

K.Y.H.C. Inc. Executive Board  
Minutes  
September 13, 2022

- I. Call to Order
  - Meeting Open: 6:42 PM
  - Roll Call: Sarah Williams, Todd Johnson, Kelly McCully, Todd Kuntz, Andy Gonzalez (late, via phone), Jen Adams
- II. Reading of preceding meeting minutes
  - August 11, 2022 meeting minutes approved
- III. Financial Report
  - Positive balance
  - Financial report approved
- IV. Coyote Committee Report
  - Practices start this week and pre-tier scheduling meeting is on September 25<sup>th</sup>
  - NWHL has decided to use black pucks for Mite games this season
  - Teams are discussing different tournament options. Jen proposed Mite thru Bantam levels go to the Dells in February for President's weekend and there has been discussion of a "local" tournament in the Fox Valley area over MLK weekend – nothing has been decided yet.
  - All teams are holding parent meetings this week or next week
  - All jersey/sock orders have been distributed except for 2 that were added on/ordered late
- V. Irish Committee Report
  - Uniforms are in and will be distributed this Thursday
  - The first of the Illiana games will be played this Saturday and Sunday against Munster at the Kube in Hammond, IN – other games are still being scheduled
  - The Central IL games start in early October, the first few have been scheduled with more to follow
- VI. IVC Report
  - Participant waivers are needed from all players and coaches, see the front desk to complete the form if you haven't already
- VII. Fundraising Committee Report
  - Exploring Raise Right as another fundraising option – board has requested more information from the committee
- VIII. Marketing & Promotions Committee Report
  - Lisa will look into options for reporting game results and other KYHC related news in the Journal & on local radio
  - At a recent event, Sheriff Mike Downey expressed interest in working with us/supporting KYHC however he can – the committee will explore opportunities with Sherriff Downey
- IX. Unfinished business
  - Open Board President Position – the board did not receive any letters of interest for the open board position, letters of interest can be submitted to Sarah Williams at scbilladeau@yahoo.com
  - Outstanding, prior year balances – we have a number of families who have outstanding balances from past seasons, we will be contacting families directly to make payment arrangements. In the past, the board has been very flexible with families and unfortunately, this has led to

unreasonable outstanding balances, moving forward, the club will much more strict about consistent payments and commitments to payment arrangements.

- Policies & Procedures Update – near completion

X. New Business

- None

XI. Public Comment

- Irish Parent, William Cuthbertson, addressed the board with concerns he had about the try out and JV/Varsity team selection processes. William requested a full refund of all dues that his family had paid for son, Noah Cuthbertson, to KYHC for the fall 2022-23 season. Hockey Chair, Tim Roe, had a follow up discussion with William outside of the regular board meeting.
  - In executive session, the Board decided to issue a full refund to the Cuthbertson family in the amount of \$882.66. A refund was issued by the Registrar on September 13, 2022.
- Lisa Paschall asked if extended family members could be eligible for Board positions – we will look into this / discuss as a board and modify bylaws if needed

XII. Adjournment: 7:33 PM

XIII. Next meeting: October 12<sup>th</sup>, 6:30 PM at IVC