

K.Y.H.C. Inc. Executive Board
April Meeting
Minutes
April 7, 2021

- I. Call to Order
 - Meeting Open: 6:04 PM
 - Roll Call:
 - i. Present: Keith Nugent, Dave Verkler, Sarah Williams, Jen Swanson, Andy Gonzalez
 - ii. Absent: Jarrod Darling
- II. Reading of Minutes of Preceding Meeting
 - March 10th (Annual Meeting) minutes approved
- III. Financial Report
 - Positive balance
- IV. Coyote Committee Report:
 - Coyote Committee Executive Board Chair is currently vacant; letters of interest can be sent to Sarah Williams (Board Secretary) scbilladeau@yahoo.com
 - Status of banners from Fall season - board will look into this
- V. Irish Committee Report:
 - Spring League update
 - 28 players registered; Ray Wilke will coach JV and Bjorn Lindgren will coach Varsity
 - Originally signed up for Kube; later determined that the structure would not be beneficial to the players and safety concerns were raised; will now play in Darien League
 - 8 games; practices at Ice Valley
 - Originally planned for 6 practices, Andy will work with coaches to determine if they want to add additional practice slots
 - Skate with the Irish
 - Plan to hold this event during Spring season; more information will be released as details are finalized
- VI. Appointment of Members to the Board of Directors
 - Registrar: current incumbent, Jen Swanson, resigned effective at the end of the Spring Season.
 - Stephanie Forkenbrock, who has prior experience in this position, has volunteered to fill in on an interim basis. The board will address appointment at a future meeting.
 - Treasurer: Treasurer position was vacant at the conclusion of the March meeting; Dave Verkler offered to remain in the role on an interim basis until we found a replacement
 - Keli Rice submitted interest for this position and the board appointed
 - Dave will assist with the transition
- VII. Unfinished business
 - Status of digital advertisement of ad book on Facebook and KYHC Website – these will be posted on the KYHC website and Facebook pages soon

- Status of outstanding balances – collection of fees in progress
- Status of Fall Season team expenses – we have invoices for 8 unassigned ice slots at the Kube, the board will determine which team(s) used these ice slots. After this is complete, we will evaluate final team expenses and whether credits can be issued
- Status of not-for-profit classification – submission in progress
- Great Lakes Hockey reimbursement status – reimbursement received; close
- Senior Scholarship – Keith will contact eligible players with application information

X. New Business

- Formation of Bridge Committee – this committee is led by Lee Forkenbrock and will work with the Park District on ways to strengthen our partnership and cultivate more interest in hockey within Kankakee County and the surrounding communities
- Rink Management Services Corporation (RMSC) has taken over management of IVC and Splash Valley effective April 1st – the board met with IVC & RMSC management on April 5th; it was a great meeting and we look forward to working with them moving forward

XI. Public Comment

- Louis Lombardo, Regional Management from RMSC introduced himself and shared some of the exciting plans he has for expanding hockey programming at IVC

XII. Adjournment

- Adjourned at 7:35

XIII. Next meeting

- May 5th at 6:00; Beef O’Brady’s