

KYHC Inc. Executive Board Minutes
October 16, 2019

I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith

II. Approved Minutes:

Motion was made by E. Barton to approve the minutes for September 9, 2019, seconded by J. Burke. A vote was taken and the motion carried unanimously.

III. Financial Report

- Reviewed ledger dated September 16 through October 16, 2019.

Motion was made by S. Forkenbrock to approve payment of the following bills and the motion was seconded by J. Burke. A vote was taken and the motion carried unanimously.

1. **Kankakee Valley Park District- Ice Time September 2019 \$18,306.00**
2. **Sign Here \$430.00**
3. **Hayes Suburban League JV \$2800.00 and V \$3000.00**
4. **Team Print Irish \$3765.65 and Coyotes \$5696.00**

IV. Irish Committee Report:

- Erica read coach updates sent via email
- Varsity is doing club paid tournament in Indianapolis
- Varsity current record is 2-2-1
- JV doing tournament Nov 1-3 in Grand Rapids, Michigan
- JV current record 5-1

V. Coyote Committee Report:

- NWHL Meeting cancelled October 8th meeting
- Mite Pre Tier set to schedule on October 30th
- Squirt-Bantam Pre Tier ends November 17th next scheduling is November 21st
- Team Print jersey issue discussed and Erica is going to handle questions on pricing with AI from Team Print.
- Goalie Clinic will be held October 19th and 26th. Jim Stanaway is requesting 4 coaches and 4 shooters for each session.
- Reminder to be sent to coaches about checking out the locker room keys and the procedure for that.

VI. Unfinished Business

Motion was made by N. Smith to nominate Erica Barton as Board President, motion was seconded by J. Burke. A vote was taken and the motion carried unanimously.

- Posting will be sent out for Irish Chair

- Erica talked with Lee Forkenbrock to revamp website

VII. New Business

- OAK Sports Medicine concussion protocol discussion

VIII. Public Comment

- Dayna Heitz with Kankakee Valley Park District present to hear any issues or concerns for the park district
 1. Lights in hallways, doors locked to visitor side
 2. Concession stand- food not ready and available along with concession stand closing early
 - a. Dayna stated they pulled staff from other locations for Purdue Games
 3. Sound System not working, mic not working
 - a. Dayna said issues are being worked on and different solutions have not been working
 4. Irish Senior Video- put up on projectors, Park District looking into screen for projector use and would drop down by banners
 5. Practice and Play- Pay as you go (would attract kids from other clubs or spring league players)
 6. 10% late fee with park district
 - a. Dayna said the club did not have a signed contract with the park district and the late fee would drop after there was a signed contract
 7. Senior night scheduling- large parties taking Saturday time slots which is limiting Irish to fewer Saturdays being available. Angie will be given dates November 2nd after Irish has next scheduling meeting.
 8. List of coaches, asst. Coaches, and managers needs to be given to front desk to check out keys for locker rooms and will be enforced by park district
 9. Goalie Clinic scheduling issues- lost ice time for park district
 10. Open skate not being moved to allow for games to be scheduled in a row for ease of ref scheduling.
 11. Out of town teams commented on how nice and well Purdue games were ran
 12. Dayna with park district advised on state of compressors and ideal ice temp being 17-20 degrees. Working with Comed and Dual Temp on all new compressors (3) without shutting down.
 - a. 1st compressor would be by May 31 of this fiscal year
 - b. 2nd compressor would be next fiscal year
 - c. 3rd compressor time frame is undecided

IX. Next Meeting- Monday, November 18th 6pm at the rink