

HHA Minutes for April 6, 2011 Meeting

Present: Karen, Tracey, Steve, Leslie, Laura, Domenic, Laura, Kim, Travis, Rick, Tim, Heidi;

Absent: Matt

Public: Ingrid, Cinda

Call to order 6:27 pm

March 23, 2010 Minutes: Change to notation under KBD - Travis' order for the Awards Banquet. Motion by Rick; and second by Steve. Motion passed; Minutes Approved.

Guest: Ingrid: A suggestion for having a liability waiver for noon hockey on the sign-in sheet. Discussion. Maybe have the drop in fee lower/different if USA Hockey member. Rick said that there is a form that he got from insurance company. Heidi has some of that language.

Rink Manager Report: Not much to report. Planning, after KB Day, to ask for volunteers to clean as much as possible. Rick makes some suggestions about getting the ice out. Rick will do a final walk through/close down with Domenic. Need to organize clean up on KB Day. Tentatively set clean up on April 16th.

Various Reports:

- * Girl's games are scheduled for this weekend.

- * Vanessa Fuson, Jen Nevak, Kristen Brown, and Dina Marion are taking over the concession stand; Vanessa no longer will be fund-raising chair. Need to put out word that HHA will need a new chair.

Registrar's Report: Ready for Registration! Instructions in newspaper and on website.

Rink Advisory: Rick and Domenic talked about start up for next year.

President's Report: Rich Sonnen stepping down as gear manager. Steve is going to get a list of points of how to do the job. Volunteer list at KBD?

ASHA meeting is the 16th but the house meeting is on 17th(?) Tim thinks we need to bring this up at the meetings that Homer needs to have one of the tournaments this year, specifically we need to host Bantam C based on the precedent (Tracey). Steve Dean is looking for a little more back up from the board for the teleconference; Cinda is willing to do this. Tim is going to the meeting on the 16th.

Cinda: Energy audit coming up; audit scheduled for the 25th. Robert Moss will have a short visit on Friday (3/8) and then coming again later after the ice is out.

Financial Report: Closing in on the end of the fiscal year. \$34,000 in the account (a few outstanding team ice bills). A lot of the teams are finishing up. P & L: Still a month to go and \$10,000 down from last year. Men's tournament and Barrow still not in. Broom ball put some money in also. (\$1000). Expenses are higher than last year but close to hitting our budgeted numbers. Chip is going to do the golf tournament this summer. Gaming still getting a little bit of money. Probably will put Barrow in as ice rental. We are over budget but knew that. KBD Raffle: Gaming rules are very specific so Heidi will

look into the rules, in the event all of the tickets aren't in by KBD. Heidi will ask the website guy to take the raffle information off the website.

KBD schedule will be emailed out. (10-4pm) Laura is organizing with the Russian women to see if we need to supplement with additional BBQ. 10-12 pm open hockey-organizer? Someone to talk to coaches and some adults out on the ice to manage keep it moving so it is fun for everyone (Leslie, Tim and maybe some of the high school kids, Vince). Do the Bantam presentation right after lunch and before the skills competition: 1pm. Skills competition (Travis?) 1-3pm. Individual and team competition? Rick will help out. Karen is going to do volunteer coordinator/recruiter on KBD.

Justin Adams award: Gaff asked if he could come and present the award- YES! Discussion about nominees. Tim - Motion to vote for Douglas Dean and Karen seconds the motion. Motion passes. Courtesy call to the nominees to be in attendance.

Awards banquet - Kim reported on the KPHA ceremony. Have all the kids sitting on the floor in a group. Sounds like a great idea. Need to tell Dan how we plan to have it run.

New Business:

Annual meeting: There are 6 seats open...There is nothing else we will be voting on this year. Board retreat June 25th. Open for members also.

(Tracey left meeting @7:40pm - Heidi took over note taking).

Chamber Mixer scheduled for April 21st at the rink.

Discussion about handing out flyers during Kevin Bell Day, notifying the association members of their 2011-12 expected fundraising obligations. Decided: too short a notice and that in the Fall, Karen would put together verbiage and update the handbook; something to the effect of "we predict your fundraising fee will be approximately \$X..."

Motion by Laura to adjourn, second by Steve. Motion passes.

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