

K.Y.H.C. Inc. Executive Board
Annual Meeting
Minutes
March 10, 2021

- I. Call to Order
 - Meeting Open: 6:01 PM
 - Roll Call:
 - i. Present: Erica Barton, Kim Malone, Jen Swanson, Dave Verkler, Jarod Darling, Deena Majszak
 - ii. Absent: Zach Curick
- II. Reading of Minutes of Preceding Meeting
 - February 9th minutes approved
- III. Financial Report
 - Positive balance; down from beginning of year
- IV. Coyote Committee Report:
 - No Spring League due to low player interest
 - All Coyote teams participated in league play this season
 - No Coyote banquet to be held this season
 - Current incumbent, Zach Curwick, resigned from Coyote Committee Executive Board Chair effective March 22, 2021
- V. Irish Committee Report:
 - Senior Night at Kube due to Covid limitations at Ice Valley
 - Spring League update - 29 registered; 12 games and a play off; practice at Ice Valley and games at Kube; need a varsity Coach
- VI. Election of Members to the Board of Directors
 - Open Positions are Treasurer and Coyote Committee Executive Board Chair - Dave will maintain the Treasurer position by monthly vote until new Treasurer is appointed
- VII. Unfinished business
 - Status of digital advertisement of ad book on Facebook and KYHC Website - close
 - Status of outstanding balances - Irish Chair and Registrar to contact members with outstanding balances to make arrangements for payment
 - Confirmation of not for profit form submission - complete
 - Skate with the Irish update - revisit after Spring to see if this can still happen
 - Try Hockey for Free update - 25 registered; at capacity - registration now closed
- VIII. New Business
 - Senior Scholarship - Jen to look at past letter, update and send to the membership
 - Due to Covid - evaluate if prorated/reimbursement of fees can occur; need to review Bylaws to address this in the future for extenuating circumstances
 - Transition of responsibilities to the new Executive Board members
 - Great Lake Hockey reimbursement status - follow up

IX. Public Comment

- Mike Lacoste - what was the relationship with the PD this year - mutual respect and worked together once re-opening;
- Was there an adjustment of fees - managing the budget by team vs club and determined spending; ice cost more at other facilities
- Jeff Byrne - if not enough to have a team what is plan - Jarrod stated every effort will be made to have teams

X. Adjournment

- Adjourned at 7:12

XI. Next meeting

- Next Meeting - April 7th at 6:00 Beef's and via Zoom