

K.Y.H.C. Inc. Executive Board  
Minutes  
November 26, 2018

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Nicole Smith, Maggie Lewsader
  
- II. Approved Minutes:  
**Motion was made by S. Forkenbrock to approve the minutes for October 18, 2018, seconded by E. Barton. A vote was taken and the motion carried unanimously.**
  
- III. Financial Report
  - October and November financial reports reviewed.
  - Discussed billing for ice time. Major discrepancies with amount billed. Decision was made to pay the full amount to avoid late fees. Billing discrepancies will be discussed further with the Park District.
  - Budget amount for tournaments. Currently we are going over budgeted amount. The amount to be paid for tournaments is dependant on the yearly budget. Need to add tournament policy to handbook.
  - 2019 Budget needs to be finalized.
  - Melanie Devore is willing to redo the look of the trophy case. Possible issue with the lock on the case. Need to approach the park district in regards to hanging the plaques on the wall. Discussion on what to do with the items currently in the case.  
**Motion was made by D. Verkler to provide Melanie with \$100.00 to redo the interior decoration of the trophy case not to exceed \$100.00, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.**
  - Received request from Coach Forkenbrock for additional pucks. Pucks are provided at games and are not returned which has resulted in a dwindling supply.
  
- IV. Irish Committee Report:
  - Pictures are completed with the exception of 2 seniors.
  - Placed an order with Team Print for high school patches, a few sweatshirts and one extra team jacket.
  - Scheduling meeting was held on the 17<sup>th</sup> of November. The Hayes – Suburban League was re-vamped and now has 9 Varsity and 14 Junior Varsity teams.
  - Reimbursement for the Head Coach’s hotel room while attending the tournament.
  - Waiting to hear from Fanatics. Possible December volunteer opportunity for a pop-up store at the Winter Classic.
  
- V. Coyote Committee Report:
  - NWHL meeting was held on November 13<sup>th</sup>. Tournament pictures will be offered for Mites, Squirts, and Peewees. Bantams will be offered by request. North/South Split for Mites was discussed and the spit will not happen but will be brought up again in the future. Remind coaches to wear helmets while on ice.
  - Pre-tier results: Bantams are Division 4, Squirt White is Division 1, Squirt Maroon is Division 3, Peewee Maroon is Division 2, Peewee White is Division 1.
  - Finals are set for March 16 and March 17. Locations are Franklin Park and MB Ice Arena. They are also looking for another location.
  - Tournament results: Mites were 1-2 and went to semi-finals, Squirt Maroon 2<sup>nd</sup> Place, Peewee Maroon 1<sup>st</sup> Place, Peewee White 1<sup>st</sup> Place, and Bantams 3<sup>rd</sup> Place.

- Jersey for a Mite player had a spelling error. It was felt that Team Print handled the situation poorly.
- Need to determine the types of socks we would like to order either knit or mesh.
- Pictures are done.
- Coyote Christmas party will be December 7<sup>th</sup> from 6:30 – 9:30p.m.
- Would like to add Coyote and Irish home games to newsletter.

VI. Hockey Director Report: None

VII. Unfinished Business:

- Two 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.

VIII. New Business:

- Amazon Smile will donate .5% of the purchase price of eligible products back to our organization. Free to sign-up and possible way to raise funds for our club next year. Stephanie will begin the process of setting this up.

IX. Public Comment: None

X. Next Meeting: Monday, December 17, 2018 at 6:00 P.M.

XI. Adjournment: 7:29 p.m.