

K.Y.H.C. Inc. Executive Board
MINUTES
January 4, 2022

- I. Call to Order
 - Meeting Open: 6:30 PM
 - Roll Call:
 - i. Present: Keith Nugent, Sarah Williams, Todd Johnson, Andy Gonzalez, Todd Kuntz
 - ii. Absent: Stephanie Forkenbrock

- II. Open Board Positions:
 - Introduction of Todd Kuntz as the new Rules & Ethics Chair
 - Coyote Committee Chair position is open and the board is accepting letters of interest

- III. Reading of Preceding Meeting Minutes
 - December 8, 2021 meeting minutes approved

- IV. Financial Report
 - Positive balance

- V. Coyote Committee Report:
 - Fall Season Update
 - Mites:
 - Kube jamboree reported on in December was more of a scrimmage due to low registrations
 - Squirt/Peewee:
 - Currently in 1st place in their division with a record of 3-1-1
 - Removed from MLK tournament in South Bend due to low registration in division – will now play over MLK weekend in O’Fallon, IL
 - Bantam:
 - Currently in 1st place in their division with a record of 3-1-0
 - Registered for President’s Day Weekend tournament in South Bend

- VI. Irish Committee Report:
 - Fall Season Update
 - JV Record to date: 13-2-1-0
 - Varsity Record to date: 9-4-0-2
 - Both teams are signed up for January (Chicago) and February (tentatively Madison, WI with Chicago as backup).
 - Illinois State Tournament: Irish Varsity is one of 10 teams participating in the 2022 Central Illinois High School State Tournament – elimination games for the 7-10 seeds will be played between January 14-30.
 - 7th & 8th Grade Skate with the Irish
 - Took place on Monday, December 20th with a total of 22 participants
 - Currently planning for a 2nd Skate with the Irish in February, Date TBD
 - Date and time will be announced via email and on Irish and Coyote Facebook pages

- VII. IVC Report:
 - Reported that hockey programming is going well
 - Discussed ice time availability – IVC staff will get an updated schedule to the board

VIII. Fundraising Committee Report

- Nothing Bundt Cakes – families raised \$1,025.40, Mary Kay will work on the breakdown of earnings and get this to the board for account credits
- The second Premium Specialties order raised \$108.75 for families, Mary Kay will also work on this breakdown for account credits

IX. Unfinished business

- Ad books – Adcraft is finishing up the proof
- Events:
 - i. Chicago Wolves – Josh Adams will contact the Wolves for an update on mask requirements and discuss options
 - ii. Senior Night – scheduled for January 19th, planning underway
 - iii. Coyote end-of-year banquet – Date set for Saturday, April 9th. Mary Kay Renchen will lead the planning of this event, volunteers are appreciated and can contact a member of the Board or Mary Kay directly
 - iv. Irish end-of-year banquet – Andy will put a message out to Irish families for planning committee volunteers
- Confirmation of not-for-profit form submission – in progress
- Review of by-laws and policy manual – this will be worked on in the coming months

X. New Business

XI. Public Comment

- Casey Devore expressed concern regarding a discussion about vaccinations and vaccination status at a recent Irish practice – board to discuss in Executive Session

XII. Adjournment – 7:14 PM

XIII. Scheduling of Next meeting – February 9, 2022 at 6:30 PM