

K.Y.H.C. Inc. Executive Board
Minutes
August 5, 2019

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
- II. Approved Minutes:
Motion was made by S. Forkenbrock to approve the minutes for June 24, 2019, seconded by J. Burke. A vote was taken and the motion carried unanimously.
- III. Financial Report
 - Reviewed ledger dated June 25, through August 5, 2019.
 - Motion was made by S. Forkenbrock to approve payments for the year-end tax prep and for filing for Illinois Charity, seconded by M. Lewsader. A vote was taken and the motion carried unanimously.**
- IV. Irish Committee Report:
 - Thirty-nine players are registered as of July 21, 2019.
 - Friendship fest parade attendance was low. Seven coyotes in attendance and 1 adult.
 - Waiting on decision from AHAI in regards to the petition for additional schools.
 - AHAI has implemented SafeSport for any player/volunteer that is 17 on or before December 31, 2019.
 - Hayes-Suburban has many changes this year. No banging on boards or slamming of sticks. Fees have increased this year. They will also host a Coaches dinner at the end of August.
 - Scheduling meeting will be held on September 7, 2019.
 - All uniforms and sock have been ordered.
 - Meeting with Coaches to discuss contracts and expectations took place on the 16th.
 - Rink will shut down August 18 through August 25, 2019.
 - Ice time will be Monday and Wednesday from 8:45 – 10:05p.m. and Tuesday and Thursday from 9:00 – 10:25p.m.
 - Key check out process will begin at the rink. Coaches will need to monitor all players until the locker room is clear.
 - Coaching staff will provide a monthly update at KYHC monthly board meetings.
 - Varsity has been registered for the Nashville’s Music City Showdown on November 1-3. Junior Varsity is looking for a local tournament.
 - Purchasing new water bottles, coaching boards, and possibly extra pucks.
- V. Coyote Committee Report:
 - NWHL meeting took place on July 9, 2019. Final counts are due on September 10, 2019. Coaches Meetings/Scheduling Meeting on September 14, 2019. Next meeting is scheduled for August 13, 2019.
 - New guidance will be coming out for scoring sheets, BIT rule and the draft form.
 - USA Hockey updated guidelines on rules – ex. “Stick Slamming”.
 - Mites will add 1 game to tiering round and 1 game to post tier round.
 - Registration has closed and we have 94 Coyotes players: Mites – 14, Squirt - 28, Peewee- 25, and Bantam – 26.
 - Coaching evaluations have been sent out.
 - ProWeight Shooter Tutor has been ordered.
 - Discussed Junior Blackhawks and Chicago Wolves Experiences.

- Discussed Goalie Clinic scheduling.
- Head Coaches and Assistant Coach selections for all levels have been finalized.

VI. Unfinished Business:

- Whistle Blower Policy
Motion was made by S. Forkenbrock to approve the Whistle Blower Policy, seconded by M. Lewsader. A vote was taken and the motion carried unanimously
- Robbie Glantz NHL Skating Camp.

VII. New Business:

- Discussed Ad Book
- Discussed past due accounts
- Re-vamping of the KYHC web site
- Back-up procedures for Registrar
- President Vacancy

VIII. Public Comment:

- None

IX. Next Meeting/Annual Meeting: Monday, September 9 at 6:00 p.m.

X. Adjournment: 8:25 p.m.