

K.Y.H.C. Inc. Executive Board  
Minutes  
December 16, 2019

- I. Roll Call: Dave Verkler, Erica Barton, Stephanie Forkenbrock, Jeffery Burke, Kim Malone, Maggie Lewsader
- II. Approved Minutes:  
**Motion was made by D. Verkler, to approve the minutes for November 18, 2019 seconded by D. Verkler. A vote was taken and the motion carried unanimously.**
- III. Financial Report
  - Reviewed ledger dated November 19, 2019 through December 16, 2019.
- IV. Irish Committee Report:
  - Varsity is currently in 4<sup>th</sup> place.
  - Junior Varsity is currently in 3<sup>rd</sup> place.
  - Plan of action in place for penalties and dress code issues.
  - Looking for community service options for the players.
  - Submitted Varsity for AHAI downstate tournament.
  - Discussed Varsity tournament dates.
  - Discussed Varsity practice jersey request.
  - Junior Varsity All-Star nominations have been turned in. Need Varsity nominations.
  - Discussed past due player account.
- V. Coyote Committee Report:
  - Mite scheduling meeting will take place this week.
  - All teams are doing well.
  - Chuck-A-Pucks have been ordered with joint logos.
  - New jersey designs.
  - Request for request for a white screen for projecting game footage.
  - Cleaning of the Coyote den and trophy case.
  - Christmas Party was a success.
- VI. Unfinished Business:
  - Disciplinary Policy.
  - Discussed Ad Book.
- VII. New Business:
  - Kankakee Irish Memorial Scholarship  
**Motion was made by S. Forkenbrock, to adopt the Kankakee Irish Scholarship policy, seconded by D. Verkler. A vote was taken and the motion carried unanimously.**
  - Concerns about the concessions stand hours changing.
- VIII. Public Comment
  - None
- IX. Next Meeting: Monday, January 13, 2019 at 6:00 P.M
- X. Adjournment: 7:34 p.m. .