

K.Y.H.C. Inc. Executive Board
Minutes
September 13, 2018

- I. Roll Call: Bryan Countryman, Dave Verkler, Erica Barton, Amy Wendinger, Stephanie Forkenbrock, Maggie Lewsader
- II. Approved Minutes:
- III. Rules And Ethics Board Position:
Introductions of three candidates, Nicole Smith, Jeffery Burke, and Don Swanson
Motion was made by A. Wendinger to accept Jeffery Burke for the Rules and Ethics Board Position, seconded by E. Barton. A vote was taken and the motion carried unanimously.
- IV. Financial Report:
 - Financial Report was provided and reviewed.
 - Registration Numbers are as follows:
Total for the Club is 131. Which includes 92 Coyotes Players (15 Mites, 31 Squirts, 29 Peewees, and 17 Bantams) and 39 Irish Players.
 - Fundraising credits have been applied to all accounts.
 - Refunds for three families no longer with KYHC.
- V. Irish Committee Report:
 - Uniforms have been ordered. We should be ready for our first game on September 21, 2018.
 - Scheduling for both Junior Varsity and Varsity are out for the first portion of our games. Scheduling went very smooth and we have 10 games scheduled for each Junior Varsity and Varsity. Varsity will have 5 home games and 5 away games. Junior Varsity will have 6 home and 4 away.
 - We are looking at tournaments through Its Hockey Time. They are offering a buy one get one free tournament.
 - New coaching staff. They have requested jackets and they have been ordered.
 - Discussions about Coyote volunteer coaches.
Motion was made by A. Wendinger to reimburse USA Hockey numbers for volunteer coaches including the assistants providing they are in good standing at the end of the season, seconded by E. Barton. A vote was taken and the motion carried unanimously.
 - Fanatics volunteer season is winding down with Fanatics. There are three more games left for the Chicago Fire. Two games in September and 1 in late October.
 - Looking to do head shots of the seniors. These would be used for senior night and the end of the year banquet.
 - Would like to establish a calendar to show registrations dates in advance. Holding registration for the Irish in the month of July instead of August.
 - Establish cross training for board member positions.

VI. Coyote Committee Report:

- Mike Gall is now our Hockey Director.
- Cash Bash was very successful with 184 tickets being sold.
- Head Coaches & team numbers
 - Andy Goodrich, mites (1)
 - Wes Andrews & Andy Bayston, squirts (2)
 - Lee Forkenbrock & Mike Lacost, peewees (2)
 - Mike Gall, Bantams (1)
- Keys made & most distributed: (7 total, we need 2 more for Andrews & Lacost)
- Coordinating Goalie Training with Jim Stanaway has been a joint effort. He is very experienced and much needed. Discussion about the cost and the location for the training.
- Scheduling meeting Saturday, September 15, 2018.
- Travel hockey questions again....should we send out questionnaire to member to gauge interest & see if we should investigate option further?

VII. Goalie Training:

- Chris and Scot Smith addressed the Board about the lack of goalie training within the club. There is a unique opportunity to have Jim Stanway, from Goalies Inc. Hockey School provide training to our current KYHC goalies to aid in their development.
Motion was made by D. Verkler to appropriate up to \$4000.00 for the purpose of the Irish and Coyote Chair to create a goalie program, seconded by A. Wendinger. A vote was taken and the motion carried unanimously.

VIII. Unfinished Business:

- Suspension of a player needs to be added to the refund policy. Goalie and multi-player discount policy also needs to be added to the handbook.
Motion was made by B. Countryman to add the refund and discount policies to the handbook, seconded by S. Forkenbrock. A vote was taken and the motion carried unanimously.

IX. New Business:

- Question related to ad books in regards to an overpayment.
- Ice Contract is signed.

X. Public Comment:

- Member concerned about children coming out to play that are not ready. Some kids are not at the same level of skating or playing ability as those on the ice. With the BIT policy all kids can play but if this was any other sport these kids would be sitting on the bench. This is dangerous and someone is going to get hurt.
- Member concerned with the development of the kids on the ice. Players rated as a 4 or 5 are suffering because coaches are spending more time helping kids that are rated as a 1, 2, or 3.

XI. Adjournment: 9:12 PM

XII. Next Meeting: October 18, 2018 at 6:00 p.m.