

K.Y.H.C. Inc. Executive Board

MINUTES

October 5, 2021

- I. Call to Order
 - Meeting Open: 7:00 PM
 - Roll Call:
 - i. Present: Keith Nugent, Sarah Williams, Todd Johnson, Stephanie Forkenbrock
 - ii. Absent: Andy Gonzalez
- II. Reading of Preceding Meeting Minutes
 - September 15th meeting minutes approved
- III. Financial Report
 - Status of outstanding balances: all current players have settled balances from last season or made have arrangements with the board for payment. Several players are behind on payments from this season and the board will begin contacting to make arrangements soon.
- IV. Coyote Committee Report:
 - Fall Season Update:
 - i. Games have begun – Bantams are 1-0 and combined Squirt/Peewee team is 0-2
 - ii. Mites planning to participate in the Mite Fright tournament in Homewood Flossmoor
 - Uniforms: expected ship date is October 15th
- V. Irish Committee Report:
 - Fall Season Update:
 - i. Games have begun – Varsity is 1-0-0-1 and JV is 1-0-1-0 (W-L-T-OTL)
 - Uniforms have been received and distributed
 - Hockey bags are still in production with Jerry's Hockey and are expected to arrive by the end of October
- VI. Bridge Committee & IVC Report:
 - Dayna Heitz (KVPD Executive Director) attended the meeting along with IVC staff: Zach Mullady (Rink Manager), Mick Mullady (Hockey Director) and Angie Tousignant (Figure Skating Director)
 - i. They shared positive updates regarding the rink and provided us with some reminders, the Board will send an email communication to all KYHC members with details
- VII. Fundraising Committee Report
 - Seasoning/Dip fundraiser kicked off October 5th and will close October 20th
 - Spiritwear Fundraiser will open next week and will close October 24th
 - We will also do Fannie Mae and Nothing Bundt Cakes – more information coming soon
- VIII. Unfinished business
 - Raffle drawing: There were 30 eligible players from the Irish and also 30 eligible players from the Coyotes. Eligible player names were placed on slips of paper and drawn at the October 5th board meeting by randomly selected attendees. Mary Kay Renchen drew for the Irish and Connor Nugent's name was selected. Lisa Paschall drew for the Coyotes and Brenna Forkenbrock's name was selected
 - Open Board Positions:
 - i. Coyote Committee Chair
 - ii. Rules & Ethics Chair

- Ad Book – ads being accepted through October 30th, 80% of ad cost goes to the soliciting family's fees
- Team pictures – Stephanie is working on scheduling, is waiting to hear back from a couple of photographers on availability
- Checking clinic – Coach Tim will be at every other Monday night practice and play to go over checking with the Bantams for the last 15 minutes of the session
- Confirmation of not-for-profit form submission – in progress
- Review of by-laws and policy manual – on hold until open board positions are filled

IX. New Business

- Team Manager for Mites: Itidel Slager
- Mite Fright Registration: Sarah will take the lead in getting the team registered once coach availability is confirmed
- Baseline concussion screenings for Bantams and Irish have been arranged for October 19th from 5:00-8:00 at the Orthopedic & Spine Center in Bourbonnais for a cost of \$10 per player, more information will be sent via email
- Events
 - i. Board made the decision to cancel events with the Blackhawks due to United Center restrictions and concerns we won't be able meet the minimum ticket purchase requirement. Josh Adams volunteered to look into events with the Chicago Wolves.
 - ii. Coyote Christmas Party – Mary Kay Renchen volunteered to head up the planning committee, will likely take place on a Friday in December during open skate
 - iii. Senior Night Planning Committee: Andy and Keith will work together to find volunteers

X. Public Comment

- It was suggested we consider a kickoff event, such as a “welcome back night” at the beginning of future seasons

XI. Adjournment – 8:15 PM

XII. Scheduling of Next meeting - Wednesday, November 3rd at 6:30 PM, IVC