

K.Y.H.C. Inc. Executive Board

MINUTES

February 9, 2021

- I. Roll Call: Erica Barton, Zach Curwick, Kim Malone, Jen Swanson, Dave Verkler, Deena Majszak
- II. General Discussion/Open Items
 - Status Update–
 - Safesport/background check item - Closed
 - Ad book – Due to delay in opening the rink and limited spectators, the Ad Book will be digital and advertisement will be via Facebook and KYHC Website; player credit 100%
 - Status of outstanding fees/credits and player eligibility for scrimmages/games and tournaments - families that did not respond to the email are being contacted to make a payment and discuss a plan to be current no later than February 28, 2021.
- III. Approved Minutes:
 - January 12th minutes approved
- IV. Financial Report
 - Account status update - positive account
 - Status of submission of not for profit form to the State of Illinois - will be submitted February 10th.
- V. Irish Committee Report:
 - Game schedule and tournament update
- VI. Coyote Committee Report:
 - 3V3 Cross Ice - GLHL - the board members that are at the tournament need to mention to the managers to get a feel of interest for Spring play. Suggested to set up sign up for either 3V3 with GLHL or Season with Carol Stream/Orbit depending on number of players.
- VII. Public Comment:
 - Online Attendees: Gonzalez, Anderson, Nik S., Josh Adams, Tom Royal, Melanie Devore, Keith, an iPad and an iPhone
 - Mark Anderson - agreed we need to reach out to the managers to determine interest in a 3V3 or season. Erica mentioned getting with Bantams to see if any upcoming Irish players are interested in getting exposure to high school hockey.
 - Covid protocol discussed as a player tested positive. Recommended to monitor remaining players. Current policy for schools are more that one student/player testing positive before closing.

VIII. New Business

- Review of applicants for open Board positions and how to go about open positions
 - i. Andy Gonzalez for Irish Chair
 - ii. Mark Anderson for Irish Chair
 - iii. Sara Billadeau for Secretary
 - iv. Open for Rules and Ethics
 - v. Open for President
 - vi. Open for Treasurer
- Electronic voting for board member positions - option is to print forms for voting and hand one per family and send back to rink with player
- AHA! update - email was sent to Presidents and Erica forwarded to Board
- Ice Valley Scheduling upon reopening and KYHC ice need update
 - i. if player purchased COVID gear prior to the change on Feb 3rd, give receipts to manager to give to Chairs to get to PD for reimbursement.
- Joe is looking into 'Try Hockey for Free' and Kim will assess and determine best date for Skate with the Irish (no Seniors)
- Status of Mask use on the ice - it is a requirement to have a mask n the rink and on the ice
- Anonymous complaint in regards to players playing down - as long as player is age eligible they are allowed to play down.
- KYHC has established Venmo for limited transactions such as ice time. It is not intended to be used for dues or fundraising.

IX. Next meeting

- Annual Meeting - March 10 at 6:00 at Beef's and Zoom for the club member.