

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 19TH, 2023

President Clement called the meeting to order at 7:38 PM. Minutes recorded by Secretary Galloway.

DIRECTORS PRESENT: President Clement, Vice President Popma, Travel Director Vedder, Secretary Galloway, Girls Director Wainwright, House Director McFall, Treasurer Dougherty, Rink Appointee Sokol, Learn to Play Director Whitbeck

ABSENT: Social Media Manager Michalak

STAFF: Office Manager Christ

MEMBERSHIP/GUEST: _____

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

MINUTES: Review April minutes. **Motion to approve April minutes made by President Clement, 2nd by Rink Appointee Sokol, YES votes from All, NO votes from None: PASSED.**

FINANCE/BUDGET: Treasurer Dougherty reported balance is within expected range. Expense credit card purchase update.

TEAM FINANCIALS: Treasurer Dougherty reported no late payments. Final budgets due March 18, 2023.

COMMITTEE UPDATES:

- Jerseys – President Clement – New boys travel options are out for review and discussion
- Discipline – President Clement reported receiving Game Misconduct reports from **2010 Raiders** player for Boarding rule 603(b), **2010 Rebels** player for fighting rule 615(a), **2009 Knights** player for head contact rule 620(a), **2009 Knights** player for four penalties in a game rule 401(b).
- IT/Communications – Social Media Manager Michalak not present to report
- Election – Office Manager Christ had nothing to report.
- Finance –Treasurer Dougherty Closed 5 accounts (05 Raiders, 06 Rebels, 16U Christ, 12U Kalis, 08 Renegades)
 - In process of closing 08 Rebels and 09 Renegades
 - - Opened 10U T2 Ravens, 13 Raiders, 14 Raiders
 - - In process of opening 14 Rebels and 14 Renegades

- - In process of updated signatures on 09 Knights, 10 Renegades, 10 Raiders, 09 Raiders, 09 Warriors, 18U Rebels, 11 Rebels, 11 Raiders
- - Cleaned up online access and online statements for all accounts
- - Name changes on 11 Rebels and 16U Rebels
- - KVHA Expenses and Main balances within expected range
- - Will provide approved April KVHA meeting minutes to PNC to verify change of Treasurer
- - Completed requested sponsorship transfers (tracked by emails)
- - Husband and wife cannot be on the same account, need another Team Financial Manager as second signer
- - Existing teams with only 1 signer need to add a second per the KVHA Board
- - Budgets for team are due for Fall 2023 in July 2023
- - Kristyn and Michelle to meet regarding 2022-2023 end of year budgets to see which ones we are missing.
- - Need Michelle, John, and Brian on Expense account
- - Need John and Brian on KVHA Main account
- Coaching Selection – House Director McFall had nothing to report.
 - Travel Director Vedder presented --- **Motion by Travel Director Vedder to approve Bradley Graham to coach the 18u Rebels, 2nd by House Director McFall, YES votes from All, NO votes from None: PASSED**
 - Girls Director Wainwright nothing to report.
- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall had nothing to report.
- Arena/Ice Conditions – Rink Appointee Sokol reported Hartland Stadium ice will come down next week. Lights in KVIH south, north, and east are being upgraded. Zamboni purchase in process. East rink speaker update. Rubber mat on pond in the corner requested by House Director McFall.
- Ice Scheduling – Rink Appointee Sokol reported fall schedule starting soon, be done by June 15. Ice times starting August 1st
- Alumni – President Popma had nothing to report. John will continue with this.
- Grow the Game – House Director McFall Biggby and Black Bear will create a play book for LTP.
- House Development: Made in Michigan camp.

DIVISION UPDATES:

- Learn to Play: _____
- Mini-Mite/Mite: _____
- House: _____
- Travel: _____
- Girls: _____

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.
- Try Hockey for Free scheduled for Saturday June 3.

MAHA / USA HOCKEY:

- Fall tryouts set to begin May 15, 2023.

PAST BUSINESS:

- Budget review
- Player of the Week program.
- Ice contract.
- Hockey director position. Better to wait and stay as-is for now
- Made in Michigan summer camps.

NEW BUSINESS:

- Transition to Team Snap
- Sponsorship/Fundraising committee meeting Monday May 15, 6:00pm
- Travel coaches meeting scheduled for Wednesday June 7, 6:30pm at KVIH
- Ravens Mentor Program
- Mini Mite and Mite Directors, new personnel?
- Review/establish criteria for which parties should be signors on team accounts (e.g. not allowing a coach + spouse to be the only signors)
- Equipment sizing day at Perfect Edge
- Discussion on end-of-regulation hits that lead to major penalties + game misconducts
- 18U Rebels coach informed us of a potential Safe Sport violation that occurred via social media between players from another team and a player on the 18U Rebels

REQUESTS:

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ADJOURNMENT: The meeting was adjourned at 9:35 PM

Updated 5/12/23.