

K.Y.H.C. Inc. Executive Board
MINUTES
February 9, 2022

- I. Call to Order
 - Meeting Open: 6:30 PM
 - Roll Call:
 - i. Present: Keith Nugent, Sarah Williams, Todd Johnson, Stephanie Forkenbrock, Todd Kuntz, Andy Gonzalez
 - ii. Absent: n/a
- II. Reading of Preceding Meeting Minutes
 - January 4, 2022, meeting minutes approved
- III. Financial Report
 - Positive balance
- IV. Coyote Committee Report:
 - Fall Season Update:
 - Mites:
 - Final scrimmage of the season scheduled for March 20th vs. Danville
 - Squirt/Peewee:
 - Currently in 3rd place in their division with a record of 5-3-3
 - One game left to play in post-tier on February 12th
 - Participated in day full of scrimmages with our Mites in Danville on February 5th, we will reciprocate on March 20th at IVC
 - Bantam:
 - Currently in 1st place in their division with a record of 9-2-0
 - One game left to play in post-tier on February 12th
 - NWHL Tournament - playoffs begin February 26th, Championship weekend March 12th and 13th
- V. Irish Committee Report:
 - Fall Season Update
 - JV finished the regular season with a record of 18-4-1-0, 2nd place in the division. So far, they are 1-0 in tournament play.
 - Varsity finished the regular season with a record of 13-9-0-2, 3rd place in the division. So far, they are 0-1 in tournament play.
 - Varsity went undefeated in the MyHockey Tournaments Chicago MidWinter Classic and won the championship.
 - Both JV and Varsity will participate in the MyHockey Tournaments Chicago Presidents Cup February 19-21.
 - Illinois State Tournament: Irish Varsity placed as the 6th seed in the Central Illinois State Tournament and lost in the first round against Sacred Heart Griffin Cyclones 2-3 in OT.
- VI. IVC Report:
 - Program update – reported that there are program participants that demonstrate readiness for organized play
 - National Try Hockey for Free Day scheduled for March 5th from 3:15-4:15 PM at IVC

VII. Fundraising Committee Report

- Earnings from Nothing Bundt Cakes and the 2nd Premium Specialties order still need to be applied, Mary Kay will email the breakdown of earnings per family to the board to be applied to accounts
- Ad books are finished and available for families to pick up at IVC

VIII. Unfinished business

- Events:
 - i. Chicago Wolves Night – we are continuing to monitor vaccine and mask requirements for, a decision will be made in early March whether we will move forward with the event.
 - ii. Coyote end-of-year banquet – scheduled for Saturday, April 9th, more details to come. Anyone interested in helping plan the event should reach out to Mary Kay Renchen.
 - iii. Irish end-of-year banquet – no date set, Tara LaCost and Linda Lattz have volunteered to plan the event. More details to come.
- Confirmation of not-for-profit form submission – in progress
- Update of by-laws and policy manual – pending review

IX. New Business

- NWHL Awards – board will be sending email to current families requesting submissions for academic awards
- Spring Season – board will survey families this week to gauge interest
- Election of open board positions – the Secretary, Registrar and Coyote Committee Board Chair are up for election for a 2-year term. Current board accepting letters of interest for these positions through March 1st. The vote will take place at the KYHC Annual Meeting in March.

X. Public Comment

- Jen Adams requested board consideration to pay the full amount budgeted for the combined Squirt/Peewee team's tournament entry rather than follow the one tournament protocol
 - i. The team attended 2 tournaments; both were at a deep discount due to last minute changes by the tournament organizers.
 - ii. Total, combined cost of tournament registration was \$1,775. Jen asked that the board pay the budgeted amount and the team pay the difference out of funds raised from fundraising.
 - iii. It was determined that the team budget for a tournament was \$1,300. The board agreed to pay \$1,300 of the team's total tournament registration and the team will cover the remaining \$475 from fundraising.
- Scott Smith asked if double rostering is being considered for Irish. The board said that double rostering is being considered, but that expectations would be put in place regarding minimum participation requirements.
- Joe Paschall, a member of the newly formed Bridge Committee in 2021, said that he wants to see this committee become more active again and is hoping for more participation. Another meeting attendee suggested the club institute a volunteer hour requirement in an effort to increase participation. It was also suggested that the committee's name be changed to Marketing & Promotions.

XI. Adjournment – 7:49 PM

XII. Scheduling of Next meeting – Tuesday, March 8th at 6:30 PM at IVC