

**KENSINGTON VALLEY HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**WEDNEADAY, APRIL 19<sup>TH</sup>, 2023**

President Popma called the meeting to order at 7:36 PM. Minutes recorded by Secretary Galloway.

**DIRECTORS PRESENT:** President Popma, Travel Director Clement, Secretary Galloway, Chris Vedder, Girls Director Wainwright, House Director McFall, Rink Appointee Sokol.

**ABSENT:** \_\_\_\_\_

**STAFF:** Office Manager Christ, Social Media Manager Michalak, Appointee Dennis Whitbeck, Appointee Kristyn Dougherty

\_\_\_\_\_

**MEMBERSHIP/GUEST:** \_\_\_\_\_

**OPEN CALL:** Limit to 5 minutes per person, no discussion (for timeline sake)

**MINUTES:** Review March minutes. **Motion to approve March minutes made by Secretary Galloway, 2<sup>nd</sup> by President Popma, YES votes from All, NO votes from none: PASSED.**

**FINANCE/BUDGET:** Treasurer Ozanich reported balance within expected range. Expense credit card purchase update. Not present to report

**TEAM FINANCIALS:** Treasurer Ozanich not present to report.

**COMMITTEE UPDATES:**

- Jerseys – President Popma had nothing to report.
- Discipline – President Popma reported receiving no Game Misconduct reports, and a Match Penalty report for a **18u Rebels player** removing opponent’s helmet during altercation.
- IT/Communications – Social Media Manager Michalak
- Election – Office Manager Christ had nothing to report.
- Finance –Treasurer Ozanich not present to report.
- Coaching Selection – House Director McFall had nothing to report.
  - Travel Director Clement had nothing to report.
  - Girls Director Wainwright had nothing to report.
- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall had nothing to report.
- Arena/Ice Conditions – Rink Appointee Sokol will be taking Hartland Stadium ice down soon. North rink wall painted and prepped for banners.
- Ice Scheduling – Rink Appointee Sokol had nothing to report.

- Alumni – President Popma had nothing to report.
- Grow the Game – House Director McFall had nothing to report.
- House Development: Learn to Play has 50 kids enrolled.

#### DIVISION UPDATES:

- Learn to Play: \_\_\_\_\_
- Mini-Mite/Mite: \_\_\_\_\_
- House: Bigby budget is finalized. Need a program to keep mites moving to squirts
- Travel: \_\_\_\_\_
- Girls: 10u tier 2 was ½ 8U players. Looking to move some of them to 8u team

#### TRAINING/SKILLS:

- Bandits Goalie Training: \_\_\_\_\_
- TSC Coaching Conference, June 22-24, 2023 in Ann Arbor (\$599 cost)
- Sean Skinner replied to a past request for training. Could provide in depth training similar to videos he has produced for skating, stickhandling, and/or checking.

#### MAHA / USA HOCKEY:

- Tryouts set to begin March 20, 2023. Fall tryouts April 4 for 16/18u, may 15<sup>th</sup> fall tryouts for under 16u
- MAHA task force reviewing limits to Tier 2 teams based on number of players at age group, all very preliminary.

#### PAST BUSINESS:

- Ice contract.
- Made in Michigan summer camps.

#### NEW BUSINESS:

- Establish board roles
  - Brian Clement will become President, Chris Vedder will be Travel Director, Kristyn Dougherty will be Treasurer
  - **Motion to add Kristyn Dougherty and Dennis Whitbeck as appointees made by House Director McFall, 2<sup>nd</sup> by Rink Appointee Sokol, Yes votes from all: PASSED**
- Budget review
- June 9-11, travel fitting day

#### REQUESTS:

- Outside association seeking information on former KV coach. **Referred to publicly posted minutes from past meetings.**

**ADJOURNMENT:** The meeting was adjourned at 9:17 PM.

Updated 4/18/23.