

K.Y.H.C. Inc. Executive Board
Minutes
April 8, 2019

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
- II. Approved Minutes:
Minutes will be reviewed and approved in May.
- III. Financial Report
 - Reviewed ledger dated March 12, 2019 through April 8, 2019.
Motion was made by S. Forkenbrock to approve the ice bill from Ice Valley in the amount of \$4028.00, seconded by E. Barton. A vote was taken and the motion carried unanimously.
- IV. Irish Committee Report:
 - Fanatics fundraising season started March 8, 2019. So far all volunteers have appeared.
 - NASCAR set-up day will take place on June 23, 2019. Race days will take place on Thursday, June 27th through Sunday, June 30th, 2019.
 - Spring practices for the tournament will be starting. Practices will be 2 days a week and run 1 hour long. We have 13 registered on Junior Varsity and 19 on Varsity.
 - Current count for the Irish Banquet is 145 people.
Motion was made by D. Verkler to approve an increase in the budget for the Irish Banquet, seconded by J. Burke. A vote was taken and the motion carried unanimously.
 - Bourbonnais Friendship Festival Parade will take place on June 30, 2019.
 - We have partnered up with Gold Star Gym for a summer athletic program, which will cost \$35.00 per month.
 - Need to wait for AHAI to open their Combined Application for the upcoming year. We would like to set-up a petition to add the Wilmington Schools back to our school set.
 - Team Manager will be appointed to both Varsity and Junior Varsity for the upcoming season.
 - We will participate in a spring and fall tournament. The fall tournament will be in Nashville.
 - Would like to push Irish registrations to an earlier date.
- V. Coyote Committee Report:
 - Next NWHL meeting will take place on May 7, 2019.
 - Spring League play ends on May 19, 2019. The tournament will be May 28 – June 9th.
 - Mites: Division 2/2 – 0-1-0, Squirt White: Division 1/3 - 0-0-0, Peewee White: Division 3/3 – 0-0-0, Bantams Division 3/3 – 2-1-0
 - The rest of the spring jerseys should be in sometime this week.
 - Need to get keys returned from the fall coaches and provide keys to spring coaches.
 - Steve Black held the try-out evaluations and the spring checking program. We have received positive feedback about the spring checking clinic.
 - Ice slot prices are being increased after June of this year.
 - Park District has changed their Practice and Play payment procedures. They have also added a Stick and Puck session.
 - We have 4 home games taking place on Mother's Day. Would like to hand out flowers to both home and away Moms at the game.
 - Coyote banquet will take place on Friday, April 19th.
 - Equipment request for shooter tooters and targets.

- VI. Unfinished Business:
- Whistle Blower Policy
 - Hockey Director
 - Irish Name Change
Motion was made by D. Verkler to eliminate the topic of the Irish name change, seconded by E. Barton. A vote was taken and the motion carried unanimously.
 - Hockey Summer Camps or Programs
 - Re-design and update of the Coyote jerseys. A design will be pursued and presented to the Club.
- VII. New Business:
- None discussed.
- VIII. Public Comment:
- Many parents voiced their frustrations at the Annual Meeting about our young referees. Would like the Club to hold a parent meeting at each level to discuss and remind parents about their conduct towards our young referees.
 - Is it possible to offer an incentive to increase the interest in becoming a referee?
 - Have team managers be mindful in the stands.
 - Are Coyote coaches reimbursed for their certification or hockey training?
 - Can we look into planning programs such as Hudl or Flexx Coach for our Coaches?
 - In the future please re-consider the manner in which kids are told if they have made or have been cut from a team.
- IX. Next Meeting/Annual Meeting: Monday, May 20 at 6:00 p.m.
- X. Adjournment: 8:07 p.m.