

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY JUNE 19, 2023

Girls Director Wainwright called the meeting to order at 7:35 PM. Minutes recorded by Secretary Galloway.

DIRECTORS PRESENT: Travel Director Vedder, Secretary Galloway, Vice President Popma, Girls Director Wainwright, Treasurer Dougherty, Rink Appointee Sokol

ABSENT: President Clement, House Director McFall, Rink Appointee Sokol, Learn to Play Director Whitbeck

STAFF: Office Manager Christ, Social Media Manager Michalak

MEMBERSHIP/GUEST: Betsy Smith

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

MINUTES: Review May minutes. **Motion to approve May minutes made by Girls Director Wainwright, 2nd by Secretary Galloway YES votes from All, NO votes from none: PASSED.**

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

TEAM FINANCIALS: Treasurer Dougherty reported _____ late payments. Final budgets due March 18, 2023. Any known outstanding? _____

COMMITTEE UPDATES:

- Jerseys – New boys travel options finalized. Need to decide on number color pattern
- Discipline – President Clement reported receiving Game Misconduct reports from **16U Raiders** player for High Sticking rule 621(c), **16U Rebels** player for High Sticking rule 621(c), **16U Raiders** head coach for 12 penalties in a game, **16U Rebels** head coach for 12 penalties in a game. Match Penalty reports from **16U Raiders** player, **16U Rebels** player. Tampering complaint filed against **2011 Raiders** head coach. Committee met with **2009 Knights** player and head coach to review multiple Game Misconduct penalties from Spring.
- IT/Communications – Social Media Manager Michalak had nothing to report.
- Election – Office Manager Christ had nothing to report.
- Finance – Treasurer Dougherty_14U refunds to families. New contact at PNC

- Coaching Selection – House Director McFall – Not present to report
 - Travel Director Vedder presented Paul Dunphey as new head coach of 2010 Raiders --- **Motion by Travel Director Vedder approve Paul Dunphey as 2010 Raiders head coach, 2nd by Vice President Popma, YES votes from All, NO votes from none: PASSED.**
- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall- not present to report
- Arena/Ice Conditions – Rink Appointee Sokol not present to report.
- Ice Scheduling – Rink Appointee Sokol not present to report.
- Alumni – Vice President Popma – Nothing to report
- Grow the Game – House Director McFall not present to report.
- House Development: House Director McFall not present to report.

DIVISION UPDATES:

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

TRAINING/SKILLS:

- Bandits Goalie Training: _____
- Try Hockey for Free Saturday June 3. Results – 16 participants showed up.

MAHA / USA HOCKEY:

- USA Hockey rules regarding tournaments and showcases – MAHA wants teams to apply for a sanction for a tournament.

PAST BUSINESS:

- Budget review – in progress
- Player of the Week program – review at later date
- Ice contract – reviewed by all parties, awaiting signatures
- Made in Michigan summer camps
- Transition to Team Snap – website is up, transitioning from spring to fall teams

- Sponsorship/Fundraising committee meeting held Monday May 15, 6:00pm
- Travel coaches meeting held Wednesday June 7, 6:30pm at KVIH attendance from all but one team
- Ravens Mentor Program – summer or fall kickoff
- Mini Mite and Mite Directors, new personnel? Not selected yet, will likely be selected after July
- 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 – ongoing – walk in weekend in July, try to get teams finished
- Discussed 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

NEW BUSINESS:

- Hatty Family
- My Hockey Rankings membership
- Camera budget for Social Media Director
- Split Season discussion

REQUESTS:

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ADJOURNMENT: The meeting was adjourned at 8:35 PM

Updated 6/19/23.