

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

MINUTES

May 10, 2022

- I. Call to Order
  - Meeting Open: 6:32 PM
  - Roll Call:
    - i. Present: Sarah Williams, Todd Johnson, Stephanie Forkenbrock, Todd Kuntz, Andy Gonzalez (via phone), Jen Adams
    - ii. Absent: Keith Nugent
- II. Reading of Minutes of Preceding Meeting
  - Edits required; Sarah will send corrected minutes to the board via email for approval
- III. Financial Report
  - Positive balance
- IV. Coyote Committee Report
  - Spring Update:
    - i. Mites have played 5 games and are 0-5-0. They have 3 games remaining with their last scheduled for May 28<sup>th</sup>.
    - ii. Peewees have played 3 games and are 0-3-0. They have 5 games remaining with the last scheduled for May 22<sup>nd</sup>.
    - iii. Spring tournament will be played the first two weekends in June
  - Thank you to all who attended the end of season Coyote banquet on April 9<sup>th</sup>. There were roughly 110 attendees and very positive feedback about the food and décor. Big thanks to Jen Adams and Mary Kay Renchen for planning!
- V. Irish Committee Report
  - Irish spring team is currently 4-1 with 3 games remaining in the Darien Spring League.
  - Coaches have selected and notified players chosen for the spring tournament with a possibility of adding a few more due to some players not being available.
  - There is a scrimmage against Midwest Blackbirds scheduled for tomorrow at Ice Valley during the normally scheduled practice slot.
  - Thank you to all our Irish Banquet Committee volunteers that helped put together and plan our Irish Banquet this year. It was a fun night, and everything turned out great.
  - Coach Phil and Coach Laurie are both available for private lessons for any of our players/goalies that want to work on any part of their game. Please contact Coach Phil or Coach Laurie for more information and costs.
- VI. IVC Report
  - Coach Tim working with IVC staff to secure fall ice time schedule
- VII. Fundraising Committee Report
  - No current fundraisers to report on
- VIII. Unfinished business
  - Open Board Position – Registrar
    - i. Amanda Tatro and Kelly McCully both submitted their interest. Amanda is ineligible due to the requirement of being part of the club for 2 years, we thank Amanda for her

willingness to volunteer. The board voted in Kelly McCully as our new Registrar for a 2-year term. Thank you, Kelly!

- Confirmation of not-for-profit form submission: we have filed and are awaiting confirmation. Todd is now on record as our registered agent. We must file again annually in alignment with our fiscal year.
- Policies & Procedures Update: in progress
- Senior Scholarship: Information will be sent to eligible players and their family, submissions should be emailed to Sarah Williams, Board Secretary ([scbilladeau@yahoo.com](mailto:scbilladeau@yahoo.com)) by 5/26.
- Committees needed – next steps
  - i. Marketing & Promotions: Lisa Paschall was selected by the board to lead this committee; she is looking for volunteers to serve along-side her to help promote the club. Interested parents should contact Lisa at [lpaschall486@gmail.com](mailto:lpaschall486@gmail.com).
  - ii. Events: discussion tabled for future meeting
- Car decals: order placed and expected to come in later this week

IX. New Business

- 2022-2023 Fees: board will be working over the coming weeks to set fall fees; members should expect an increase to fees due to increased expenses
- Fall registration: once fees are set, registration will open. Targeting mid-June open and late registration close on July 8<sup>th</sup>.

X. Public Comment

- Open discussion about events the club could participate in over the summer lead by the Marketing & Promotions Committee

XI. Adjournment: 7:35 PM

XII. Next meeting: TBD – board will set a date and post to the website and social media