

K.Y.H.C. Inc. Executive Board  
Meeting Minutes  
August 18, 2020

- I. Roll Call: Erica Barton, Zach Curwick, Jared Darling, Jen Swanson, Dave Verkler, Deena Blanchette
  
- II. General Discussion
  - Contract Status –
    - three outstanding points waiting to finalize with PD
    - agreement with PD to open rink by September 15<sup>th</sup>
    - proposal for KYHC Board members to attend next PD meeting August 26<sup>th</sup>
  - PD will have Zoom meeting consisting of protocols, policy and procedure; two to three Board members and coaches to attend (no date and time yet)
  - Continue discussion on Practice and Play being ran by KYHC versus PD
  - Coyotes will start September 15<sup>th</sup> on the ice at Ice Valley
  - Goalie Clinic August 19<sup>th</sup> at 7:45 – 9:55 and 20<sup>th</sup> at 8:50 – 11:00 at Midwest
  - Meeting with Hayes Suburban COVID Committee on COVID-19 plans and meet again week of August 25<sup>th</sup>
  - Need to clean the closet and contents as there is potentially mold (Erica to obtain someone for mold abatement);
  - Jen to contact Stephanie and Nicole for closet (and mailbox) keys/both Irish coaches have a key;
  - Erica will get new keys for closet and den;
  - Dave/Jen to get past checks/payments/items from the box at the rink
  
- III. Public Comment
  - None
  
- IV. Approved Minutes:
  - Approve July 23rd minutes
  
- V. Financial Report
  - Finance report provided to Board
  
- VI. Irish Committee Report:
  - Irish practice Monday's through August at 6:40 and 7:50; waiting to hear on teams
  - Varsity cannot play down – only JV up (10)
  - Varsity Assistant Coach not identified at this time
  - Need rosters and can identify those that need Safe Sport
  - Need to present contracts to both Irish Coaches
  
- VII. Coyote Committee Report:
  - Parents want more communication - other teams in Illinois on the ice
  - Waiting on applications from coaches
  - No Goalie for Bantams – Erica to reach out to Bob
  - Status of Bantam checking clinic – Steve will coordinate and need to wait until hockey is at the phase which allows

VIII. Unfinished Business:

- Riverside Concussion Training - will be mandatory – working on restructuring and getting replacement physicians; need to finalize for family training; need physicians to have at games

IX. Previous Business:

- KYHC scholarship – thank you card from Marty Merigold

X. Next Meeting: September 10, 2020, 6:00 P.M. at Beef 'O'Brady's

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 extensions
  - Teams/players that practice together needs to continue to do so for contact tracing
  - Players come in dressed and wear masks until go onto ice, no sharing water bottles, etc.,
  - Structure is 1 parent per player, for younger players have face shields vs cages
- Background screens and SafeSport training are needed 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.