

K.Y.H.C. Inc. Executive Board
Minutes
December 08, 2020

- I. Roll Call: Erica Barton, Zach Curwick, Jarrod Darling, Kim Malone Jen Swanson, Dave Verkler, Deena Blanchette

- II. General Discussion/Open Items
 - Status Update–
 - Jen to confirm for next meeting - pending background checks and player pending safesport. Provide list to Erica for follow up.
 - Jared to send Covid waiver to Board for review and approval. Once approved it will be available for our use as needed.
 - Update on Ad book – Erica has spreadsheet for Ad book for Finance. Need pictures (headshots and team) – need ice....Revisit in January. Need to determine the percent applied to fees.
 - Status of checking clinic with Steve – ice available on January 3rd at Midwest – Zach to talk to Lee and see if they want to schedule. Also available ice on 9th and 10th.
 - At this time, we cannot support Robby Glantz
 - There was not an update from AHA1 to discuss in the past month.
 - Discussion on fees/payments/expenses. Jen to obtain a list of families that have outstanding dues to discuss at next meeting. Discussion on path forward at next meeting.
 - Irish –Varsity Manager will be assigned with oversight from Irish Chair; recommended this type of change to be discussed with Board prior to assigning the new manager
 - Jen to send a general reminder to club on payments and Board will revisit in January
 - Irish – Expectation/Role of Managers finding opportunities - Revisit in January, enable anyone to find games; consider others to coach if Head Coach cannot.

- III. Approved Minutes:
 - November 10th minutes approved with updates on Financial report (completed and sent to Board 12/8/20); motion to close

- IV. Financial Report
 - Account status discussed. Current payments for uniforms, ice time, tournaments, etc. Approved PD bill
 - Need to submit not for profit form to State of Illinois

- V. Irish Committee Report:
 - Jerseys should ship soon. Check has been issued.
 - Update on games, scrimmages and tournaments – two games for both teams in December, tournament in January, pending tournament in February; coaches, managers and Irish chair continue to look for ice time
 - When Ice Valley reopens, it will be gradual (ie 25 players on ice at time)

VI. Coyote Committee Report:

- Covered above

VII. New Business

- Riverside Orthopedics – Sarah from Riverside reached out to Dave – Dave to email her that once season is determined, we will follow up with them.

VIII. Next meeting

- January 12th at 6:00 at Beef's and Zoom for the club members.

IX. New Business:

- Invite coaches to next meeting
-

X. Next Meeting: January XX, 2021, 6:00 P.M. at Beef's and set up for member participation on Zoom