

K.Y.H.C. Inc. Executive Board  
Meeting Minutes  
June 23, 2020

- I. Roll Call: Erica Barton, Kim Malone, Zach Curwick, Jen Swanson, Dave Verkler, Deena Blanchette
  
- II. General Discussion
  - KYHC scholarship
    - Marty Merigold was awarded scholarship
    - 3 applicants but one applicant did not submit letters of recommendation therefore not eligible
    - Committee comprised of club members that are teachers and those in education
    - 2 Irish and 2 Coyote members on the committee
    - next year need to require college acceptance letter or confirmation of acceptance into college
  - Irish ice time – August 15th
  - Coyotes ice time – September
  - Jim Stanaway set up for end of August 19<sup>th</sup> and 20<sup>th</sup> - would like to have a coach or two....Need to work with Park District to finalize ice (Midwest is recruiting), need writer in contract to cover COVID, prepay two weeks, Dave to contact attorney to review contract
  - Banquets cancelled - each team will receive a designated amount to spend towards team banquet, Zach to contacted Coyote coaches
  
- III. Public Comment
  - None -
  
- IV. Approved Minutes:
  - June 03, 2020 minutes approved
  
- V. Financial Report
  - Budget review pending for next meeting – June 29<sup>th</sup>
  
- VI. Irish Committee Report:
  - Need to agree upon jerseys, wait until after try outs
  - Coaches contract – offer to Steve
    - expectations to be added/communicated to both coaches –
  - Combined High School Application – AHAI requires combined application - Kim to complete due by June 30<sup>th</sup>
  - Irish registration \$400 and closes July 17<sup>th</sup> with extension to July 20th
  
- Coyote Committee Report:
  - Coyote registration \$400 and closes July 17<sup>th</sup> with extension to July 20th
  - Boathouse needs 8 weeks for jerseys – examples sent via text, need to finalize design
  - Mascot jersey – wrong name, will correct to Shooter when we place the order
  - PD indicated ice time would be same at cost per hour

- Practice and play – propose coaches facilitate Joe (PD) overseeing
- 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 –
  - Dave and Zach discussed - Zach to do independent research and individuals to present at board meeting
  - create advisory Board
  - action **closed** for now need to address by October to determine what is needed

VII. Unfinished Business:

- Club's website – has been integrated with Team Snap - [kankakeehockey.com](http://kankakeehockey.com)
- Player Skating Camp – closed
- Irish tryouts – after rink before August 15<sup>th</sup> - Kim to get with rink and coaches for date

VIII. Previous Business:

- Status update
  - New Chuck-A-Pucks with joint logos – confirm with Zach on practice pucks found on FB Market
  - Hayes-Suburban looking to start keeping score electronically to be more efficient – pending
    - Kim contact Hayes – confirm opening date (virtual/phone) and Remove Kelli from email – contact Rob and Ed

IX. New Business:

- Update on meeting with Dayna/contract review Dave to talk to attorney for review
- Budget review
- Background screens and SafeSport training are required for coaches, team managers, and any volunteer (i.e. scoreboard) who will be in close contact with players. Irish players who will turn 17 years of age by December 31, 2020 are required to have SafeSport training prior to taking the ice.
- Concussion training will be mandatory

X. Next Meeting: Budget Review Meeting - Monday June 29, 2020, 6:00 P.M. at Beef 'O'Brady's