

K.Y.H.C. Inc. Executive Board
MINUTES
December 8, 2021

- I. Call to Order
 - Meeting Open: 6:32 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
 - November meeting minutes approved

- III. Financial Report
 - Positive balance
 - Family account balances are either current or arrangements have been made

- IV. Coyote Committee Report:
 - Fall Season Update
 - Mites:
 - HF Jamboree was cancelled due to facility being down
 - Playing in a Jamboree at the Kube December 11th
 - So far 4 scrimmages scheduled and working on more
 - Squirt/Peewee:
 - Ended pre-tier play 0-6-0, placed in Division 4
 - Tiered play has started, 2 games played – 1 loss and 1 tie
 - Thanksgiving tournament at HF was cancelled. Will now do a tournament in Fox Valley, IL over President's Day weekend.
 - Bantam:
 - Ended pre-tier play 6-0-0, placed in Division 1
 - Tiered play has started, 2 games played – both wins
 - Registered for President's Day Weekend tournament in South Bend

- V. Irish Committee Report:
 - Fall Season Update
 - JV Record to date: 8-2-1-0
 - Varsity Record to date: 6-3-0-2
 - Both teams are signed up for January and February tournaments in Chicago, but discussions are underway to possibly move one of the tournaments to St. Louis or Wisconsin at the request of several players and families.
 - 7th & 8th Grade Skate with the Irish
 - Scheduled for Monday, December 20th 5:30-6:45 PM
 - Will have a 2nd Skate with the Irish early next year
 - Football Squares
 - \$2000 raised, approximately \$950 went to purchase branded coats for the 6 Irish coaches. Remainder will go into the Irish fund to be used as determined at a later date.

- VI. Bridge Committee & IVC Report:
 - IVC Program update
 - i. December 20th and 27th P&P has been cancelled

- ii. Registration progress for shooting clinic – clinic is ½ full as of the meeting
- iii. Skating, stick handling and checking clinics are available – information will be sent via email to all families in a club update
- Skate Sharpening – parts are in and additional PD staff will be trained to increase capacity

VII. Fundraising Committee Report

- Ad Book – in progress, Adcraft has started on the layout and we are waiting for pictures to be done. \$7,650 was raised – 80% to the player/family accounts and the rest to pay for production.
- Starla’s Seasonings - \$2,168 in sales, total funds raised for families was \$1,218.54
- Premium Specialties - \$7,330 in sales, total funds raised for families was \$701.55
- Fannie Mae - \$4,816 in sales, total funds raised for families was \$2063.99
- Nothing Bundt Cakes - \$5,120 in sales, pick up is scheduled for December 20th – we will be working on calculating each families earnings and adjusting account balances accordingly.

VIII. Unfinished business

- Open Board Positions:
 - i. Coyote Committee Chair
 - ii. Rules & Ethics Chair
- Events:
 - i. Chicago Wolves – scheduled for March 25th, details will be sent to families via email in a club update
 - ii. Coyote Christmas Party – cancelled for this year
 - iii. Senior Night – planning meeting scheduled for December 9th at Copelands in Manteno – targeting January 29th for the event
 - iv. Coyote end-of-year banquet – scheduled for Saturday, April 9th at the Knights of Columbus, more details to come
- Confirmation of not-for-profit form submission – in progress
- Review of by-laws and policy manual – on hold until R&E Chair position is filled

IX. New Business

- Board to discuss double rostering for Irish
- Irish end-of-year banquet – yes we plan to do one and will start looking into options

X. Public Comment – n/a

XI. Adjournment: 7:40 PM

XII. Scheduling of Next meeting: Tuesday, January 4, 2022 at 6:30 PM