

K.Y.H.C. Inc. Executive Board
Minutes
March 19, 2018

- I. Year In Review
 - A. Financial
 - 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
 - The motion passed with 5 in favor and 0 against.

- IV. Public Comment:
 - Parent concerned about rough play and bad language during practice and play sessions. Wanted to know if Hockey Director should be notified as well as coaches. Hockey Director advised that he would like to know of any situation on the ice. Utilize level directors as well.
 - Questions regarding education of referees for Bantam Games. Are we doing anything to make sure we have referees? Challenging situation due to a referee shortage. We need to be proactive and determine how to recruit and retain new referees.

- V. Roll Call:

Present: Erica Barton, Bryan Countryman, Stephanie Forkenbrock, Marcia Kennedy, Maggie Lewsader, Dave Verkler, Amy Wendinger

- VI. Approved Board Minutes:
 - Stephanie Motioned to approve, Marcia 2nd

- VII. Financial Report:
 - Discrepancies with January and March Ice Valley Invoices will need to be corrected before approval.

VIII. Irish Committee Report:

- Year end banquet for Irish is set at Quality Inn for April 22nd cost is 11.50 per person and will include pizza/pasta and dessert buffet. We will have approximately 100 attendees.
- Irish fundraising finished out at \$1118.00 for the season. This number includes the spilt the pot /chuck a puck and both Chipotle nights for 2017-2018 season.
- Coach Jim Sullivan has resigned from his head coach of the Irish position. We are working on placing an ad for the new prospects to replace him. Coach Lindgen will remain JV coach.
- Darien Spring League for the Irish has 29 players registered we have a JV and a varsity team – 3 goalies and 27 skaters. Rosters will be finished this week and submitted to the AHAI registrar for approval; games will begin April 6-8 and will last until the week of June 10.
- Chicago Fire fundraising has begun. The first Fire game was on March 10th and went as planned. Checks from Fanatics will be sent at the end of the month along with a sign in roster of those worked to the KYHC P.O. Box. Sign up Genius has been set up for a few games at a time for registrations. At this time, most of the slots are filled until the end of April.
- Fanatics have been contacted regarding the NASCAR race dates. This year's race will be at the end of June, beginning of July. We are on the schedule for the races. The number of workers needed will be determined closer to the race date.

IX. Coyote Committee Report:

- Spring League enrollment numbers are low. Each level has the following skaters registered: 17 Squirt, 19 Pee Wee, and 10 Bantam. There are not enough mites to field a team and no coach commitment.
- Steve Black will run a 6-week Mite Clinic starting April 1. The cost is \$220.00 per child and will include jerseys and socks.
- The Coyote Banquet will be held on Friday, April 13th at the Quality Inn. There will be a buffet style dinner of pasta, salad and build your own hamburger bar. The cost per person will be determined.
- Coyote Volunteer of the Year is Kelli Rice.
- Jersey number system will be implemented in the fall with new players. Numbers will be assigned according to odd or even birth year.

X. Unfinished Business: None

XI. New Business: None

XII. Adjournment: 10:14p.m.

Next Meeting April 16, 2018