K.Y.H.C. Inc. Executive Board MINUTES October 12, 2022

I. Call to Order

Meeting Open: 6:32 PM

Roll Call:

i. Present: Sarah Williams, Todd Johnson, Kelly McCully, Andy Gonzalez (via phone), Jen Adams

ii. Absent: Todd Kuntz

- II. Reading of preceding meeting minutes
 - September 13, 2022 meeting minutes approved
- III. Financial Report
 - Positive balance
 - Financial report approved
- IV. Coyote Committee Report
 - Season Update
 - i. Mites have played 1 game, ended in a loss. Next game is 10/15 vs. Wolfpack in Hoffman Estates
 - ii. Squirts have played 2 games, both ended in a loss. Next game is 11/5 vs. Ice Bears in Oak Park
 - iii. Peewees have played 1 game, ended in a loss. Next game is scheduled for 10/16 vs. Renegades at IVC.
 - iv. Bantams have played 1 game with a win over St. Jude. Next game is scheduled for 10/30 vs. Chiefs at IVC.
 - Team Photos: Mites, Squirts and Peewees have all had their pictures taken and Bantam will have theirs taken on 10/13
 - Tournaments:
 - i. Mites are scheduled in Addison over Thanksgiving weekend
 - ii. Squirts are scheduled in Addison over Thanksgiving weekend and in Indy over MLK weekend
 - iii. Peewees are scheduled in Indy over MLK weekend and will be in the Fox Valley area over Presidents Day Weekend.
 - iv. Bantams are scheduled in Indy over MLK weekend

V. Irish Committee Report

- Both varsity and JV started their league games this past weekend with wins against McLean Co. and have a record of 1-0 in league play.
- Andy received an email from our league's officials representative informing us that referees will be enforcing mouth and neck guard requirements and the new USA Hockey body checking rules. Coaches have been informed and both players and parents are aware of the mouth and neck guard requirements. Players not in compliance will not be allowed on the ice. These are both required pieces of equipment per USA Hockey and AHAI.

- Roughly half of the varsity Illiana games have been scheduled, still working to schedule the JV Illiana games.
- In an effort to bridge the transition from Coyotes to Irish, and involving the bantams with the Irish, the bantams were invited to join the Irish in their January tournament in Indianapolis.
- Andy is working to get Varsity and JV Irish registered for a local Thanksgiving tournament at MPIA.
- We will begin displaying the Swedish flag at home games to show support for Theo, our foreign exchange student, and to make him feel just a little bit more at home in our rink.
- Senior Night we are looking for a few Irish parent volunteers for the Senior Night committee to prepare and plan this night for our seniors. If you are interested, please get in touch with Andy.

VI. IVC Report

- IVC staff has asked us to remind families to keep a watchful eye on their children to ensure they are not running up and down the stairs and climbing on tables.
- Try Hockey for Free day is scheduled for November 5th from 3:15-4:15 PM

VII. Fundraising Committee Report

- Fannie May fundraiser closes this week
- Ad books are coming along ads are due by the end of the month
- The committee is looking into a pie fundraiser for Thanksgiving
- Bundt cake fundraiser is being planned for Christmas delivery, more information to come

VIII. Marketing & Promotions Committee Report

- Reporting scores in Daily Journal and Radio the Journal will only report Varsity scores, committee is working on things with Milner Radio
- Status of talks with Sherriff Downey discussions ongoing

IX. Unfinished business

- Open Board President Position (Secretary) Lisa Paschall was the only submission received; the board voted her in to finish the current term (expires March 2024)
- Electronic payment options we now have a club Paypal account to accept donations, this was
 primarily set up for ad book payments. The Paypal account will not be available for player fee
 payments.
- Outstanding, prior year balances current families have been contacted, next step will be to contact former families that are not currently playing for KYHC
- Policies & Procedures Update almost complete
- Chicago Wolves Game November 19th, 7:00 game. Details will be sent via email to all KYHC families.

X. New Business

- Nov 6th KYHC Day at IVC, information will be sent to all KYHC families via email and posted on social media
- XI. Public Comment n/a
- XII. Adjournment: 8:20 PM
- XIII. Next meeting: November 8th, 6:30 PM at IVC