

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

1/10/23

- I. Call to Order
  - Call to order: 6:31
  - Present-Sarah Williams, Lisa Paschall, Kelly McCully, Todd Johnson, Todd Kuntz, Jen Adams
  
- II. Reading of proceeding meeting minutes
  - December 6 minutes approved
  
- III. Financial Report
  - Positive balance
  - Financial report approved
  
- IV. Coyote Committee Report
  - All teams are headed out of town for MLK weekend! Mites, Squirts, and Bantams are headed to Indianapolis, while Peewees are headed to Darien.
  - Current standings:
    - Mites: 1-3-0, currently in last place
    - Squirts: 3-2-0, currently in first place
    - Peewee 7-0-0, currently in first place
    - Bantam 4-1-0, currently tied for third place
  - Preparations are going to start being made for the end of the year Coyotes banquet. Be on the lookout for an announcement on date and location.
  - Emails for spring season interest will be going out to all Coyotes families in the coming weeks so we can start planning for Spring.
  
- V. Irish Committee Report
  - Senior night committee
    - Senior night changed to January 29th vs Ice Hawks at 3:30pm
    - Senior banners have been purchased and are complete
    - Senior gifts have been ordered
    - Cookies and cake are being purchased and possibly pizza
    - Bag piper and singer for National Anthem
    - Flowers for moms purchased
    - Miscellaneous decorations
  - We'll need to start organizing an Irish banquet committee
  
- VI. IVC report
  - Zach asked that on Friday nights after Practice & Play, if the kids could please take their bags out to vehicles and not left in the lobby if kids are staying for open skate.
  - On nights that Bantams and Irish players are doing off ice activities in the upstairs hallway, a coach needs to be present with them. Need to make sure no one is crossing into KCC's side of the building.

- AEDs are located upstairs by the entrance to the stands, as well as by the main desk are checked on a monthly basis and have been kept up to date.
- Reminder to everyone, there is no outside alcohol allowed in IVC.

VII. Fundraising Committee Report

- No formal organizational fundraisers at this time. All credits have been submitted to Kelly and have all been applied to players' accounts.

VIII. Marketing and Promotions Committee Report

- No formal events planned at this time.
- Encourage continued sharing of social media posts.
- Requesting information about the graduating seniors to be added to website

IX. Unfinished Business

- Good progress on bringing past due balances up to date
- By-laws in progress of being updated on website
- Term expiration dates have been added to website on Board of Directors page

X. New Business

- Online auto payment requirement for new registrations to be implemented next fall season. Possibility of starting as early as Spring season.
- Discussion of a possible tournament team for Coyotes, board will discuss during executive session.
- Discussions started for possible high school tournament for Irish in either late April or early May.

XI. Public Comment

XII. Adjournment

- 7:05pm

XIII. Next meeting scheduled for Tuesday February 7, 2023 at 6:30pm at Ice Valley