

K.Y.H.C. Inc. Executive Board
Annual Meeting
MINUTES
March 8, 2022

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

- I. Reading of Minutes of Preceding Meeting
 - February 9, 2022 meeting minutes approved

- II. Financial Report
 - Positive balance

- III. Coyote Committee Report:
 - Fall Season Update
 - i. Mites will play their last scrimmage on March 20th at IVC against Danville
 - ii. Squirt/Peewee
 1. Ended post tier play 5-4-3
 2. Went 2-1-0 in playoffs and unfortunately were nudged out of the championship game by tie breaker rule
 3. Last practice tonight with a fun kid vs. parents scrimmage
 - iii. Bantam
 1. Ended post-tier play 10-2-0 and in 1st place
 2. Went 3-0-0 in the playoffs
 3. Championship game this Saturday against the Renegades
 - Spring Season Registration Status
 - i. 17 completed registrations and 4 pending; breakdown is as follows: 4 Mites, 4 Squirts, 7 Peewee, 2 Bantam

- IV. Irish Committee Report:
 - Fall Season Update
 - i. Varsity finished the Hayes season with a record of 13-12-0-2 and with an overall record of 21-5-1-0 including two tournament championship banners.
 - ii. JV is currently 21-5-1-0 in the Burton division and has advanced to the best of three championship series against Wheaton West which will start on Thursday at Center Ice of Dupage. JV currently has an overall record of 23-7-1-0 including a 3rd place tournament finish.
 - iii. Irish will have a final practice on Monday, March 14th with some fun on the ice a one last skate with our seniors.
 - Spring Season Registration
 - i. 13 skaters and 2 goalies registered

- V. IVC Report
 - Hockey programing is going well and they are making plans for summer programs

- VI. Fundraising Committee Report

- Mary Kay will provide a breakdown to the board of the last two fundraisers, accounts will be credited

VII. Election of Members to the Board of Directors

- The positions of Secretary, Registrar and Coyote Committee Executive Board Chair were announced as open and letters of interest were requested.
 - One letter was received from Jen Adams for the Coyote Board Chair position – the Board voted to appoint her for a 2-year term.
 - No letters of interest were received for the Secretary or Registrar positions
 - Sarah Williams, who finished the term of the former Secretary from 2021-2022, will remain in the position for an additional 2-year term.
 - Stephanie Forkenbrock, who has been filling in on an interim basis, will continue her interim status until the position is filled. Letters of interest can be emailed to Sarah Williams at scbilladeau@yahoo.com.

VIII. Unfinished business

- Events
 - i. Chicago Wolves: scheduled for Friday, March 25th – tickets are still available and all are invited to attend.
 - ii. Coyote end-of-year banquet: scheduled for 5:00 PM on Saturday, April 9th at the Knights of Columbus
 - iii. Irish end-of-year banquet: scheduled for 4:00 PM on Saturday, April 23rd at Steam Hollow Brewing
- Confirmation of not-for-profit form submission – in progress
- Update of Policies & Bylaws – in progress

IX. New Business

- Senior Scholarship: Keith will send a communication to eligible players and their families with information about the scholarship and instruction to submit application to Sarah Williams at scbilladeau@yahoo.com.
- Creation of committees for Marketing/Promotions and Events
 - i. The board is looking for parent volunteers to help build out these special committees, including establishing roles and responsibilities.
 - ii. IVC staff said we may be able to get a dedicated bulletin board at the rink to advertise KYHC information. We will also discuss with IVC if we may be able to run an ad loop on one of the TV's.

X. Public Comment

- Lisa Paschall shared that she reached out to Bradley & Bourbonnais school districts to ask how we can get KYHC and IVC on their community event promotions page on their websites.
- Mike Bleyle reached out to Momence school district; they are willing to advertise KYHC and IVC programs.
- Dayna Heitz said Angie would assist with contacting school districts
 - i. Lisa Paschall is going to reach out to Angie to create a shared list and work together to get all contacted
- Dayna also suggested we look into broadcasting games on local channel 3
- Mark Anderson recommended building in volunteer hours fees into fee structure to increase parent involvement

XI. Adjournment: 7:27 PM

XII. Next meeting: at IVC on April 5th at 6:30 PM