

K.Y.H.C. Inc. Executive Board
Minutes
August 13, 2018

- I. Roll Call: Bryan Countryman, Dave Verkler, Erica Barton, Amy Wendinger, Stephanie Forkenbrock, Marcia Kennedy, Maggie Lewsader

- II. Approved Minutes:
Motion was made by M. Kennedy to approve the minutes for July 16, 2018, seconded by A. Wendinger. A vote was taken and the motion carried unanimously.

- III. Financial Report:
 - Profit & Loss Report provided and reviewed.

- IV. Irish Committee Report:
 - Projected players higher this year than we expected.
 - Met with Park District and they agreed to provide an ice slot on Wednesday.
 - A.H.A.I. states that practices can start August 15, 2018.
 - League meeting is Saturday, August 18, at 10:30 in Darien.
 - Scheduling Meeting for high school is September 8th, 2018.

- V. Coyote Committee Report:
 - Tyler Rouen will be the new Hockey Director for the Park District and is willing to take on the pee-wee/bantam practice and play.
 - Park District requires us to pay for any and all reserved ice even if we do not use it. There will be no practice and play on the Mondays after Martin Luther King and Presidents Day.
 - The rink will be closed Thanksgiving and the Friday after Thanksgiving, the week of Christmas, New Years Eve and January 1st.
 - Park District needs to be notified in advance if anyone is planning on using the Board Room for team meeting or board meetings.
 - Park District is concerned about locker room behavior. Coaches or Managers will be asked to check them before and after use.
 - If we only have 1 mite team half of the ice will be used for their practice and the other half for a goalie clinic. Cost has not been determined yet.
 - Re-grand opening of the rink will be held on August 18, from 1 –4 p.m.
 - Hockey Director discussion.
 - Coaching Applications will be sent out next week. Coaches will be requested to sign up in advance to assist at practice and plays on Monday or Fridays.
 - Practice will start the Tuesday after Labor Day.
 - Practice time slots will be the same as last year. Monday's practice and play sessions will begin ½ hour later.

- Concerned about low Bantam registration numbers for the fall. Need to get the word out for players to register.
- NWHL meeting will be held on September 11, 2018.
- Coyote scheduling meeting is September 15, 2018.
- Christmas party will be held on Friday, December 7th, 2018.

VI. Unfinished Business:

- Draft language for player fees and account balances, fundraising credit policy, and refund policy.
- Goalie and multi-player discount policy discussion. Policy needs to be in writing.
 - Goalie discount will be 25% and they cannot skate out.
 - Multi-Player discount will be 10% off the lowest child.
- Bryan will collect the information for the Ad Book. Cost to place an ad will be the same for the Coyotes and Irish. Ad Forms will be due October 15, 2018.

VII. New Business: None

VIII. Public Comment: None

IX. Next Meeting: Thursday, September 13, 2018 at Ice Valley

X. Adjournment: 8:33 p.m.