

K.Y.H.C. Inc. Executive Board
MEETING MINUTES
August 5, 2021

- I. Call to Order
 - Meeting Open: 6:04 PM
 - Roll Call:
 - i. Present: Keith Nugent, Keli Rice, Jen Swanson, Jarrod Darling, Sarah Williams
 - ii. Absent: Andy Gonzalez

- II. Reading of Preceding Meeting Minutes
 - July 7th 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: some outstanding due to no reply from family as to how they want to handle their refund/credit. Keli will follow up.

- IV. Coyote Committee Report:
 - Status of Registrations: numbers low and board is discussing options if we cannot meet the required numbers to roster a team
 - Coaches for Fall Season: received a couple of applications, but still need volunteers for all levels to ensure we can fill Head coach and Assistant positions
 - Coyote Committee Executive Board Chair is open; the Board is accepting letters of interest

- V. Irish Committee Report:
 - Status of Registrations: numbers looking good
 - i. Evaluation schedule will be set soon
 - Coach Tim introduced as new Irish Varsity HC and Hockey Director for the KYHC
 - Uniform order submitted July 31st, expected 6 week delivery

- VI. Bridge Committee & IVC/RMSC Report:
 - Upcoming promotional event opportunities: Momence Gladiolus festival and Back to School Skate at IVC
 - IVC Program update: Fall programming schedule opening soon, interest has been high

- VII. Fundraising Committee Report
 - Mary Kay was unable to attend, hope to receive an update at the next meeting

- VIII. Unfinished business
 - Open registrar position: Stephanie Forkenbrock will replace Jen Swanson, board unanimously approved
 - Confirmation of not-for-profit form submission – in progress
 - Review of by-laws and policy manual – in progress
 - Blackhawks team events – HS spots have been secured, holding on reserving others dependent upon Coyote registration

- IX. New Business
 - None

- X. Public Comment
- Will refunds would be issued if there weren't enough players to field a team – board confirmed they will issue refunds in this type of situation
 - Who will be the JV coaches? – this is being finalized and will be communicated soon
- XI. Adjournment: 7:32 PM
- XII. Scheduling of Next meeting: 9/15 at 6:00 PM, IVC