

K.Y.H.C. Inc. Executive Board
Minutes
January 12, 2021

- I. Roll Call: Erica Barton, Zach Curwick, Jarrod Darling, Jen Swanson, Dave Verkler, Deena Majszak
- II. General Discussion/Open Items
 - Status Update–
 - Erica to follow up on pending safesport and background checks
 - Covid waiver approved
 - Update on Ad book – Assessing the amount to apply to fees, final determination in February
 - No update from AHAJ at this time, anticipating update after January 15th
 - Emails will be sent to member accounts that in arrears
 - Irish – Expectation/Role of Managers finding opportunities - Open up to anyone with contacts that can assist in obtaining ice time
- III. Approved Minutes:
 - December 8th minutes approved
- IV. Financial Report
 - Account status discussed. Current payments for uniforms, ice time, tournaments, etc.
 - Status of submission of not for profit form to State of Illinois in process
- V. Irish Committee Report:
 - No update
- VI. Coyote Committee Report:
 - Refer to new business items
- VII. New Business
 - Ice Valley Scheduling upon reopening and KYHC ice needs - need to wait until after the Governor meeting on Friday January 15th
 - Further discussion of Jan 3 email from parent
 - Fees and eligibility for scrimmages and tournaments was evaluated per team to determine funding available. All teams have funding available with Mites and Bantams be tight in funds.
 - Extension of hockey - No firm plan to extend hockey. If it is an option, discussions will be held.
 - Updates to Bylaws and Policy - received copies from previous Rules and Ethics Board Member and will be assessed for next season.
- VIII. Next meeting
 - February 9 at 6:00 at Beef's and Zoom for the club members.