

K.Y.H.C. Inc. Executive Board  
Minutes  
October 06, 2020

- I. Roll Call: Erica Barton, Zach Curwick, Jared Darling, Kim Malone Jen Swanson, Dave Verkler
  
- II. General Discussion/Open Items
  - Monthly meetings will be via Zoom
  - KYHC insurance and Letter from Affiliates & Programs regarding Insurance – Liability insurance through K&K directly with KYHC to play elsewhere/out of state to scrimmage and play tournaments – does not cover for Covid-19
  - Contract Status Update–
    - Confirmed all outstanding paperwork provided to Park District – signed waivers, Irish coaching list sent to Joe (Coyotes sent by Zack), Coyote and Irish roster to Kim to Joe and Dayna, background checks complete or pending, insurance certificate submitted to Dayna; 2 players pending safesport
    - General update on rink opening – issues and or concerns; players getting dressed in parking lot, etc. Joe to talk with Dayna to have spectators within facility (1 parent inside and players have access to change inside)
    - Recent PD meeting update – Board will attend as topics relate to the rink; should we publish these on our web page so membership can be aware and attend as appropriate? Refer to PD website if members want to attend.
  - Roster complete for IRISH through USA hockey web tool for further submission to AHAI for certification; JV and one Coyote team is submitted, Varsity is pending waiting coach completion required background check, etc.
  - Closet and contents cleaning pending (Erica to obtain someone for mold abatement) – per Zach no mold in closet. There is a locker within the closet that contains a projector and decorations.
  - Status on Keys - for closet (and mailbox) keys – Zach has a key. Erica will get new keys for closet and den- there is a copy of key behind desk. Erica will get a key when open.
  - Dave/Jen to get past checks/payments/items from the box at the rink – this is complete
  - Need new IHOA refs assigner for Coyotes – reach out to IHOA to do the assignments – Erica to reach out to Dave Resnick if Bill is unable do it – Erica to ask Bjorn for Bill Featherston to be coyote assigner – carry over into next meeting; Bill may not be available this year but Kim/Jared to confirm with Bjorn; need to compile a list of available refs.
  - Live Barn update – discontinued until we start playing games; it is on and available to parents etc. if they have an account
  - Status of iPad(s) for Hayes scorekeeping process – hold off buying until games start
  - COVID waiver – is the COVID waiver provided by Jared acceptable or are edits required; Jared had attorney look at and edits and will be returned.
  
- III. Public Comment
  - Open for comment: Nicole, nothing new but thanks for the zoom meeting and emails, M. Anderson - frustrating but doing best we can with what we have and most complaints about Ice Valley. KVPD meetings and may attend meetings and appreciates good communications
  
- IV. Approved Minutes:
  - September 10<sup>th</sup> minutes approved; motion to close

- V. Financial Report
- Account status update positive; bill from PD received; motion to approve.
  - Status of unknown charge ~ \$14.99
- VI. Irish Committee Report:
- Coaches contracts are in Google Drive and to be issued to coaches if OK by Board
  - Jerseys are ordered, jackets and bags order for who needed them, looking into scrimmages and tournaments; pictures – need to set up when jerseys are available for senior pictures and banners made. There was concern last year due to superimposing photos on the ice and with available ice due to no games - we should not have an issue; set up as soon as jerseys are available
- VII. Coyote Committee Report:
- Bantam goalie – no update, Lee is working on some things and a goalie that left is talking about coming back
  - How is KYHC Practice and Play working out? Friday practice – Mite and Squirt going well. No update from Peewee and Bantam. Coyotes will have Monday's 12<sup>th</sup> and 19<sup>th</sup> for practice until PD skills and drills resume; in discussion with PD on better rate for Practice and Play
- VIII. New Business:
- Status of safesport, background and CEP – discussed above
  - Update from the AHAI president meeting on Sept 30 –change over in AHAI President nominated Ken Bolger previously in rules and ethics – interpretation of AHAI letters is that teams will play if they want to play (outside of state), AHAI is waiving travel permit and not penalizing the team by a review board if 'caught'. Need to keep score cards especially at high school to meet game counts and be cautious with tournaments. AHAI may request any scrimmages we do to be counted as a game.
  - Ad book - Jen sent out add book and Erica received first couple in mail today; need to do a weekly blast to keep reminding of the time limit – need to have pictures and art work from sponsors, etc.
  - Nicole – if opening to go out of state is there a checking clinic in place? - need to discuss with Steve to determine timing
- IX. Previous Business:
- Update on Riverside Concussion Training restructuring, replacement physicians, family training, and physicians at games – keep for follow up
- X. Next Meeting: November 10, 2020, 6:00 P.M. at Beef's and set up for member participation on Zoom