

K.Y.H.C. Inc. Executive Board  
Minutes  
January 14, 2018

- I. Roll Call: Bryan Countryman, Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
  
- II. Approved Minutes:  
**Motion was made by N. Smith to approve the minutes with correction for December 17, 2018, seconded by D. Verkler. A vote was taken and the motion carried unanimously.**
  
- III. Financial Report
  - Reviewed ledger dated December 18, 2018 through January 14, 2019.
  - Discussed bills for Ice Valley and High School Junior Varsity and Varsity Registration Fee.  
**Motion was made by B. Countryman to approve both bills discussed, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.**
  - Attorney General is requesting 2 signatures from 2015 Board of Directors.
  
- IV. Irish Committee Report:
  - Discussion in regards to an incident with a parent approaching the bench during a varsity game. J. Burke will contact the parent and advise of the decision made by the Board of Directors.
  - In process of rescheduling 2 games.
  - Tournament weekend is approaching. Hospitality rooms are booked and we plan to have a pizza/pasta Saturday night.
  - Senior night is Saturday, January 26, 2019 and will be against Plainfield.
  - Congratulations to Bryan Countryman, he has now a Director for the Hayes-Suburban League.
  - State Playoffs and League Playoffs start after February 10, 2019.
  - We will begin planning the end of year banquet.
  
- V. Coyote Committee Report:
  - NWHL meeting was cancelled.
  - Next NWHL meeting is February 27, 2019. Tentative Spring League counts needed.
  - Mites: Division 3 – 0-1-1, Squirt White: Division 1 - 2-4-0, Squirt Maroon: Division 3 – 7-0-0, Peewee White: Division 1 – 6-0-1, Peewee Maroon Division 2 – 5-0-1, Bantams Division 4 – 2-5-1.
  - All teams with the exceptions of Mites will attend the Presidents Weekend Tournament in Madison, WI.
  - Peewee Maroon game on January 26, 2018 has been rescheduled. Ice Valley has agreed to pay the rescheduling fee.
  - Many teams upset that there was no Coyote practices the 1<sup>st</sup> week of January. Ice Valley did offer time slots Wed – Fri from 9 –10 p.m. and 3hrs Saturday mornings and teams could pay out of pocket but no teams took up the offer.
  - Three coaches and a few shooters were requested to attend the Goalie Clinic on January 14, 2019.
  - Ice slots requested from Ice Valley for the 2019 NWHL Tournament. No response from Ice Valley.
  - Requested use of a bulletin board at Ice Valley for parent/player communications. No response from Ice Valley.
  - All player/team photos have been delivered.
  - Pucks have been ordered and will be distributed.
  - Ad book corrections have been submitted.
  - Two keys have been received for the equipment closet and will be distributed to coaches.

- Discussed coach evaluation process.
- Mike Anderson has offered to help with the new hockey parent welcome packet. He has also requested a more thorough explanation for the job description of managers, coaches, and chairs in the handbook.

VI. Unfinished Business:

- Whistle Blower Policy needs to be incorporated into our handbook.
- Cash Bash and Ad Book letters.
- Amazon Smile
- Hockey Director

VII. New Business:

- Openings on the Board for the following positions: President, Irish Committee Board Chair, Treasurer, and Rules and Ethics Chair. Letters of Interest should be received before next meeting.

VIII. Public Comment:

- None

IX. Next Meeting: Tuesday, February 19 at 6:00 p.m.  
Annual Meeting: Monday, March 11 at 6:30 p.m.

X. Adjournment: 7:34 p.m.