

## K.Y.H.C. Executive Board Minutes

11/8/2022

- I. Call to Order
  - Call to order: 6:30pm
  - Present-Sarah Williams, Lisa Paschall, Todd Johnson, Kelly McCully, Todd Kuntz, Jen Adams, Andy Gonzales (via phone)
  
- II. Reading of proceeding meeting minutes
  - October 12 minutes approved
  
- III. Financial Report
  - Positive balance
  - Financial report approved
  
- IV. Coyote Committee Report
  - Mites and Squirts participating in a Thanksgiving tournament in Addison, IL
  - All levels are scheduled for MLK weekend tournament in Indianapolis. Mites will be doing a 3x3 tournament, while Squirts, Peewees, and Bantams participating in Brickyard Tournament with Big Bear Tournaments
  - Peewee and Bantams will be doing a Presidents Day tournament at Fox Valley and Bensenville ice arenas.
  - Standings
    - a. Mites- 5 games played- 1 win, 3 losses, 1 tie with 1 game left of pre-tier vs Panthers on 11/13 at IVC
    - b. Squirts-4 games played-0 wins, 4 losses, 0 tie-2 games left to play 11/12 @ Blackbirds and 11/13 vs St. Jude
    - c. Peewee-6 games played-2 wins, 3 losses, 1 tie, pre tier is completed
    - d. Bantam-4 games played-4 wins, 0 losses, 0 ties, 2 games left to play 11/12 @ Hoffman and 11/13 vs Renegades.
    - e. Scheduling meeting set for 11/20 in Franklin Park. Tier play begins the weekend of December 3<sup>rd</sup>.
  - Pictures completed of all levels; everything went smoothly.
  - Injury report
    - a. Brady Jensen currently unable to play currently. Hopefully being released to return to play in December.
    - b. Dylan Bayston out due to fracturing his collar bone. Expected to be back beginning of the 2023 year.

Get Well Soon Guys!!
  
- V. Irish Committee Report
  - Varsity is 4-0 in league play, 1-2 in Illiana games and 5-3 overall, including scrimmage games.
  - JV is 3-2 in league play, 1-0-1 in Illiana games and 4-2-1 overall.

- US and Swedish flags were purchased to hang on the glass for home games for a total cost of \$35.86, these will be stored in the Irish closet.
- Pekin is having a Blackout charity event during the Varsity game 1/20/23 to benefit Lifeline Pilots. This charity helps coordinate free flights for passengers who need to travel long distance for non-emergency medical treatment.
  - a. Pekin is having shirts and hoodies made with the Lifeline Pilots logo on the back and a logo of our choosing for the front.
  - b. Shirts will be \$15, and hoodies are \$30, sizes XXL and larger will be an additional \$2.
  - c. These shirts and hoodies will be used as your ticket into the game, or a suggested donation of \$7 per person.
  - d. Andy will be sending out further information regarding ordering.
- Senior Night update
  - a. Senior night committee is continuing planning
  - b. Senior banners have been designed and are being submitted for printing
  - c. Other plans include flowers for moms, bag piper, and a senior gift.
  - d. Looking into either December or January for Senior night
- Tournament update
  - a. November tournament has been paid for by the club and both teams are fully registered.
  - b. Both teams are registered for MLK tournament in Indianapolis and currently awaiting hotel assignments.
  - c. Figuring out average cost of possible hotels the team will have to book at to figure out exact amount we are having parents chip in to cover coaches for the weekend.
  - d. Coaches will still be asked to submit credit card to guarantee room then will be reimbursed by the club.

#### VI. IVC report

- No issues reported from staff from KYHC day
- Requested if KYHC banner that is hanging upstairs can stay, per Mick may need to move it by the condiments station but probably would not be an issue staying up.

#### VII. Fundraising Committee Report

- Fannie May fundraiser
  - a. Sold \$10,000 of candy throughout the club
  - b. 43% of those sales to go back to the players
  - c. Totals given to Kelly so credits could be applied to those accounts
- Candy and Cake
  - a. 153 pies sold
  - b. Delivery set for Monday 11/21 to IVC
- Bundt cake fundraiser
  - a. Orders due by December 5
  - b. Delivery TBD but will be between the dates of Dec. 12-16<sup>th</sup>
- Ad book
  - a. \$14,000 paid toward players fees through ad sales
  - b. Totals have been submitted for credits to be applied to those players

c. Goal is to be printed by mid-December now that pictures are complete

VIII. Marketing and Promotions Committee Report

- Continuing to add team rosters and pictures to the website
- Hall of Fame page discussed. Working on getting more names of past players in order to start generating a plan for adding this to the website
- Requested banner to stay up at the rink which includes QR codes for both Coyotes and Irish.
- Andy has taken over reporting Irish scores and stats to Daily Journal and local radio stations.

IX. Unfinished Business

- Current families with outstanding prior year balances have all been sent communication regarding their balance and to contact Todd J to make arrangements to bring account current. Letters being sent by mail to past families that are no longer with the club.
- 120 tickets sold already for Wolves game 11/19. 30 more tickets opened and available for purchase for family members. Peewees will participate during anthem skate with the Wolves, Mites will scrimmage during 1<sup>st</sup> intermission, squirts during 2<sup>nd</sup> intermission.
- KYHC day was a success and had a great turnout on 11/6. Total of 5 high roller raffles, 26 raffle baskets, 50/50, Bears board, and each team had chuck a puck fundraisers going during their game. Just under \$4500 dollars brought in for KYHC and board will be determining what to allocate those funds for.
- Policy manual finalized and released to entire club, by-laws still in progress

X. New Business

- Kelly sending notices to committee chairs and coaches regarding any CEP requirements that are still needed to be completed. Deadline is January 1, 2023.
- Looking to add a social media/photography release to registration for future seasons. At this time, section was added to the new policy manual, and it was requested that if any parents did not want their child to be individually posted on social media to let us know asap.
- Current tournament prices discussed; talks are ongoing regarding adjusting each teams' tournament budget for future seasons.

XI. Public Comment

- It was requested that the website list current board members terms, that way if there is another interested party they could easily reference when current members terms are up to know when they would be able to submit a letter of interest.

XII. Adjournment

- 7:54pm

XIII. Next Meeting

- Next meeting set for Tuesday December 6, at 6:30pm IVC