

K.Y.H.C. Inc. Executive Board

MINUTES

April 5, 2022

- I. Call to Order
 - Meeting Open: 6:30 PM
 - Roll Call:
 - i. Present: Keith Nugent, Todd Kuntz, Andy Gonzalez, Jen Adams
 - ii. Absent: Sarah Williams, Todd Johnson, Stephanie Forkenbrock
- II. Reading of Minutes of Preceding Meeting
 - Sarah Williams, Board Secretary, was absent and the previous meeting minutes were not available for review
- III. Financial Report
 - Positive balance
- IV. Coyote Committee Report:
 - Fall Season Close Out: The Bantam team took 1st place in the NWHL Championship on March 12th. Congrats team!
 - Spring Season:
 - i. We have 2 teams registered for NWHL Spring League, Mites and Peewees
 - ii. There will be 8 games + a playoff tournament
 - Chicago Wolves Event: just shy of 100 tickets were sold for the event yielding a small amount of funds that will be donated back to the club
- V. Irish Committee Report:
 - Spring Season:
 - i. So far, two scrimmages have been scheduled against Midwest Blackbirds 16U, the first will be this Saturday night at Midwest. The second will be at IVC.
 - ii. Darien spring league to begin this weekend on Sunday – there will be 8 games
 - iii. Spring practices on Wednesdays from 6:15-7:45 through June 5th except for 4/27 which has been moved to 4/25 from 7:30-9:00.
 - iv. Spring uniforms should be ready this week
 - v. Registered for Big Bear Tournaments Dragon's Lair 18U 5/20-5/22
- VI. IVC Report
 - Players Edge will host a camp at IVC July 5-9, KYHC is welcome to set up a promotions table during the camp
 - IVC asked that all team banners be turned in together so they can all be hung up at one time
 - IVC high school drop in on Mondays from 7:30-8:45
- VII. Fundraising Committee Report
 - Mary Kay Renchen has sent the final report of funds raised to Stephanie Forkenbrock for family account updates
- VIII. Unfinished business
 - Open Board Position: The board is still accepting letters of interest for the Registrar position; this will be a 2 year term
 - Confirmation of not-for-profit form submission – update tabled for next meeting, Todd Johnson not present

- Senior Scholarship: information will be sent to all eligible players
- Committees: Marketing & Promotions, Events – discussion tabled for next meeting when more Board Members could be in attendance

IX. New Business

- Car decals: Jen Adams has talked with Cellar Graphics and he will do car stickers for Coyotes and Irish for \$8 per decal. Name and jersey number will be included.

X. Public Comment

- Several parents suggested an in-person registration day be coordinated so that new families can get assistance in registering their player, uniform sizing etc.
- It was suggested to work on the website and get it updated more often
- A parent suggested having the Mite practice moved to an earlier time slot, they feel an 8:15 start is too late for that age level
- Lisa Paschall volunteered to lead the Marketing & Promotions Committee if one is established

XI. Adjournment – 7:05 PM

XII. Next meeting

- Next meeting will be scheduled and announced at a later time once Board Members can be consulted on availability