

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

- I. Roll Call: Erica Barton, Zach Curwick, Jared Darling, Jen Swanson, Dave Verkler, Deena Blanchette
- II. General Discussion
 - Board agreed to have an attorney review the contract. KYHC proposed contract was sent to Dayna. The contract was not accepted and returned to KYHC with more changes. Letter to the commissioner sent July 23rd.
 - After Board Meeting, members from Board attended PD meeting to discuss contract. Updated draft contract sent by PD to KYHC for review.
- III. Public Comment
 - None
- IV. Approved Minutes:
 - Approve June 23rd minutes
- V. Financial Report
 - Budget review complete
- VI. Irish Committee Report:
 - Irish registration closed – less than 40 players, no tryouts
 - Ice time purchased at Midwest for the month of August
 - Irish practice jerseys included in price
 - Evaluations August 3rd and 10th, roster to be finalized by 15th
- VII. Coyote Committee Report:
 - Coyote registration closed
- VIII. Unfinished Business:
 - August 3rd and 10th at Midwest for evaluations at Midwest to finalize by 15th
- IX. Previous Business:
 - Budget successfully completed and approved.
- X. Next Meeting: Monday August 18, 2020, 6:00 P.M. at Beef 'O'Brady's

XI. New Business:

- Uniform requirements – will require the complete package for all players
- COVID-19 guidelines and committee needs
 - Best practice/refund policy
 - Contact tracing and club communication
 - Payment plan extension options
 - Notes from Hayes meeting –
 - AHAI and USA hockey have not provided clear guidelines
 - PD and KYHC need together for local guidelines
 - Need to follow AHAI and USA hockey policy on contact tracing
- Background screens and SafeSport training are required for coaches, team managers, and any volunteer (i.e. scoreboard).
- 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