

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY AUGUST 21, 2023

President Clement called the meeting to order at 7:32 PM. Minutes recorded by Secretary Galloway.

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

ABSENT: Mini Mite Director Schulz

STAFF: Office Manager Christ, Social Media Manager Michalak

MEMBERSHIP/GUEST: _____

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

MINUTES: Review June minutes. **Motion to approve June minutes made by House Director McFall, 2nd by Vice President Popma, 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 0 late payments. Initial budgets due.

COMMITTEE UPDATES:

- Jerseys – Nothing to report
- Discipline – Head Coach of 2011 Raiders had a discipline hearing on June 22 with the D4 discipline panel regarding allegations he violated USA Hockey / MAHA policies by allowing players not rostered on the team to participate in practices prior to the end of the regular season. D4 hearing committee determined the players were not participating in a tryout or evaluation, but noted the he did allow non-rostered players on the ice. A warning was issued and reminder given about allowing non-rostered players on the ice.
- IT/Communications – Social Media Manager Michalak reported the most popular posts had to do with Made in Michigan and the contact camp.
- Election – Office Manager Christ had nothing to report.
- Finance –Treasurer Dougherty had nothing to report.

- Coaching Selection –
 - House Director McFall reported there are 6 mini mite, 4 mite, 4 squirt, 2 pee wee, 1 bantam coaches selected. See addendum for list. **Motion to approve all**

these coaches made by House Director McFall, 2nd by President Clement, YES votes from All, NO votes from none: PASSED.

- Travel Director Vedder had nothing to report.
- Girls Director Wainwright had nothing to report.

- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall- Progressing as planned
- Arena/Ice Conditions – Rink Appointee Sokol had nothing to report.
- Ice Scheduling – Rink Appointee Sokol had nothing to report.
- Alumni – Vice President Popma - Zack shultz drafted 6th round by islanders, Trey Augustine 2nd round Red wings
- Grow the Game – House Director McFall had nothing to report
- House Development: Need to support squirts, pee wees, and bantams to be able communicate with other associations.

DIVISION UPDATES:

- Learn to Play: 15 registered for next session, try hockey free on Saturday
- Mini-Mite/Mite: There are 80 kids in both divisions_.
- House: Currently have 4 squirt teams. We are trying to find goalies. The Pee Wee teams have 15 skaters
- Travel: Hudl information sent to teams. 16U raiders are not doing split season anymore.
- Girls:

TRAINING/SKILLS:

- Bandits Goalie Training: 8 KV goalies, only 4 teams committed for upcoming season
- GalTenders Goalie Clinic: 11 goalies participated
- Try Hockey for Free scheduled for August 26: 18 registered and volunteers are needed.
- Francisco Hockey Contact and Concussion prevention: Pat's team went, said it was good, association didn't make money
- Made In Michigan summer camps:

MAHA / USA HOCKEY:

- USA Hockey summer meeting (minutes not yet published)
- MAHA 2023 Presidents Meeting 2023-2024 Focus Points
 - Continue to build base membership
 - Continue to modernize
 - Addition of hockey Events Manager, Jon Hosking
 - Growth and retention of officials
 - Player development
 - Grow non-membership revenue
 - Changes to disciplinary structure
 - Bylaw reorganization

- Areas of importance and opportunity for KVHA
 - Affiliate Agreements due in August. Be sure to list a 'Growth Coordinator'
 - Modernization: rollout of the MAHA/LCAHL GameSheet program
 - Association of the Year contest: Points for obtaining membership growth, Points of other initiatives the will provide growth, Awards \$7,500 for 1st place, \$5,000 for 2nd place, \$2,500 for 3rd place
 - 8U Transition program starting January 2024

PAST BUSINESS:

- Budget review – budget finalized
- Player of the Week program – review at later date
- Ice contract – reviewed by all parties, awaiting signatures
- Sponsorship/Fundraising committee meeting held Monday May 15, 6:00pm
- Ravens Mentor Program
- Mite Director, new personnel? Brandon Camarella
- Review/establish criteria for which parties should be signors on team accounts (e.g. not allowing a coach + spouse to be the only signors)
- MyHockey Rankings Membership
- Camera budget for social media director – budget of \$1,200 approved
- Split season discussion regarding 08 Raiders

NEW BUSINESS:

- Camera purchase for social media purposes. Budgeted \$1,200. Spending \$652.
- Mite Jamboree – Reviewed and declined to pursue
- Scholarship requests – 3 requests reviewed, 2 supported.
- Biggby sponsorship money for 2022-2023 season and 2023-2024 season \$16k this year, \$20k next year
- Brighton High School Hockey fundraiser – It needs to be determined if it is considered an ad and will be charged for.
- Website update – There are still some items to clean up.
- USA Hockey NTDP / KVHA Night October 20
- Introduction to Brighton Ice coaches

REQUESTS:

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ADJOURNMENT: The meeting was adjourned at 9:09 PM

Updated 8/21/23.

Addendum to the Minutes

6u Bulldogs Brad Schulz
6u Bengals Bradley Gough
6u Bears Michael Lautenbach
6u Barracuda Paul Lipon
6u Bulls Lucas Puninske
6u Bears John Rossi
Mini Mite Director Brad Schulz

8u Badgers Cameron Horvath
8u Bulls Randy Scicluna
8u Bengals Jeff Cooke
8u Broncos Kyle Vandermale
8u Bulldogs Brad Harris
Mite Director Brandon Camerella

Squirt Brigade 10u Joe Dzikowicz
Squirt Admirals 10u Dennis Whitbeck
Squirt Generals 10u Kyle Mattingly
Squirt Eagles 10u Eric Rybarczyk

Peewee Generals 12u Casey McCreedy
Peewee Destroyers 12u John Vella

Bantam Admirals 14u BOB Rechul