two years'. Lacey Velsko seconded. Motion approved.

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

- Ingrid brought up the Hockey 101 fees and asked if this could be on the October meeting agenda. She anticipates about 20 participants. Drew brought up the possibility of offering a reduced HHA membership at the time they register for Hockey 101. Drew said he will be out of town until October 2nd and will not be able to set up adult registrations. He proposed going drop in for October and have adult registrations begin November 1st.

Announcements

- HHA Advisory Board: (last meeting 7/6/23, next meeting 1st week of October
- KBA Advisory Board: (last meeting 7/19/23 , next meeting October 1st
- Finance Committee: (last meeting 9/12/23, next meeting October 5th

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 –

- None

KBA Advisory Report – Justin reported rink employees will begin September 18th. The delivery of the paint has been delayed. Matt said he and Del Masterhan aligned and coupled the east compressor and its electric motor in preparation for putting the ice in.

Registrar –

- Drew mentioned the numbers of kids that have been registered to date. The 14U is lower than he expected. These numbers will increase as we get closer to the season opening.

Finance –

- Lacey and Corbin asked why the utilities were more than double from this year to last year? Corbin asked about metering all the outlets in order to track them. Scott said this can be done. The boiler and HRV have also been running all summer. Corbin would also like to raise the suggested donation for the food trucks next summer.

President –

- None

Pending Business

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

New Business

- Youth Coach Approval (10U and 14U) –

Joanna Owen made a motion to approve Mike Barth as the 10U coach, Travis Brown as the Microbells coach, Dan Cox as the Icebreakers coach, Mike Spencer as the 14U coach with David Clemens and Ryan Fox as 14U assistant coaches; Lacey Velsko. Motion passed.

- HHA membership for Hockey 101 and Hockey 201-

Drew McClure made a motion to offer a \$50 HHA membership to Hockey 101 and Hockey 201 only at the time of registration; Joanna Owen seconded. Motion passed.

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

- 8-31-23 P&L with previous comparison, 8-31-23 Balance Sheet with previous comparison and 8-31-23 Budget to Actual, August 9th meeting minutes, Alaska Hockey Official team rates, State Tournament hosts, KBA Schedule and September Board Reports.

Items for next Newsletter

- Equipment manager needed – Joanna
- Registration – Drew McClure (call him)
- Run for the Rink - Matt
- Gear Swap – Matt or Lacey
- Opening Day – Drew or Matt
- Raffle tickets – Drew

Comments from Staff

None

Comments of the Voting Board Members

Joanna stated the coaches/managers meeting will be held next week on Wednesday at 6:30pm at the rink.

Drew said there was an organized co-ed Jamboree committee: Drew McClure, Matt Clarke, Jessie Cashman, Isaiah Nevak and Coreen Bell.

Drew asked if Scott would like to become the webmaster for the KBA website. Scott said he would be willing to discuss this.

Lacey asked about the gear swap and the fun run. Lacey said she would help Melanie and Joanna. It was decided to do it on Sunday, October 1st when the rink will be open for free Open Skate and Stick Time as well as the Run for the Rink event.

Matt reported KBRC (Kachemak Bay Running Club) is facilitating the event, so insurance coverage is through them. T-shirts will be given to runners who pay more than the \$25 registration fee. KBRC will collect the funds and then allocate them to HHA. They would like to have a BBQ from 12-1pm after the run. Corbin agreed to help with the food and work with Chip Landmesser. There was discussion about this.

Justin asked if anyone could mee the Run for Recovery people this Saturday, the 16th. Matt said he would be able to do it.

Scott said any of the photos he took last year are available for HHA use.

Joanna asked if there needed to be discussion on the two state tournaments? It was decided that committees would be made later.

Comments of the President

None

Next Meeting: Wednesday, October 11th at 7:00 p.m. at the Harbor Master's Office

Adjournment: Drew McClure moved to adjourn; Lacey Velsko seconded.
The meeting was adjourned at 8:28 p.m.