

K.Y.H.C. Inc. Executive Board  
Minutes  
September 9, 2019

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
- II. Approved Minutes:  
**Motion was made by N. Smith to approve the minutes for August 5, 2019, seconded by M. Lewsader. A vote was taken and the motion carried unanimously.**
- III. Financial Report
  - Reviewed ledger dated August 6 through September 9, 2019.
  - Motion was made by M. Lewsader to approve payment for Irish ice time in the amount of \$2,784.00, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.**
- IV. Irish Committee Report:
  - Uniforms are starting to come in.
  - Petition has been approved for the perimeter rather than 10 high schools for high school players.
  - Receiving requests for scrimmage games for those that are not in our league.
  - Scheduling was to take place on September 7, 2019. A new scheduling format is has resulted in longer scheduling times.
  - Junior Varsity's 1<sup>st</sup> game is scheduled for Saturday, September 14, 2019.
  - Varsity's game is scheduled Sunday, September 15, 2019.
  - Junior Varsity will participate in the Grand Rapids Tournament November 1 and 3<sup>rd</sup>.
  - Varsity's Nashville Tournament has cancelled our level and the dates have been moved.
  - Junior Varsity's Team Manager is Bryan Countryman.
  - Varsity's Team Manager is Keli Rice.
- V. Coyote Committee Report:
  - Discussed August 13, 2019 NWHL meeting.
    - Mites will add 1 game to tiering and post tier round.
    - 2 new clubs will join NWHL for Midgets.
    - Remind Teams/Managers how to properly fill out score sheets.
    - SafeSport needs to be completed by December 31, 2019.
    - Draft sheets need to be filled out accurately.
  - Mites: 1 Team of 15, 29 Squirts and draft will take place Wednesday, September 11, 25 Peewees and draft will take place on Thursday, September 12, 27 Bantams and draft will take place Tuesday, September 10 .
  - Chicago Wolves Experience is scheduled for Friday, January 31, 2019.
  - Goalie Clinics have been scheduled for October 19, and October 26, 2019.
  - Only the Head or Assistance Coaches will be allowed to sign out locker room key.
  - Team Managers will need to obtain signatures for Parent/Family Code of Conduct, Player Code of Conduct, and Zero Tolerance/24Hour Rules forms.
  - No outside alcohol to be brought in by hockey parents/families.

- VI. Unfinished Business:
- Vacancy of President's Position
  - Robbie Glantz NHL Skating Camp
  - Updating of the KYHC website.
  - Past due member accounts
- VII. New Business:
- Misconduct Allegations Policy
  - Subway and Taco John Fundraising Night Flyers
- VIII. Public Comment:
- Tom Holmes discussed new features for pictures this year.
- IX. Next Meeting/Annual Meeting: Wednesday, October 16 at 6:00 p.m.
- X. Adjournment: 8:07 p.m.