

K.Y.H.C. Inc. Executive Board
July Meeting
MINUTES
July 7, 2021

- I. Call to Order
 - Meeting Open: 6:01 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
 - June 10th meeting minutes approved

- III. Financial Report
 - Positive balance in club account
 - Status of outstanding balances: There are still families with outstanding balances even after application of credits from Fall. Board will discuss in executive session.
 - Status of refunds/credits from Fall season: All families have been contacted regarding credits/refunds. Keli will handle applying credits to accounts and mailing checks based on what families selected.

- IV. Coyote Committee Report:
 - Coyote Committee Executive Board Chair is open; the Board is accepting letters of interest

- V. Irish Committee Report:
 - Coaches for Fall season: The board received a coach recommendation and is currently vetting this candidate.

- VI. Bridge Committee & IVC/RMSC Report:
 - Farmers Market: IVC and KYHC had a manned booth on June 12th. The booth was well-visited and interest in IVC programs and the club was high. We will have a booth at the market again on July 17th and August 21st.
 - Friendship Festival Parade: the parade was a success with several participants walking/roller blading and passing out candy. We plan to do this event next year.
 - Meeting progress update: last meeting was June 1st but committee and IVC staff continue regular communication via email.
 - Upcoming promotional event opportunities: Gladiolus Festival August 13-15, informational booth and parade participation. Details to come.
 - IVC Program update:
 - i. Adult league starting up in the Fall
 - ii. Next ADM session will begin September 14th
 - iii. Ice time pricing will remain the same for KYHC this year, Practice and Play will return and will be improved

- VII. Fundraising Committee Report
 - Committee Chair Introduction: Mary Kay Renchen
 - Planned fundraisers
 - i. Cash Bash – October
 - ii. Nothing Bundt Cakes – November
 - iii. Fannie Mae - December

- Other fundraisers being considered: Family Fun Walk at KCC, Spirit Wear Fundraiser
- Kankakee County Fair Opportunity: due to short notice and number of volunteers required, the board decided to pass on this opportunity and will consider for next year

VIII. Unfinished business

- Registrar position - Resignation of J. Swanson
 - i. Board working with an experienced parent to verify interest in filling the role temporarily. Jen will remain in the position until August meeting.
- Fall Registration
 - i. Will open July 12th and run through August 7th. Early registration period is through the end of July, anyone who registers by that date will go into a drawing for 50% off fees (1 Coyote and 1 Irish player will be selected). \$200 deposit required at registration.
 - ii. Mites = \$1200, Squirts/Peewees/Bantams = \$1800, Irish = \$2500
 - iii. Uniforms are an additional cost
 - iv. Payment plans will be available, but the payment schedule will be reduced so that all payments are in by February
- Senior Scholarship: Emilie Lindgren was selected, \$500 scholarship awarded
- Confirmation of not-for-profit form submission: in progress
- Review of by-laws and policy manual: in progress
- Riverside sports trainer contract for Bantams and Irish: contract received and signed. Clarification from the last meeting, contract includes trainer on the bench at every Bantam and Irish home game + 2 hours of practice a week.
- Blackhawks team events: Keli requested board approval to make a \$500 deposit for 2 dates, this was approved

IX. New Business

- 2021-2022 budget: the board set the fee amounts as outlined above
- Website domain transfer: the domain is now associated with the KYHC Registrar email address – cost of \$48 (\$24 per domain)

X. Public Comment: none

XI. Adjournment: 7:34 PM

XII. Scheduling of Next meeting: August 5th, 6:00 PM at IVC