

**KENSINGTON VALLEY HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MONDAY September 18, 2023**

President Clement called the meeting to order at 7:38 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; Mite Director Brandon Camerella

**STAFF:** Office Manager Christ, Social Media Manager Michalak

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

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

- substitute goalie policy update from MAHA
- Update on background screening
- Severe weather policy

**MINUTES:** Review August minutes. **Motion to approve August minutes made by President Clement, 2<sup>nd</sup> 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. All budgets submitted and one team getting caught up.

**COMMITTEE UPDATES:**

- Jerseys – Blue lettering on green needs white outline for next year
- Discipline – SafeSport report filed against assistant coach of 12U B team
- IT/Communications – Social Media Manager Michalak had nothing to report.
- Election – Office Manager Christ had nothing to report.
- Finance – Treasurer Dougherty had nothing to report.
  
- Coaching Selection – Nothing to report from any.
  - House Director McFall:
  - Travel Director Vedder:
  - Girls Director Wainwright:

- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall reported that the mini mite and mite drafts were completed over the weekend, and others are done.
- Arena/Ice Conditions – Rink Appointee Sokol had nothing to report.
- Ice Scheduling – Rink Appointee Sokol reported everything going well.
- Alumni – Vice President Popma reported planning of a road trip to K-Wings games, 4-5 Brighton players on K-Wings.
- Grow the Game – House Director McFall reported all is well.
- House Development: No updates

#### **DIVISION UPDATES:**

- Learn to Play: 31 participants registered.
- Mini-Mite/Mite: This week is the first team skate.
- House: No updates
- Travel: No updates
- Girls: No updates

#### **TRAINING/SKILLS:**

- Try Hockey for Free event August 26. 14-15 participants attended.

#### **MAHA / USA HOCKEY:**

- USA Hockey summer meeting (minutes not yet published)
- MAHA 2023 Presidents Meeting 2023-2024 Focus Points
  - Areas of importance and opportunity for KVHA
    - Association of the Year contest: Points for obtaining membership growth, Points for other initiatives that will provide growth, Awards \$7,500 for 1<sup>st</sup> place, \$5,000 for 2<sup>nd</sup> place, \$2,500 for 3<sup>rd</sup> place

#### **PAST BUSINESS:**

- Player of the Week program – review at later date
- Ice contract – signed
- Camera purchased for social media purposes.
- Mite Jamboree
- Scholarship requests
- Biggby sponsorship money for 2022-2023 season and 2023-2024 season
- Brighton High School Hockey fundraiser
- Website update – some items still to clean up
- USA Hockey NTDP / KVHA Night October 20
- Introduction to Brighton Ice coaches

#### **NEW BUSINESS:**

- Potential opportunity to host 14B and 14AA State Tournament
- Potential opportunity to host D4 Hockey Day February 9-11
- State of KVHA address to membership – targeting after October meeting, before November meeting

**REQUESTS:**

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**ADJOURNMENT:**      The meeting was adjourned at 8:30 PM

Updated 9/18/23.