

K.Y.H.C. Inc. Executive Board
June Meeting
MINUTES
June 10, 2021

- I. Call to Order
 - Meeting Open: 6:02 PM
 - Roll Call:
 - i. Present: Keith Nugent, Keli Rice, Andy Gonzalez, Jen Swanson, Jarrod Darling, Sarah Williams
 - ii. Absent: n/a
- II. Reading of Preceding Meeting Minutes
 - May 5th minutes approved
- III. Financial Report
 - Positive balance
 - Fall season team expenses were finalized and families will be receiving an email notifying them of refund/credit amounts
 - There are still families with outstanding balances even after refunds/credits applied, this will be discussed in executive session.
- IV. Coyote Committee Report:
 - Coyote Committee Executive Board Chair is open; the Board is accepting letters of interest
- V. Irish Committee Report:
 - Darien Spring Season wrapped up June 5th and 6th
 - i. Varsity finished 3-4-1
 - Varsity used two of their practice slots for scrimmage games against Cobras and Lincoln Way and won both for a final Spring record of 5-4-1
 - ii. J.V finished 1-6-1
 - Fall planning: jerseys will take about 6 weeks, tryout will effect timing of uniform order (if necessary). Hayes scheduling meeting is in September.
 - JV coaches are interested in returning in the Fall. Coach Bjorn is undecided at this time. Coach Black is interested in returning in the Fall. Two additional coach recommendations have been referred as well.
- VI. Bridge Committee & IVC/RMSC Report:
 - Meeting progress update: meetings with IVC staff continue and are going well
 - Promotional event opportunities
 - i. KYHC & IVC will participate in the Friendship Festival parade on Sunday, June 27th
 - Players and family members needed to walk/skate in parade – more information to come
 - Trailer and truck needed to pull the Zamboni through the parade
 - ii. IVC Back-2-School Skate, open to the public – August 28th, 1:00-4:00 PM
 - KYHC can have a manned table with handouts
- VII. Status of Board Positions
 - Registrar: Two candidates for consideration: Stephanie Forkenbrock and Emily Martin
 - K. Nugent will talk with the candidates and a decision will be made for next meeting

VIII. Unfinished business

- Senior Scholarship: only 1 submission was received by the deadline, a reminder was sent to the families
- Confirmation of not for profit form submission – in progress
- Review of by-laws and policy manual – in progress
- Fundraising committee: Mary Kay Renchen will lead the committee this year and will attend the July meeting to discuss plans
- Closet inventory: A. Gonzalez had copies of keys made for both closets. J. Paschall cleaned out and organized the Coyote closet, A. Gonzalez cleaned out and organized the Irish closet. - Close

IX. New Business

- Riverside sports trainer contract for Bantams and Irish: contract cost is \$3,250 for the season and will include a trainer on the bench for Irish and Bantam practices and home games. Board unanimously approved, contract forthcoming.
- Riverside summer hockey physical training program: Strength, speed and agility training at Riverside Health and Fitness Center for ages 9-18. June 22-July 29, Tuesdays and Thursdays 11:30 AM-12:30 PM. Cost is \$100 per registrant. Board will send more information to membership.
- Blackhawks team events: K. Rice is working with the Blackhawks to organize team events for all age levels this Fall. Will likely include a scrimmage first and then a reserved section or the Blackhawks game. Mites and Squirts will be first with older teams to follow. More information to come.
- A. Gonzalez purchased a 200' 3.5mm auxiliary cord to extend from the audio system in the IV front office to the scorer's box for music during Coyotes and Irish games.
- Fall Registration will open in late June/early July – more information to come

X. Public Comment

- J. Adams mentioned concerns with numbers for this Fall

XI. Adjournment: 6:57 PM

XII. Scheduling of Next meeting: July 7th at 6:00 PM, IVC