

K.Y.H.C. Inc. Executive Board

Agenda

March 19, 2018

- I. Year in Review
 - A. President
 - B. Financial
 - C. Hockey Director

- II. Board Nominee Introductions/Review
 - A. Coyote Chair-Amy Wendinger
 - B. Secretary-Maggie Lewsader
 - C. Registrar-Stephanie Forkenbrock

- III. Board Election/Board Discount Vote

- IV. Public Comment:

- V. Roll Call :

- VI. Approved Board Minutes:

- VII. Financial Report:

- VIII. Irish Committee Report:

- IX. Coyote Committee Report:

- X. Unfinished Business:

XI. New Business:

XII. Adjournment:

February 26, 2018

Attendees: Michelle Armstrong, Stephanie Forkenbrock, Marcia Kennedy, Bryan Countryman, Dave Verkler, Erica Barton

Approved Board Minutes:

Burton was misspelled in notes from February notes change to Barton. Hand book final need to be voted on. Marcia Motioned to approve, Erica 2nd.

Financial Report: Bill For Ice was sent back for questions and it has not been sent back yet.

See Attachment

Irish:

Banquet will be April TBD, fundraiser money will help with funding, still have decorations no need to purchase.

Chipotle was not as good as a fund raiser this season. \$120.00 for Jv and \$98.00 Varsity.

Both teams are out of the state tournament and Playoffs.

Spring registration closed, there are 5 players on the wait list if 3 more sign up we could have another team. Pat McNeely is coaching spring.

New socks for spring, getting quotes.

ISHL meeting suggested they need more volunteers on their executive board.

Coyotes:

Amy called in, Steve Black will prepare something for the annual meeting. Spring numbers are not where they need to be.

Unfinished Business:

New ad books are finished and in, plaques are done. Look over this summer to unified ad book plan on dates, form a committee. Handbook PDF on website, budget for printing books when season starts. Erica motioned to approve handbook Stephanie 2nd.

New Business:

Chicago Fire fundraiser, \$60.00 per person with only 6 working hours per game. 1st game is March 10th.

No vote is necessary due to only 1 candidate for each open position. Cash bash is set for Friday August 31st at the Kankakee Boat Club. Update website for board meeting dates.

Public Comments: NONE

Next meeting March 19, 2018

Adjournment: 9:42 p.m.

Register: Illiana Financial

From 01/23/2018 through 02/26/2018

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/23/2018			Player Fees	Deposit		12,688.38	149,155.56
01/30/2018			Player Fees	Deposit		1,028.75	150,184.31
01/30/2018	6102	Etched in Time	Advertising		189.00		149,995.31
01/30/2018	6103	Steve Black	Coyote Hockey Directo...		581.66		149,413.65
01/30/2018	6104	Jim Sullivan	Irish Coaching Fees		750.00		148,663.65
01/30/2018	6105	Bjorn Lindgren	Irish Coaching Fees		571.42		148,092.23
01/30/2018	6106	Bjorn Lindgren	Irish Tourny		270.28		147,821.95
01/30/2018	6107	NWHL	-split-		4,525.00		143,296.95
01/30/2018	6108	AHAI	-split-		250.00		143,046.95
01/30/2018	6109	AHAI Referee Com...	-split-		892.00		142,154.95
02/06/2018			Player Fees	Deposit		1,054.77	143,209.72
02/13/2018			Player Fees	Deposit		959.56	144,169.28
02/17/2018	6110	.	Irish Tourny	Irish Varsity St...	319.75		143,849.53
02/17/2018	6111	Sherri Mann	Irish Senior Night	Senior night su...	132.43		143,717.10
02/17/2018	6112	.	Irish Tourny	Irish JV State p...	400.25		143,316.85
02/17/2018	6113	Jim Sullivan	-split-		1,770.28		141,546.57
02/20/2018			-split-	Deposit		2,431.72	143,978.29
02/20/2018			-split-	Deposit		2,343.00	146,321.29
02/20/2018			-split-	Deposit		819.20	147,140.49
02/20/2018			Player Fees	Deposit		3,187.92	150,328.41
02/20/2018	6114	Patrick Massey	Goalie Coach		165.00		150,163.41
02/20/2018	6115	Steve Black	Coyote Hockey Directo...		581.66		149,581.75
02/20/2018	6116	Bjorn Lindgren	Irish Coaching Fees		571.42		149,010.33
02/20/2018	6117	La Braid Inc	Coyote Fundraising	Inv 118020071...	1,294.20		147,716.13
02/25/2018	6118	Great American Savi...	Coyote Fundraising Inc...	Inv 914176440	430.00		147,286.13
02/26/2018			-split-	Deposit		706.60	147,992.73
02/26/2018			Player Fees	Deposit		2,158.71	150,151.44