

K.Y.H.C. Inc. Executive Board
Minutes
October 18, 2018

- I. Roll Call: Bryan Countryman, Dave Verkler, Erica Barton, Amy Wendinger, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader

- II. Approved Minutes:
Motion was made by S. Forkenbrock to approve the minutes for August 13, 2018 with correction, seconded by D. Verkler. A vote was taken and the motion carried unanimously.

Motion was made by D. Verkler to approve the minutes for September 13, 2018, seconded by J. Burke. A vote was taken and the motion carried unanimously.

- III. Coyote Committee Position
Motion was made by D. Verkler to accept Amy Wendinger's resignation and appoint Nicole Smith to the position of Coyote Chair, seconded by A. Wendinger. A vote was taken and the motion carried unanimously.

- IV. Financial Report:
 - Profit & Loss Report provided and reviewed.
 - Ice Bill Discussion.
Motion was made by D. Verkler to approve the ice bill for \$15, 653.00, seconded by J. Burke. A vote was taken and the motion carried unanimously.
 - Need to create a policy for returned checks.
 - September Chicago Fire fundraising money has been received.
 - Fannie Mae Fundraising funds were received this week.
 - 53 ads have been submitted for the Ad Book.

- V. Irish Committee Report:
 - Full body and head shot pictures will be taken for senior night.
 - Patches have been handed out except for Kankakee.
 - Uniforms are out. We are waiting on 1 bag and warm-up jacket.
 - St. Lawrence team in possible dire straits with the league.
 - First back-to-back home game is scheduled for October 27, 2018. We will be doing a black out game and a pack the ice night.
 - Varsity played first game against Mid Valley Rampage and won 6-4.
 - Next scheduling session is November 17, 2018.
 - We have talked about the tournament. Players have been given the choice of where they would like to play and have decided to play in Detroit.
 - Last Chicago Fire game is scheduled for October 28, 2018. We have been invited to work the rugby tournament and we already have many slots filled.

VI. Coyote Committee Report:

- No NWHL meeting in October.
- Letter sent to all teams in the league from Jack Wood, League Vice President, regarding blowouts. A reminder to all coaches to keep the goal differential in check.
- Season is going good. Four teams have had games. One squirt team and the mites have not had any games. Both PeeWee and the Squirt Maroon teams are undefeated. Bantam are 2-1 and in second place.
- Goalie Clinic is underway.
- Hockey equipment has been purchased.
- Jerseys are in and have been handed out. Hockey socks are an issue. Knit socks were no longer available so mesh socks were ordered instead but they are only available in one color. Refund \$10.00 difference back to those who ordered.
- Pictures are scheduled for the first week in November during practices.
- Pre-tier ends November 11th, 2018.
- Park District has had issues with the locker rooms being left a mess. Coaches will be asked to make sure locker room is clean after team practices. Park District will be asked to make sure garbage cans are emptied and not left overflowing.
- Would be a good time to revamp jerseys since the Arizona Coyotes jerseys have changed.

VII. Hockey Director Report:

- Would like to start gathering information and laying the groundwork to develop a travel program.
- Evaluating new players to the club for safety purposes.
- Coaches are developing a checking clinic. This would be shared between the Bantams and the Peewees. The clinic would be 2-3 sessions.
- Items to explore purchasing for the club are new nets for game use only, Shooter Tutors or M- Frames, and Electrostatic Ice Layouts.

VIII. Unfinished Business:

- Still need to get 2 keys for equipment closet.
- Cash Bash letter needs to be sent out.
- Still looking for additional help for the Ad book.
- Overpayment for an advertisement in Ad Book.
- Trademark Logo discussion.

IX. New Business:

- Fundraising Chair Discount

X. Public Comment: None

XI. Next Meeting: Monday, November 26, 2018 at 6:00 P.M.

XII. Adjournment: 8:21 p.m.