

## HHA Minutes Annual Membership Meeting ~ April 27, 2011

Call to order 6:38 pm

Ground Rules of the Meeting- Questions? Write down and pass to the table at the front.

Introduction of members who have served during 2010-2011:

Karen Weston (President); Laura Sheldon (V. President); Tracey Tillion (Sec./Treas.); Kim Duggar (Registrar); Steve Fuson (CH. HHA Advisory); Leslie Slater (HHA Advisory); Travis Larson (HHA Advisory); Matt Wise (CH. KBA Advisory); Tim Stage (KBA Advisory); and Rick Pitta (KBA Advisory).

Special Thanks to Domenic Cordle (Rink Manager) and Heidi Stage (Bookkeeper).

Ken Satre Trailblazer Award announced: Tim Stage made the announcement and award to recipient Cinda Martin!

Approval of Minutes from April 14, 2010 Annual Membership meeting: Motion by Tim Stage to approve; second by Ingrid Harrauld. Motion passed; Minutes Approved.

President's Report by Karen Weston: Many accomplishments for the year!

- \* Bantam Team State Champions
- \* Successful Concession stand manned by volunteers
- \* More open skate users
- \* Domenic did a great year as our new rink manager
- \* YAC Grant received for new Mite gear - Thank you Homer Foundation and YAC! \$1,300 grant!
- \* Finance Committee going strong on working with businesses in the area to provide further support through hotel agreements and Business/Alumni Membership Drive.

Next Year we want to.....

- \* Increase the number of skaters at the introductory ages
- \* Develop a cohesive plan for Microbells - need coaches! Volunteers please contact Karen!
- \* More people taking on "organizing" volunteer jobs - We need a coaching coordinator, equipment manager, booster manager, fundraising committee, volunteer coordinator! Please contact Karen for details and to help! Suggestion: Put the position descriptions on the website.
- \* Better track the \$100 fundraising contribution - this is required in most associations and considered a debt for most groups. Comment from the floor: Asking the Board to keep track of volunteer time and have it count toward the \$100 requirement. Tabled discussion about this contribution until later in the meeting. Please write down comments, ideas and submit then.

- \* Assist managers in keeping track of unpaid ice fees at the end of the season; those with outstanding debts will be required to pay over the summer or will not be allowed to register or play the following year until paid in full (per ASHA guidelines).

Financial Report by Tracey Tillion (Treasurer): Comparison of profits and losses of this year and last year.

- \* Contributed support and earned revenue virtually same as last year; did well with banner sales, zamboni sponsorship, fish dinner, hockey clinics, concession stand and open hockey, but losses from gaming revenue, no midget team and fewer tournaments.
- \* Slight increase in expenses mostly due to utilities expense increases relating to HEA and Petro, and compressor maintenance.
- \* Bottom line is that we are on par with last year but that means we have no reserves to build on. This should be our main focus for the next fiscal year.

Fundraising report by Vanessa Fuson:

- \* Committee worked extremely hard and was very successful!
- \* Amounts raised (figures rounded): Car washes (\$729); Seafood Dinner (\$2241); Chuck-a-puck (\$595); Chili Feed (\$1020); Concessions (\$1659); Raffle (\$11,224) for a total of \$17,493.50!!
- \* Vanessa is stepping down as Chairperson and will run the concession operation next year with Dina Marion, Jen Nevak and Kristen Brown. The concession stand needs a refrigerator and/or freezer for next year so please consider donating.

Advisory Board Reports: none at this time.

New Business:

Elections for 2011-2012. Introduction of Nominees: Nyla Lightcap for Vice President; Steve Delehanty for HHA Advisory Board; Karyn Noyes for HHA Advisory Board; Liz Villareal for HHA Advisory Board; Ted Otis for KBA Advisory Board, Kevin Strong for KBA Advisory Board; Tim Stage for KBA Advisory Board; and Travis Larson for KBA Advisory Board. Candidates address the membership. Membership votes.

Comments from the Membership and other new business:

- \* Adult League collection suggestions: Try enforcement with the assistance of the women's team; make payment/membership in HHA mandatory; Lisa Pitta as "enforcer"; establish a coordinator position for the Adult teams; look at obligation total and break it down; make a member/non-member rate; "card" membership of a standardized amount.
- \* Mortgage payment increase in 2013 suggestions: need a "sugar daddy"; need to make more \$ on all fronts; establish a campaign the "date" so that the membership becomes aware of this matter.
- \* Fundraising on other levels: Summer events; seek donors outside of Homer; hockey/fishing camps through USA Hockey; make a Homer a destination; cruise ship raffles; Put an ATM in the lobby which HHA could make \$ from and people could pay their bills in cash; toy vending machines like the Anchorage rinks.

- \* Payment options: look at the delivery of scholarships to those who have trouble paying, or getting sponsors for those players. Leslie Slater has volunteered to help with the pull tabs/gaming slot vacated by David Lewis.
- \* Track volunteer hours in addition to \$ obligation: Even out the volunteer obligation through volunteer work or pay off - maybe track by team?; make a team obligation with the potential that the team could also benefit from the excess money raised for a team event or tournament; adult league still needs to have a \$ obligation/fundraising obligation.
- \* Need to get a breakdown of the actual operations costs of an hour at the rink.
- \* What about sponsors on the players' jerseys?
- \* Increase the communication to the Membership.
- \* Look at early morning ice times: costs about \$85/hr for lights, etc. So if there is any discount would be close to about 1/2 of the current hourly charge.
- \* Use of the parking lot in the summer for shuttle service, parking of trailers.
- \* Grass area potential use for growing produce and selling at Farmer's Market to benefit teams.
- \* Trophy case improvement and move? Scott Simmons has offered to do this for the cost of the materials and to have his dasher board repaired.
- \* Flooring for summer use?

Election Results: Nyla Lightcap elected as Vice President; Steve Delehanty and Karyn Noyes elected to HHA Advisory Board; Ted Otis, Kevin Strong and Tim Stage elected to KBA Advisory Board.

Motion by Cinda Martin to adjourn, second by Tim Stage. Motion passes. Meeting adjourned at 8:50pm

Next meeting date: May 4, 2011 at 6:30 pm ; location at KBA.