

K.Y.H.C. Inc. Executive Board
April Meeting
Minutes
May 5, 2021

- I. Call to Order
 - Meeting Open: 6:07 PM
 - Roll Call:
 - i. Present: Keith Nugent, Keli Rice, Andy Gonzalez, Jen Swanson, Sarah Williams
 - ii. Absent: Jarrod Darling
- II. Reading of Preceding Meeting Minutes
 - April 7th minutes approved
- III. Financial Report
 - Positive balance
 - There are still families with outstanding balances, this and Fall season team expenses to be reviewed in executive session
- IV. Coyote Committee Report:
- V. Irish Committee Report:
 - Spring season update
 - i. JV will get 9 games; one team was bumped down a level
 - ii. 5 practices left (June 3rd; last practice)
- VI. Bridge Committee & IVC/RMSC Report:
 - Meeting progress update: 2 meetings held with IVC staff; have agreed to join advertising. Goal is to help IVC fill their programs to increase numbers of program “graduates” prepared to move on to KYHC teams.
 - Program update: IVC staff members were unable to attend the meeting
- VII. Status of Board Positions
 - Registrar:
 - Stephanie Forkenbrock, who has prior experience in this position, has volunteered to fill in on an interim basis only.
 - Emily Martin inquired about the role and how to submit interest, board will discuss eligibility
 - Coyote Committee Executive Board Chair is open; the Board is currently accepting letters of interest
- VIII. Unfinished business
 - Status of digital advertisement of ad book on Facebook and KYHC Website – complete; close
 - Senior Scholarship – K. Nugent sent parents of Seniors the information on May 5th with a submission deadline of May 25th
 - Confirmation of not for profit form submission – in progress
- IX. New Business
 - Review of by-laws and policy manual – board voted yes to a review; will work collectively to determine what updates are needed and vote to ratify at a future meeting
 - Closet inventory – A. Gonzalez will check the inventory the next time he is at the rink

- X. Public Comment
- M. Andersen shared that the J.V. coaches have been a great fit and that he has heard great feedback from parents. Team camaraderie is high and the kids are really responsive to the coaching.
 - M. Andersen recommended the board consider adding a social media/marketing member of the board or club liaison
- XI. Adjournment: 7:24 PM
- XII. Scheduling of Next meeting – June 10th, 6:00 PM (location TBD)