

K.Y.H.C. Inc. Executive Board  
Minutes  
June 24, 2019

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
- II. Approved Minutes:  
**Motion was made by E. Barton to approve the minutes for May 20 2019, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.**
- III. Financial Report
  - Reviewed ledger dated May 20, 2019 through June 24, 2019.**Motion was made by D. Verkler to approve payment of the ice bill for Ice Valley, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.**
- IV. Irish Committee Report:
  - Friendship Festival parade line-up location # 37 by noon.
  - Registration will open on July 1, 2019.
  - Irish fees will increase 10% this season.
  - Letter has been sent to petition for high schools within the geographical location provided.
- V. Coyote Committee Report:
  - NWHL meeting was cancelled for the month of June. The July meeting date is to be determined.
  - Mites: 4<sup>th</sup> place/8, Squirt White: 3<sup>rd</sup> place/5, Peewee White: 6<sup>th</sup> place/6, Bantams 5<sup>th</sup> place/6.
  - Enforcing and possible modification to the social media policy.
  - Coaching evaluations are open until July 20<sup>th</sup>. Evaluations will be forwarded to coaches prior to fall coaching selection.
  - Will be ordering the ProWeight Shooter Tudor.
  - Discussion of Travel/Tournament Teams/All-Star Teams.
  - Need to update policy for teams obtaining locker room keys.
  - Fall registration to open on July 1 and continue until July 20<sup>th</sup>.
  - Discussed presence of KYHC at the Kankakee County Fair.
  - Discussed Junior Blackhawks and Chicago Wolves Experiences.
- VI. Unfinished Business:
  - Whistle Blower Policy
- VII. New Business:
  - Reviewed and discussed the Letter of Intent received for the President vacancy.
  - Robbie Glantz NHL Skating Camp.
  - Concerns about fundraising payments and members waiting for credits. Fundraisers are staying open to long.
  - Ice Valley to have ice melted down August 31 thru September 8, 2019.
- VIII. Public Comment:
  - Member concerned he has not received 2 plaques from donations received 2 years ago.
  - When will we receive coaching evaluations?
  - Will the 24-hour policy still be used in the fall?

- What is the chain of command?
- What is happening with the hockey director?
- What criteria is used for coach selections?
- Evaluations should be used for players as well so that parents can get feedback on their child's behavior and playing ability.
- What are we doing to recruit new players?
- Do we meet with the Park District regularly to address concerns?

IX. Next Meeting/Annual Meeting: Monday, July 22 at 6:00 p.m.

X. Adjournment: 9:04 p.m.