

K.Y.H.C. Inc. Executive Board
Minutes
May 29, 2018

- I. Roll Call: Bryan Countryman Stephanie Forkenbrock
 Erica Barton Dave Verkler
 Amy Wendinger Marcia Kennedy
 Maggie Lewsader
- II. Approved Minutes:
Motion was made by D. Verkler to approve the minutes for April 16, 2018, seconded by M. Kennedy. A vote was taken and the motion carried unanimously.
- III. Financial Report:
- Review of bills for approval
- Motion was made by M. Kennedy to approve the bills reviewed, S. Forkenbrock seconded. A vote was taken and the motion carried unanimously.**
- Review and discussion of the Profit and Loss Statement
 - Accountant should soon be providing year end statement
 - Budget for Upcoming Year
- IV. Irish Committee Report:
- Received application to participate in Friendship Festival Grand Parade, which will take place on June 24, 2018 at 1:00.
 - Fundraising opportunities working the Chicago Fire and NASCAR races for both the Irish and Coyote families. Individuals working the NASCAR event be paid as hours worked and not shifts worked.
 - Side by side comparison of uniforms through Team Print and Boathouse. Looking to see options for poly socks (requested by players) and the ice shell.
 - The Board discussed a possible name change from the Irish to the Coyotes.
 - Off ice training courses will be made available for players from the Pee-Wee level up.
- V. Coyote Committee Report:
- No N.W.H.L. Meeting
 - Two spring playoff games will be held at Ice Valley.
 - Minimum number of players per team.
 - Advertising the position for Hockey Director.
 - Approval process for new players joining a team at the pee-wee and bantam levels.

- VI. Unfinished Business:
 - Annual A.H.A.I. Leadership Conference
- VII. New Business:
 - Committee vs. Board Roles
- VIII. Public Comment: None
- IX. Adjournment: 9:16 p.m.
- X. Next Meeting: June 18, 2018 at 6:00 p.m. at Beef O'Brady's in Bourbonnais