

K.Y.H.C. Inc. Executive Board
Minutes
November 18, 2019

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
- II. Irish Committee Chair
Motion was made by D. Verkler, to accept Kim Malone's Letter of Intent for the Irish Committee Chair, seconded by J. Burke. A vote was taken and the motion carried unanimously.
- III. Riverside Presentation given by Todd Johnson and Sarah Barr
 - Athletic Training Coverage
 - Concussion Management.
- IV. Public Comment
 - None
- V. Approved Minutes:
Motion was made by E. Barton, to approve the minutes for October 16, 2019, seconded by D. Verkler. A vote was taken and the motion carried unanimously.
- VI. Financial Report
 - Reviewed ledger dated October 17, 2019 through November 18, 2019.
- VII. Irish Committee Report:
 - Varsity's January tournament will take place in St. Louis.
 - Senior night is scheduled for January 5, 2020.
 - Varsity is positioned 3rd out of 9 teams.
 - Junior Varsity is in Tier 1.
 - Junior Varsity placed 4th placed during the Grand Rapids tournament.
 - Discussed behavior of parents and fans in stands.
 - AHAJ is proposing a Central Illinois State Tournament.
 - USA hockey has a Zero Tolerance Policy towards any type of abusive conduct or language. Effectively immediately offensive language penalties will now receive an Automatic Match Penalty, and will be immediately suspended until a hearing is conducted by the governing USA Hockey Affiliate or junior league.
- VIII. Coyote Committee Report:
 - NWHL meeting will held on November 19th.
 - Post-Tier scheduling will take place on Novembers 21, 2019.
 - Obtaining quotes and mock-ups for new Coyote jerseys.
 - Limited response from coaches for Practice and Play sign-ups
 - Joe Meyer has been announced as the Hockey Instructor for Kankakee Valley Park District.
 - Ice Valley will use our roster to sign-in players for Practice and Play.
 - Participating in the Northwest Hockey League Coach of the Year Program.
 - Coyote Christmas Party is scheduled for Friday, December 13, 2019.
 - Chicago Wolves experience will take place on January 31. 2019.

IX. Unfinished Business:

- Revamping of the club's website
- Goalie Clinic
- Player Skating Camp
- Programs for Summer Camps

X. New Business:

- New Chuck-A-Pucks with joint logos.
- Live Barn Access for Coaches
- Hayes-Suburban looking to start keeping score electronically to be more efficient.

XI. Next Meeting: Monday, December 16, 2019 at 6:00 P.M

XII. Adjournment: 8:47 p.m.