

K.Y.H.C. Inc. Executive Board  
Virtual Meeting Minutes  
June 3, 2020

- I. Roll Call: Erica Barton, Kim Malone, Zach Curwick, Jen Swanson, Jarrod Darling, Deena Blanchette
  
- II. General Discussion
  - First meeting of new Board during COVID-19 – Virtual
  - Three players applied for Scholarship – applications be sent for review by Board
  - Annual AHA! meeting May 31<sup>st</sup>: What hockey will look like for next season
    - No games until phase 4
    - 9 players per side of ice
    - Coach and specific players – no walk-ons
    - Games may start after Thanksgiving
    - Question – if no games, then no league fees?
  - Irish ice time – August
  - Coyotes ice time – September
  - Jim Stanaway set up for end of August; Robbie Glantz is another option
  - Need to work with Park District to finalize ice (Midwest is recruiting)
  - Banquets cancelled - should teams do something on their own in recognition
  
- III. Public Comment
  - None - meeting was virtual
  
- IV. Approved Minutes:
  - None – minutes not provided by former Secretary
  
- V. Financial Report
  - Budget review pending for next meeting
  
- VI. Irish Committee Report:
  - Need to agree upon jerseys
  - Coaches contract
  - Combined High School Application
  
- VII. Coyote Committee Report:
  - Boathouse needs 8 weeks for jerseys – examples sent via text, need to finalize
  - Mascot jersey
  - Need to consider moving up registration
  - Attended NWHL meeting – ready to play hockey during phase 4, encouraged teams to plan for a regular season
  - Bantam and Pee Wee Tier II NIHL teams
    - Suggestion to create advisory Board
    - Dave and Zach discussed - Zach to do independent research and individuals to present at board meeting

VIII. Unfinished Business:

- Revamping of the club's website – cancel SportsEngine and adding web builder to TeamSnap -savings of ~\$250
- Goalie Clinic - update
- Player Skating Camp - Update

IX. Previous Business:

- Status update
  - New Chuck-A-Pucks with joint logos
  - Hayes-Suburban looking to start keeping score electronically to be more efficient

X. New Business:

- Update on meeting with Dayna/contract review
- Budget review

XI. Next Meeting: Tuesday June 23<sup>rd</sup>, 6:00 P.M. at Beef 'O'Brady's