

K.Y.H.C. Inc. Executive Board
Minutes
November 10, 2020

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

- II. General Discussion/Open Items
 - Status Update–
 - Refer to email from Erica in regards to discussions about current Covid-19 restrictions and impact to KYHC
 - Outcome of 11/10 meeting with Joe
 - New mitigations: #people, parents, locker rooms, etc.
 - Erica to email pending background checks and the 2 players pending safesport complete.
 - No additional update on PD meetings
 - Erica to email those pending for roster completion for Varsity.
 - Domino’s fundraiser covered by Erica
 - Closet and contents cleaning discussion is complete.
 - Erica to get new keys for closet and den when shop opens-in the meantime there is a copy of key behind desk. Remove from agenda for future meetings.
 - Status of new IHOA refs assigner for Coyotes – not an issue at this time. Will discuss once State opens up and we begin to schedule games.
 - Update on COVID waiver after Jared sent to attorney for edits
 - Update on Ad book – Erica to get with Tom H.
 - Status of checking clinic with Steve – Zach to find ice time.
 - No update from AHAI for discussion
 - Riverside Orthopedic – No in person training. Online for concussion, nutrition, injuries, etc. Need to have a Zoom meeting to discuss with Riverside.

- III. Approved Minutes:
 - October 6th minutes approved; motion to close

- IV. Financial Report
 - Account status update; motion to approve PD bill for Irish and Coyotes
 - Status of unknown charge resolved

- V. Irish Committee Report:
 - Coaches contracts are signed
 - Practice jerseys are here and available for use. Jersey’s will be here anytime to coordinate pictures and senior banners
 - Update on games, scrimmages and tournaments – teams are schedule ‘skill training’ as ice is available.

- VI. Coyote Committee Report:
- Dells tournament
 - Notre Dame tournament opportunity
 - Update on Bantam goalie – Toper will be goalie through December
- VII. Public Comment
- Open for comment:
- VIII. Next Meeting: December 8, 2020, 6:00 P.M. at Beef's and set up for member participation on Zoom