

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

MINUTES

August 22, 2022

- I. Call to Order
 - Meeting Open: 6:02 PM
 - Roll Call:
 - i. Present: Keith Nugent, Sarah Williams, Todd Johnson, Kelly McCully, Todd Kuntz, Andy Gonzalez, Jen Adams
 - ii. Absent: N/A

- II. Reading of preceding meeting minutes
 - July 11, 2022 meeting minutes approved

- III. Financial Report
 - Positive balance
 - Financial report approved

- IV. Coyote Committee Report
 - Registration Update - now up to 63 players
 - i. 13 Mites, 13 Squirts, 19 Peewees, 18 Bantams
 - ii. One goalie at each level
 - Coaching & Team Managers
 - i. Mites: Jim Jamicich (Head), Joe Paschall and Matt Zagorski (Assistants), Lauren Bleyle (Team Manager)
 - ii. Squirts: Sean Kelso (Head), Shawn Zilinger (Assistant), Christine Kelso (Team Manager)
 - iii. Peewees: Max Williams (Head), Elliot Kraft & Aaron Lewis (Assistants), Crystal Schroeder (Team Manager)
 - iv. Bantams: Andy Bayson (Head), DJ Brown (Assistant), Devan Gonzalez (Team Manager)
 - Uniforms have been ordered and are expected to ship 9/2/22
 - NWHL pre-tier scheduling meeting is 9/25/22, pre-tier runs from October 1st through November 13th
 - NWHL tiered scheduling meeting is 11/20/22, tier play runs December 3rd through February 19th
 - Playoffs begin February 24th and championship weekend is March 11-12
 - NWHL Input Request: there has been a request from multiple teams that Mites use black pucks instead of blue, they are asking all teams for input. We discussed and the agreed that we are supportive of Mites using black pucks. Jen will provide our input to the NWHL.

- V. Irish Committee Report
 - Registration Update: currently have 29 players registered (26 skaters and 3 goalies)
 - i. AHAI High School rules state that a roster shall consist of a minimum of 14 skaters and 1 goalie per team. We will petition to AHAI for a waiver of this rule.
 - League Update: in mid-July we learned unexpectedly that the Hayes League had folded and would not be moving forward with a Fall 2022 season. We immediately started researching options.
 - i. The Irish will join the CIPHL and the Illiana league
 - ii. We were approved to join the CIPHL and the vote to join Illiana was put off until after the Fall season has concluded due to uncertainties on how AHAI and Indiana rules would work together. It was approved to have each Illiana team play the Irish twice in a home away series. We are confident that the Irish will be approved to join the Illiana league, it is simply a matter of ironing out the details.

- iii. Each Irish team will play 29-30 games between CIPHL and the Illiana games, this does not include any additional scrimmages or tournaments.
- Evaluation Schedule: there will be 4 evaluation skates with the first scheduled for tonight and the next 3 on 8/25, 8/29 and 9/1
- Uniform Update:
 - i. Jerseys and socks have been ordered from Boathouse and should be ready to ship within the next 7-10 business days.
 - ii. Jackets and bags from Jerry's Hockey were delayed due to the wrong color jackets being ordered. The error has been corrected and should be ready within the next week.
- Coaching Staff will include Phil Maziarka (Varsity Head Coach), Rick Rubino (Varsity Assistant Coach), Tim Roe (JV Head Coach), Dylan Trybula (JV Assistant Coach) and Laurie Cox (Goalie Coach)

VI. IVC Report

- All coaches and players (Coyote and Irish) must complete a participant waiver before the first week of practice. The board will email these out and IVC will also have copies available at the front desk.

VII. Fundraising Committee Report

- Ad Book forms will be sent out soon – the goal is to have these complete by the end of the year.

VIII. Marketing & Promotions Committee Report

- The club will participate in the Herscher Labor Day parade, more information will be sent out via email.

IX. Unfinished business

- Policies & Procedures Update – in progress
- Senior Scholarship – no submissions received, will not award for the 2021-2022 season
- IRS Penalty refund – now that our taxes have been submitted and accepted, Todd can begin the process of requesting a refund of the penalty paid.

X. New Business

- Open Board Position – Keith Nugent has resigned from the position due to no longer meeting the eligibility requirements. Sarah Williams (Board Secretary) will step in on an interim basis. Letters of interest can be sent to directly to Sarah at scbilladeau@yahoo.com.
- IVC Contract – Board will review and return to IVC
- Chicago Wolves Event – Scheduled for Saturday, November 19th at 7:00 PM. Wolves will play the Rockford IceHogs. Mites and Squirts will get to skate at intermission. More information will be sent via email.

XI. Public Comment

- Mark A. suggested promoting the club in the Daily Journal and/or local radio

XII. Adjournment: 6:45 PM

XIII. Next meeting: 9/13/22, 6:30 PM at IVC