

K.Y.H.C. Inc. Executive Board  
MINUTES  
November 3, 2021

- I. Call to Order
  - Meeting Open: 6:30 PM
  - Roll Call:
    - i. Present: Keith Nugent, Sarah Williams, Todd Johnson, Stephanie Forkenbrock, Andy Gonzalez
  
- II. Reading of Preceding Meeting Minutes
  - October meeting minutes approved
  
- III. Financial Report
  - Status of past due payments: families who are past due will be contacted to bring accounts current or to make payment arrangements with the board
  - Status of TeamSnap account adjustments: all refunds, credits and discounts have been applied. It will take some time to sort through each family's fundraiser earnings as each sale closes, but Stephanie will work with Mary Kay to get these credits added to accounts as soon as possible.
  
- IV. Coyote Committee Report:
  - Fall Season Update
    - Mites:
      - Did great at Might Fright in HF
      - Had first scrimmage against the Blackbirds on Saturday, tough loss but they battled all the way to the end with only 6 skaters!
      - Playing in a Jamboree at HF on November 21<sup>st</sup> and another at the Kube on December 11<sup>th</sup>
      - We added a new player and now have 8 Mites on the team – welcome Graham Tatro!
    - Squirt/Peewee:
      - 0-5-0 in pre-tier games
      - Registered for Thanksgiving tournament at HF and MLK weekend tournament in South Bend.
    - Bantam:
      - 4-0-0 in pre-tier games
      - Will be doing a President's Day Weekend tournament, location TBD
  - There are 5 Irish Varsity players assisting with Coyote team practices. This will be a great mentorship opportunity for the older players and we know the younger players will learn a lot from them.
  
- V. Irish Committee Report:
  - Fall Season Update
    - JV Record to date: 4-0-1-0
    - Varsity Record to date: 3-1-0-2
    - Both teams are signed up for the MyHockey Tournaments Chicago Midwinter Classic January 15-17 and the Chicago Presidents Cup February 19-21
    - Referee coverage continues to be an issues at all levels, but especially at the high school level due to more advanced certification requirement
    - The Irish JV team will assist IVC with their Try Hockey for Free event

- VI. IVC Report:
- IVC Program update: Players Edge Shooting Clinic is scheduled for December 28<sup>th</sup>, registration now open
  - Skate Sharpening & Concessions: parts have been ordered for the skate sharpener, repairs will be complete when they come in. The concession stand will be open on weekends for scheduled games, with a limited menu at this time. They hope to expand the hours of operation and menu offerings in the New Year.
- VII. Fundraising Committee Report
- Spices/Dip & Spiritwear Fundraisers: spices will ship soon and there were over \$2,000 in orders. Spiritwear will be ready for pick up soon, over 300 items were ordered.
  - Ad Book – this is in progress with Adcraft Printers and will be finalized once team pictures are done.
  - Fannie Mae – orders due by November 7<sup>th</sup>
  - Nothing Bundt Cakes – will kick off on November 22<sup>nd</sup> and orders are due December 3<sup>rd</sup>. Delivery will be on December 20<sup>th</sup> at IVC.
- VIII. Unfinished business
- Open Board Positions:
    - i. Coyote Committee Chair
    - ii. Rules & Ethics Chair
  - Team pictures: working to get these scheduled
  - Events:
    - i. Chicago Wolves: we are looking into available dates to offer to all Coyote teams, more information to come
    - ii. Coyote Christmas Party: we are working on scheduling with IVC
    - iii. Senior Night – Denise Zilinger, Amy Nugent, Val Nugent and Julie Hill have volunteered to organize this event, planning is underway and more details to come.
  - Confirmation of not-for-profit form submission – in progress
  - Review of by-laws and policy manual – on hold
- IX. New Business
- X. Public Comment: it was shared that Coach Bjorn will be the Head Coach for the ONU hockey team
- XI. Adjournment: 7:36 PM
- XII. Scheduling of Next meeting: Wednesday, December 8<sup>th</sup> at 6:30 PM