

K.Y.H.C. Inc. Executive Board  
MEETING MINUTES  
September 15, 2021

- I. Call to Order
  - Meeting Open: 6:08 PM
  - Roll Call:
    - i. Present: Keith Nugent, Sarah Williams, Todd Johnson, Andy Gonzalez, Stephanie Forkenbrock
    - ii. Absent: n/a
  
- II. Reading of Preceding Meeting Minutes
  - August 5<sup>th</sup> meeting minutes approved
  
- III. Financial Report
  - Positive balance in club account
  - Todd Johnson just took over as Treasurer and received all documentation and access earlier in the week. He will provide a more detailed report at the next meeting.
  
- IV. Coyote Committee Report:
  - Fall Season Update
    - i. **Mites:** We didn't have enough players to field a team in the NWHL. Team's season will consist of pick-up games and tournaments. We have left registration open and hope to pick up additional players. Max Williams will coach the Mites but we are looking for additional volunteers to coach as well.
    - ii. **Squirts/Peewees:** Numbers were too low to field a team at the Squirt level. The Board voted to combine the registered Squirts with the Peewees to form one team. They will play in the NWHL. Head coach is Ryan Cox, Team Manager is Jen Adams.
    - iii. **Bantam:** We have enough players for a full Bantam roster and they will play in the NWHL. Head Coach is Andy Bayston, Team Manager is Stephanie Rose.
    - iv. Keith, Stephanie and Sarah met with Mite, Squirt and Peewee parents on 9/13 to discuss the plan for the season and answer questions.
  - Scheduling meeting on 9/19/21 for pre-tier games
  - Uniforms have been ordered
  
- V. Irish Committee Report:
  - Fall Season Update
    - i. Varsity and JV games have been scheduled with the exception of 4 for varsity, these will be scheduled soon and it's possible some games may get moved around due to scheduling conflicts.
    - ii. Regular season began 9/15/21 and runs through 1/30/22, All-Star Game scheduled for 1/8/22 and Playoffs begin 2/5/22.
    - iii. Mark Anderson has volunteered to be a Team Manager and will manage whichever team his son is on. We need a volunteer for the other team.
    - iv. Uniform pieces have started getting shipped. So far we have received away jerseys and jackets and expect the rest of the order in a few days.
    - v. Boathouse was unable to fulfill our order for Irish hockey bags due to minimum order requirements. We have submitted the order with Jerry's Hockey for new players and other players who wanted one. These bags are a bit bigger than the Boathouse bags and also offer a goalie bag – pricing was very similar to Boathouse. These should be done by the end of October.

- vi. Chris Smith is in contact with our current players' high school athletic departments to inquire about willingness to recognize the players during preview night activities. So far she has made contact with two schools who were receptive. She will keep us posted on the others.

VI. Bridge Committee & IVC Report:

- The Board was informed on 9/14 that RMSC will no longer manage Ice Valley and Joe Meyer is no longer with the rink effective immediately. The Board is in discussions with the Park District to discuss what this means for programs and our reserved ice times. We will have an update at the next meeting.

VII. Fundraising Committee Report

- We will revisit the possibility of hosting a Cash Bash after the first of the year due to the uncertainty with COVID
- Mary Kay is looking into vendors for a Spiritwear fundraiser, expects to have more information at the next meeting
- Other fundraiser plans: Nothing Bundt Cakes for Thanksgiving, Fannie May for Christmas and a new vendor named Starla Seasonings.

VIII. Unfinished business

- Confirmation of not-for-profit form submission – Todd is picking this up
- Review of by-laws and policy manual – tabled until we fill the Rules & Ethics Chair position
- Checking Clinic will be scheduled during a designated team practice – more information to come
- Blackhawks team events – Mary Kay Renchen will work on securing slots for the Coyotes Teams.

IX. New Business

- Open Board Positions – the Board is accepting letters of interest for
  - i. Coyote Committee Chair
  - ii. Rules & Ethics Chair
- Ad Book – we will do the Ad Book this year in a combined print and virtual format
- Team pictures – Stephanie will get these scheduled

X. Public Comment

- It was suggested that we look into Michael Hammond for team photos

XI. Adjournment at 7:06 PM

XII. Scheduling of Next meeting: 10/5/21 at 7:00 PM, at IVC