

K.Y.H.C. Inc. Executive Board
Minutes
February 19, 2019

- I. Roll Call: Bryan Countryman, Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
- II. Approved Minutes:
Motion was made by S. Forkenbrock to approve the minutes for January 14, 2019, seconded by D. Verkler. A vote was taken and the motion carried unanimously.
- III. Financial Report
 - Reviewed ledger dated January 15, 2019 through February 18, 2019.
 - Discussed bills for Ice Valley and hotel invoices for high school coaches.
Motion was made by B. Countryman to approve both bills discussed, seconded by J. Burke. A vote was taken and the motion carried unanimously.
 - Reviewed projected financials for the next few months.
 - Couples of teams still have not paid their tournament fees.
- IV. Irish Committee Report:
 - JV Stats: 4th out of 7 (9-8-0)
 - Varsity Stats: 3rd out of 8 (10-6-4)
 - January tournament in Cleveland. JV took second place and Varsity lost all games.
 - Discussed Spring League with Coaches.
 - Fanatics fundraising season will begin on March 9th and the first 5 soccer games are already filled.
- V. Coyote Committee Report:
 - NWHL meeting is scheduled for February 27, 2019 at Franklin Park Ice Rink.
 - NWHL Tournament begins on March 1st with finals scheduled for March 15-17th.
 - Spring scheduling meeting will be held on March 27th, 2019.
 - Spring league play begins on April 1, 2019.
 - Mites: Division 3 – 0-1-1, Squirt White: Division 1 - 5-4-1, Squirt Maroon: Division 3 – 8-1-1, Peewee White: Division 1 – 7-2-1, Peewee Maroon Division 2 – 9-0-1, Bantams Division 4 – 4-7-1.
 - Last goalie clinic is scheduled for February 25th, 2019
 - Ice slot prices are being raised after June of this year.
 - Request from Peewee white for new squirt bottles.
 - Need to begin planning Coyote banquet. Considering the last week of March or beginning of April.
- VI. Unfinished Business:
 - Whistle Blower Policy
 - Hockey Director
 - Openings on the Board for the following positions: President, Irish Committee Board Chair, Treasurer, and Rules and Ethics Chair.
Motion was made by M. Lewsader to accept the nominations received for the open board positions, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously
 - Gift card request for Holmes Photograph Action Shots.

VII. New Business:

- Member has inquired about a college level drop-in league.
- Member inquired about an academic acknowledgement for high school players. Possible recognizing them once a month.
- End of the year coaching reimbursements.
- Name change for the Irish and possible re-design of logo at every level.
- Members have voiced concern about the school list for the Irish.

VIII. Public Comment:

- Jarrod Darling asked the Board to consider the possibly of bringing back the Southside Blaze. This group existed in 2012 and they participated in travel tournaments. Would like to see an option for players to participate in either Travel A or Silver Tournaments.
- Keith Nugent expressed his appreciation for the Goalie Training that has been provided.
- Keith Nugent would like to see more offered to keep players engaged. Feels that members would stay with the organization and not seek other opportunities elsewhere if a travel program was offered.
- Mike LaCost would like the ability to hold a try-out for a tournament team that will participate in 2 tournaments. Players that did not make the team would have the option to play spring league. Would like the Board to consider this for the bantam level this spring to see how things go.

IX. Next Meeting/Annual Meeting: Monday, March 11 at 6:00 p.m.

X. Adjournment: 8:17 p.m.