K.Y.H.C. Executive Board Minutes

5/9/23

1. Call to Order

* Call to order: 6:36
* Present-Sarah Williams, Lisa Paschall, Kelly McCully, Jen Adams, Andy Gonzalez, Mike Bleyle

1. Reading of proceeding meeting minutes

* approved

1. Financial Report

* approved

1. Coyote Committee Report

* Mites are 4-1-1 with 2 home games to go on 5/14 and 5/21
* Bantams are 2-4-0 with 2 home games to go on 5/14 and 5/21
* The squirt team went to a Chicagoland tournament 4/28-4/30 and played well as a team that had never played together before. They are playing another Chicagoland tournament on 5/19-5/21.

1. Irish Committee Report

* The spring tournament team competed in MyHockey Chicago spring classic on April 28-30th against teams from Illinois, Missouri and Wisconsin. They went undefeated in all 5 games and brought home the championship banner.
* They also played one scrimmage game against Lake Central before the tournament and won that game as well.
* The second tournament will be played next weekend 5/19-5/21. This will also be a local MyHockey tournament.

1. IVC report

* Last update received from IVC is that the fee schedule should be to us by June/July.
* ½ ice boards that were purchased by Nucor Steel have been delivered to the rink.

1. Fundraising Committee Report

* Nothing new to report. Fundraisers will start back up in the fall season.

1. Marketing and Promotions Committee Report

* Kankakee Farmers Market set for Saturday June 24, sign ups for volunteers sent to KYHC families.
* Bourbonnais Friendship Festival parade is Sunday June 25th with line up starting at BBCHS and will travel down Rt 45 to Rt 102. Sign-ups will also be going out to KYHC families that would like to be a part of it.

1. Unfinished Business

* Uniform vendor-decision made to stay with Boathouse
* Coachs’ equipment wish list-further being discussed among the Directors committee to determine priority equipment and cost.
* Board eligibility-Parents of part time players (double rostered players) and extended family members will be eligible as long as all other eligibility requirements are met that are listed in the by-laws.
* P2G group- The organization and P2G group will not be going forward with working together in the coming season. Will discuss with Tim options for next season.
* Tim’s directors committee- First meeting was held in April by those committee members. Next meeting is being planned for later in May.
* Possible implementation of volunteer hours by families-still being discussed to go into effect fall 2023 season. It was decided that any volunteer hours that families sign up for this summer (Farmers Market, etc) would be tracked and kept on record so those hours could go toward any required hours once they are determined.

1. New Business

* Fall registration- possible date to open registration around June 9 with early bird registration closing July 3 and final deadline approximately July 14. Plans to still offer 50% off raffle to families registered by July 3rd early bird date. Definite dates to be discussed at the next board meeting once fees are determined for next season. Need to order jerseys by July 21st for any new players or those needing new jerseys.
* Discussion regarding having an in-person sign up day, location to be determined. Gives the opportunity for new families that may have more questions about the club, need assistance navigating the website and assistance with jersey sizing.

1. Public Comment

* The board was asked if we planned on hosting another KYHC day next season, as it was a great event for the club as well as Ice Valley. The plan is to hopefully be able to host one in the fall. An exact date won’t be determined until the fall scheduling meeting.

1. Adjournment/Next meeting

* 7:48pm/ Next meeting set for June 6 at Bourbonnais Public Library