

K.Y.H.C. Inc. Executive Board
Minutes
December 17, 2018

- I. Roll Call: Bryan Countryman, 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 with correction for November 26, 2018, seconded by D. Verkler. A vote was taken and the motion carried unanimously.

- III. Financial Report
 - December financial report reviewed.
 - Discussed bill due to the Accountant.
 - Discussed billing discrepancies for ice time. Credit still due from the Park District for an issue during the spring. Issue with Varsity charge for the Junior Varsity. Park District has applied a 10% late fee to our account. Bryan will discuss the billing discrepancies with the park district.
 - Payment still needed from Fanatics for the Chicago Fire and Rugby games.
 - Discussed payment for the Mite scrimmage game.
Motion was made by D. Verkler to pay \$260.00 for the Mite scrimmage game as a one-time ice fee, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously

- IV. Irish Committee Report:
 - Tournament has been moved to a new location. The tournament will be played in Cleveland instead of Detroit.
 - Still in need of volunteers for the Winter Classic pop-up stores at the JW Marriott and Millennium Park. Shifts have been adjusted for this event.
 - Irish games on January 13, 2018 and January 26, 2018 need to be rescheduled.
 - Jim Stanway has provided an update on the goalie training. He enjoys working with our goalies. Behind on training schedule because there have been no coaches at the last couple of sessions. There are 3 sessions left. Possibility to return in 2019 to continue offering goalie training.
 - Steve Black would like to add the cost of practice jerseys into the budget or player's fees next year.

- V. Coyote Committee Report:
 - No NWHL meeting this month.
 - Email Communication sent out regarding the referee shortage.
 - Mite pre-tier ends December 31, 2018.
 - Mite scheduling meeting will be held at Franklin Park Community Center on January 2, 2019 at 7:00 pm
 - Parent/Player communication was sent via TeamSnap on December 14, 2018. This was to review the process for voicing concerns/issues/incidents. Also included were home game schedules for both the Coyotes and the Irish, and a copy of the incident report.
 - Reviewed and discussed 24 Hour Rule and Parent Code of Conduct violation report.
 - Managers were forwarded information about upcoming tournaments.
 - Squirt White: Division 1 - 1-1-0, Squirt Maroon: Division 3 – 2-0-0, Peewee White: Division 1 – 2-0-1, Peewee Maroon Division 2 – 1-0-1, Bantams Division 4 – 1-3-0.
 - Peewee Maroon game on January 26, 2018 will need to be rescheduled due to a scheduling conflict by Ice Valley.

- Ice slots requested from Ice Valley for the 2019 NWHL Tournament.
- Mite Ice Slots have been requested for post-tier games.
- Requested use of a bulletin board at Ice Valley for parent/player communications.
- The Coyotes Christmas Party was held on December 7, 2018. Leftover pizzas were donated to the police department. Toys-for-Tots bin was empty upon arrival and full at the end of the event.
- Pucks have been ordered and will be distributed.

VI. Unfinished Business:

- Two keys for equipment closet.
- Cash Bash letter will be combined with the Ad Book letter.
- In the process of setting up Amazon Smile.
- Trademark Logo was discussed and it has been decided to pursue if the current team logos change in the future.

VII. New Business:

- Mike Gall resigned as the Head Coach of the Bantam team on December 9, 2018. Tom Royal was appointed interim coach and the position was open to any interested individuals.
Motion was made by D. Verkler to change status from interim to Bantam Coach along with Assistant Coaches Andy Bayston and Jason Menard, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.
- Whistle Blower Policy needs to be incorporated into our handbook.
- Need to apply for the yearly-based travel permits. The cost is \$50.00 per team.
- Several Board positions coming up for re-election in March.
- Discussed Hockey Director Position. Decided that the position will not be filled this season. Discussed possible restructuring of this position and when to begin a search for candidates.

VIII. Public Comment: None

IX. Next Meeting: Monday, January 14, 2019 at 6:00 P.M.

X. Adjournment: 8:38 p.m.