

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 16TH, 2023

Travel Director Clement called the meeting to order at 7:37 PM. Minutes recorded by Secretary Galloway.

DIRECTORS PRESENT: Travel Director Clement, Secretary Galloway, Girls Director Wainwright, House Director McFall, Social Media Manager Michalak

ABSENT: President Popma, Rink Appointee Sokol, Treasurer Ozanich

STAFF: Office Manager Christ

MEMBERSHIP/GUEST: N/A

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

MINUTES: Review November minutes. **Motion to approve October minutes made by Girls Director Wainwright, 2nd by House Director McFall, YES votes from All, NO votes from none: PASSED.**

FINANCE/BUDGET: Treasurer Ozanich reported balance within expected range. Expense credit card purchase update. Michelle's debit card hacked again, turned back in

TEAM FINANCIALS: Treasurer Ozanich reported no late payments. Mid-Season budgets due January 9.

COMMITTEE UPDATES:

- Jerseys – President Popma had nothing to report.
- Discipline – President Popma reported receiving Game Misconduct reports for **19U Ravens coach** for Persisting after Misconduct, **two Squirt Generals coaches** for Persisting in Unsportsmanlike Conduct, **2008 Renegades coach** for Persisting in Unsportsmanlike Conduct, 2008 Renegades player for Fighting, 2008 Renegades player for Fighting, **Bantam Destroyers player** for 4 penalties in a game, **Bantam Destroyers player** for Obscene Language. Match penalty reports for **19U Ravens Coach** for Conducts Detrimental to Hockey (for failing to leave bench after accessed Game Misconduct- received 3 game suspension), **2009 Rebels player** for Kicking (received 3 game suspension), **Bantam Destroyers player** for Abuse of Official (received 3 game suspension). SafeSport investigation on **14U Ravens coach** (from player locker room phone violations) resulted in a 1 week suspension. Summary Suspension issued to **2011 Renegades/2009 Raiders Assistant Coach** related to a SafeSport investigation. Refer to new items in regard to **2008 Renegades** discipline hearings and suspensions.
- IT/Communications – Social Media Manager Michalak had nothing to report.
- Election – Office Manager Christ had nothing to report.
- Finance – Treasurer Ozanich was not present to report

- Coaching Selection – House Director McFall, Travel Director Clement, and Girls Director Wainwright had nothing to report. Travel Director Clement has talked to 2 of the boys travel coaches that have submitted applications.
- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall had nothing to report.
- Arena/Ice Conditions – Rink Appointee Sokol was not present to report.
- Ice Scheduling – Rink Appointee Sokol was not present to report.
- Alumni – President Popma was not present to report.
- Grow the Game – House Director McFall had nothing to report.
- House Development: House Director McFall had nothing to report.

DIVISION UPDATES:

- Learn to Play: Holiday skate held December 29
- Mini-Mite/Mite: Holiday Jamboree held December 11 & 18
- House: Proposal for new structure based on skill level
- Travel: 18U Rebels requested player release due to discipline issues, also had an assistant coach resign. Two parents stepped up and helped and everything is going well
- Girls: N/A

TRAINING/SKILLS:

- Bandits Goalie Training: House training held January 16, 2023.
- Try Hockey for Free event held January 7, 2023. _12_ participants.
- Consider purchasing Vaughn Quick-change goalie sets for 8U division. **Motion made to purchase three Vaughn Quick-change goalie sets at \$299 per set.**
****Previous motion carries over for this purchase. 6 approved but only 3 purchased previously.
- Consider working with Perfect Edge to offer Hockey Starter Equipment sets at a price of \$285. Discuss need to have any sets on hand versus loaner equipment.

MAHA / USA HOCKEY:

- MAHA D4 credentialing held January 2-3, 2023.
- MAHA Winter Meeting to be held January 20-22 in Livonia.
- Kensington Valley will host Round 2 Districts for Squirt B teams.
- MAHA D4 Hockey Day is scheduled for February 11-12 in West Bloomfield.
- Kensington Valley will host 2009 birth year for D4 Non-Qualifying Tournament on March 11-12, 2023.

PAST BUSINESS:

- Student coaching training scheduled for January 7, 2023 had to be rescheduled due to party room availability and high school hockey game.
- Players skating while Zamboni on ice and/or not leaving ice quickly at the end of their practices. No known issues since
- Player of the Week program. On hold

- Hat trick, playmaker, shootout pins, social media program. On hold
- Hockey director position. Aiming for March interviews
- Game puck test project feedback. Logos seem to last 2 games, pucks remain in good condition longer. No holding up to wear and tear
- Disruptive mite player / house coach ability to remove players.
- Ice contract

NEW BUSINESS:

- Mite select team “borrowing” players.
- House budget review and fee structure.
- Hockey Equipment donation / swap event.
- Discipline Zoom call held on December 5th regarding three teams with Game Misconduct / Match penalty issues.
- District / State Tournament reimbursement. We will wait to see how many advance
- Discipline hearing held on December 30, 2022 regarding two 2008 Renegades players and 2008 Renegades Head Coach violation of team probation. One player received three game suspension for a dangerous cross check to an unsuspecting player outside of game play. Head Coach suspended for 30 days due to ongoing team problems and altercation with opposing fans after being ejected from game. KVHA instructed head coach he will not return next season.
- Consider policy to notify teams of coach suspensions or probation through hearings of Match penalties. Pat will draft letter.
- Team game count exceptions for Squirt Generals and Squirt Eagles, and two player game count exceptions for 2013 Renegades submitted to MAHA D4 and forwarded to MAHA State Playoff Committee.
- 2009 Rebels defeated 2009 Renegades to advance to MAHA Districts as 2nd KV representative.
- **Parent of 14U Ravens player passed away unexpectedly. Motion to pay \$1490 to team to cover remainder of season for player made by Travel Director Clement, 2nd by Girls Director Wainwright, YES votes from all, NO votes from none, PASSED.**
- Create event with Windsor (ON) Hockey Association to play annual games with their association alternating home/away each year.
- Email request to families seeking broken sticks to build additional training bridges.
- House team, structure.
- Consider purchase of \$500 locking storage shed for use in Hartland.

REQUESTS:

- 3rd hand complaint regarding Mite Select parent reference inappropriate behavior in Novi restroom. **No additional details, and no confirmation of parent being affiliated with team, information forwarded to coach.**
- Several complaints from Lansing families regarding 2008 Renegades coach behavior and altercation after being removed from game. **Referred to Discipline Committee (see above).**
- Complaint from Great Lakes Officials regarding numerous officials refusing to work 18U Rebels games due to coach behavior. **Referred to Discipline Committee with team placed on probation with zero tolerance for abuse of officials.**

- Complaint from Great Lakes Officials regarding 18U Rebels player who shot puck into face of official causing serious injury. **Unable to determine intent.**
- Request from Squirt Generals coaches to dispute Game Misconduct penalties and request video review for non-call.
- Request from 2008 Raiders to avoid game with Belle Tire due to past issues between teams. **Email sent to Belle Tire President to request experienced officials and prepare for any continued issues.**
- Request from 2008 Raiders to follow up on Belle Tire team falsely accusing additional teams of racial slurs to create penalties/ejections. **Directed to SafeSport.**
- Request from 2008 Raiders to remove probation status from player who previously received match penalty. **Forward to MAHA legal as lawsuit was discussed.**
- Request from 19U Ravens to have official assignment changed due to previous comments regarding payment and previous match penalty. **Forwarded to Great Lakes Officials.**
- Request from Lansing to place Squirt house player. **Denied as teams full.**
- Request from 2010 Renegades to have game played under protest due to ice conditions of Lakeland gray rink. **Information forwarded to MAHA D4 along with replies from officials and rink management.**
- Request from 18U Rebels for a player to “play-down” next season for another year of 18U Midget. **Denied per MAHA rules.**
- Complaint from two Farmington Hills family members regarding Bantam Destroyer parent/player/coach language and behavior. This was a district game. Review of Live Barn and the video submitted by the team did not corroborate the allegations. **Responses to both complaints via email and reminder about conduct was discussed with the head coach of the team**
- Complaint of altercation between Bantam Destroyer and Brighton Ice parents in stands during Bantam Destroyer practice. KVHA Parent did not pursue. **Referred to KVIH since it was a Brighton Ice parent involved.**

ADJOURNMENT: The meeting was adjourned at 9:39 PM

Updated 1/14/23.

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 20TH, 2023

Travel Director Clement called the meeting to order at 7:33 PM. Minutes recorded by Secretary Galloway.

DIRECTORS PRESENT: Travel Director Clement, Secretary Galloway, Treasurer Ozanich, Girls Director Wainwright, House Director McFall, Rink Appointee Sokol.

ABSENT: President Popma

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 January minutes. **Motion to approve January minutes made by Travel Director Clement, 2nd by House Director McFall, YES votes from All, NO votes from None: PASSED.**

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

TEAM FINANCIALS: Treasurer Ozanich reported no late payments. Mid-Season budgets are all in.

COMMITTEE UPDATES:

- Jerseys – President Popma had nothing to report.
- Discipline – President Popma reported receiving Game Misconduct reports for **19U Ravens coach** for 12 team penalties in a game, **Midget Raiders player** for Persisting in Unsportsmanlike Conduct, **18U Rebels player** for 4 penalties in a game SafeSport: 2011 Renegades/2009 Raiders Assistant Coach cleared in SafeSport investigation. Supplemental: Complaint of 2013 Rebels player delivering two cross checks to opponent after end of game—discipline hearing held and closed.
- IT/Communications – Social Media Manager Michalak reported: *see attached report*.
- Election – Office Manager Christ reported she had received 3 applications for the KVHA board with a due date of February 22.
- Finance –Treasurer Ozanich had nothing to report.
- Coaching Selection – House Director McFall had nothing to report.
 - Travel Director Clement presented 2014 coaches, consideration of 3rd 2013 coach, 2008 Renegades. **Motion by Travel Director Clement approve Billy Shaffer as 2014 Renegades coach, Bob Kelley as 2014 Rebels coach, and Wes Yarnell as 2014 Raiders coach), (Jeff Mynatt as 2013 Raiders coach) Travel**

Director Clement, 2nd by House Director McFall, YES votes from All, NO votes from none: PASSED

- **(David Spirl as Midget Renegades coach) Under discussion for future consideration**
- **18U midget AA – request for team is not approved**
- All other coaches are returning
- 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 had nothing to report.
- Ice Scheduling – Rink Appointee Sokol reported that tryout ice scheduling is in process.
- Alumni – President Popma had nothing to report.
- Grow the Game – House Director McFall Biggby sponsoring all youth hockey in Ann Arbor.
- House Development: _____
_____.

DIVISION UPDATES:

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

TRAINING/SKILLS:

- Bandits Goalie Training: waiting for last invoice.
- Try Hockey for Free scheduled for February 25, 2023.
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MAHA / USA HOCKEY:

- MAHA Non-state D4 credentialing to held February 21, 2023.
- MAHA Winter Meeting held January 20-22 in Livonia. MAHA new video streaming provider and hotel travel provider.
- Kensington Valley will host Non-state Round 2 Districts for Squirt B and PeeWee A teams on March 12.
- MAHA Non-state D4 Hockey Day is scheduled for March 18th in Farmington Hills.
- Tryout information forwarded to teams.

PAST BUSINESS:

- Ice contract. Baseline that will be reviewed before sending to KVIH.
- Hockey director position. Will post this week.
- House budget review and fee structure.

District / State Tournament reimbursement. 9 teams advance to Round 2, 6 to hockey day, 2012
Renegades and 2009 Raiders won D4 Championship and advance to states.
2011 Renegades playing runner up tournament 2/25-26.

**Motion provide \$500 to each of the boys teams advancing to the state playoffs
made by Travel Director Clement, 2nd by Rink Appointee Sokol, YES votes from
All, NO votes from None: PASSED.**

- Consider purchase of \$500 locking storage shed for use in Hartland.

NEW BUSINESS:

- Shared tryouts
- Team names and alternate logos
- Live Barn cameras – email sent to teams regarding covering cameras and possible damage to cameras.
- LTP lead instructor position.

REQUESTS:

- Request for video from outside association regarding an off-ice altercation not involving any KV teams. **Turned over to KVIH to reply.**

ADJOURNMENT: The meeting was adjourned at 9:29 PM.

Updated 2/21/23.



Social Media Director Report-Michalak

February Board Meeting

1. See below for cumulative statistics for current Facebook/Instagram reports.
 - a. As seen with reports, what “works” is pictures of current kids-which parents/families share.
 - b. Plan for the future is to continue growing the Instagram account, reach 2k Facebook followers by summer.
 - c. There has been an increase with cross sharing by associations across the state, and businesses.
2. Plan to spotlight the outgoing seniors in March.
3. In 2023/2024-would like to spotlight “Where are they now” with alumni of the KV program.

Last 90 Day Activity

Reach

Post reach ⓘ

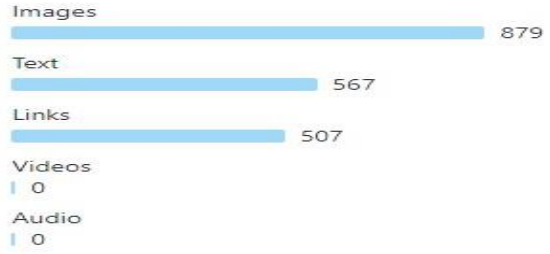
17.5K ↑ 72.5%

Total from last 90 days vs 90 days prior



Median post reach per media type ⓘ

For posts created in the last 90 days



Engagement

Post reactions, comments and shares ⓘ

4.7K ↑ 98.3%

Total from last 90 days vs 90 days prior



Median post reactions, comments and shares per media type ⓘ

For posts created in the last 90 days



Current Activity on Facebook and Instagram (2023-2022)

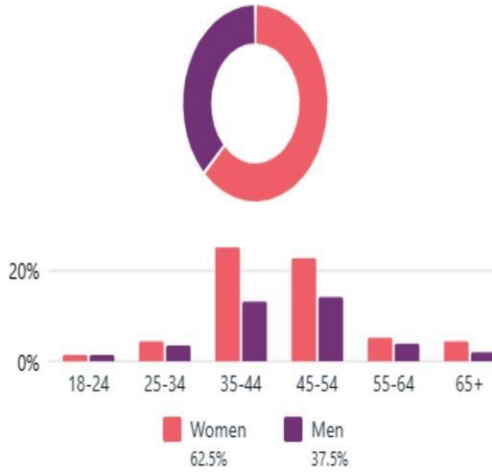
Facebook Page followers ⓘ

1,914

Instagram followers ⓘ

874

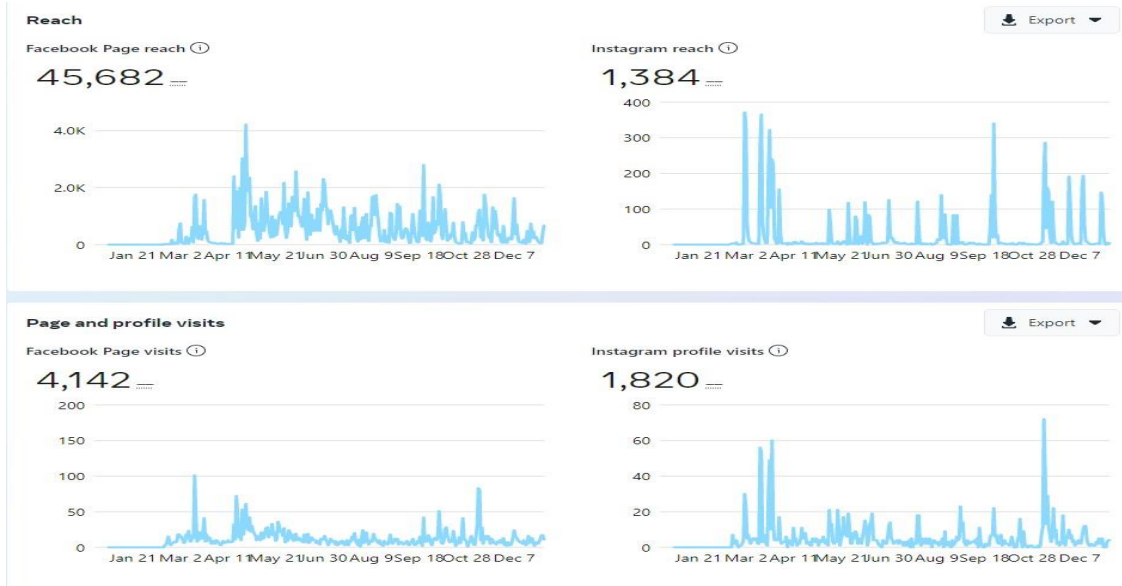
Age & gender ⓘ



Age & gender ⓘ



Facebook and Instagram Historical Activity 1/1/2021-01/01/2022



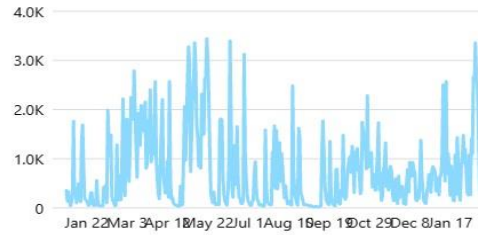
Facebook and Instagram Activity 01/02/2022-Current

Reach

Export

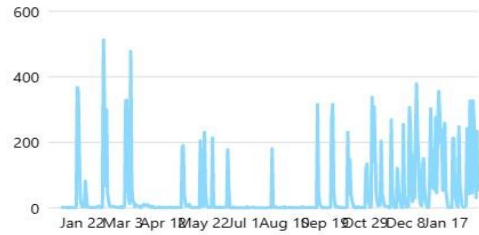
Facebook Page reach ⓘ

72,129 ↑ 57.9%



Instagram reach ⓘ

1,988 ↑ 43.6%

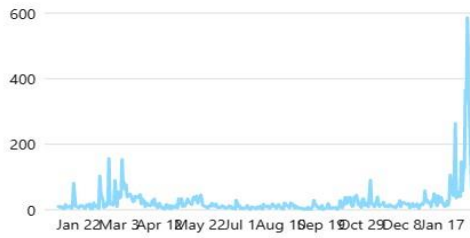


Page and profile visits

Export

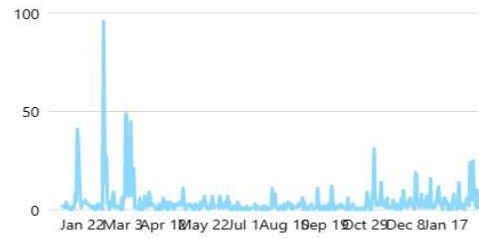
Facebook Page visits ⓘ

10,723 ↑ 158.9%



Instagram profile visits ⓘ

1,559 ↓ 14.3%



KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 20TH, 2023

Travel Director Clement called the meeting to order at 7:45 PM. Minutes recorded by Secretary Galloway.

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

ABSENT: Treasurer Ozanich

STAFF: Office Manager Christ, Social Media Manager Michalak

MEMBERSHIP/GUEST: Kristyn Dougherty, Dennis Whitbeck

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

MINUTES: Review February minutes. **Motion to approve February minutes made by Travel Director Clement, 2nd by Girls Director Wainwright, YES votes from all, NO votes from none: PASSED.**

FINANCE/BUDGET: Treasurer Ozanich reported balance within expected range.

TEAM FINANCIALS: Treasurer Ozanich reported no late payments. Final budgets due April 1.

COMMITTEE UPDATES:

- Jerseys – President Popma had nothing to report.
- Discipline – President Popma reported receiving Game Misconduct reports for **2009 Knights player** for Roughing, SafeSport: 18u Rebels Assistant Coach for choking adult son in lobby during tournament, Supplemental: 18u Rebels Assistant Coach removed from roster and suspended from all team activities pending SafeSport review.
- IT/Communications – Social Media Manager Michalak reported see attached report
- Election – Office Manager Christ presented election results. Chris Vedder, Travel Director Clement, and Girls Director Wainwright received top votes. Offer others opportunities to serve on committees. Standard format for elections. **Motion to approve results made by House Director McFall, 2nd by Travel Director Clement, YES votes from all, NO votes from none: PASSED**
- Finance – Treasurer Ozanich not present to report
- Coaching Selection – House Director McFall had nothing to report.
 - Travel Director Clement presented Mike Penner as 2009 Knights coach. **Motion to approve Mike Penner as 2009 Knights coach made by Travel Director Clement, 2nd by Girls Director Wainwright, YES votes from all, NO votes from none: PASSED.**

- Girls Director Wainwright presented --- **Motion to approve Jim Kirila, Tori Baumstar, Russ Holdridge, Abbey Helmenien, Drew Domzalski as girls coaches made by Girls Director Wainwright, 2nd by Secretary Galloway, YES votes from all, NO votes from none: PASSED.**
- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall had nothing to report.
- Arena/Ice Conditions – 2009 Renegades advised that a player broke an ankle due to a rut in the ice near the boards. Rink Appointee Sokol will reach out to family of player.
- Ice Scheduling – Rink Appointee Sokol not present to report.
- Alumni – President Popma reported Ronnie Attard participated in AHL All-Star Challenge, missed opening date to include question on MiM registration.
- Grow the Game – House Director McFall reported Biggby renewed for next year, \$20k for next year, getting prepared for next year
- House Development: nothing to report

DIVISION UPDATES:

- Learn to Play: Spring session starts April 8
- Mini-Mite/Mite: AAU tryouts for Brighton Ice, those that don't make are leaving KVHA, necessity for another AAU team, need a plan with KVIH moving forward
- House: Nothing to report
- Travel: 2008 Renegades request to continue with new coach, 18U Rebels request to continue, 18U rebels request is still denied
- Girls: Nothing to report

TRAINING/SKILLS:

- Bandits Goalie Training: _____
- Try Hockey for Free held on February 25, 2023. 30 participants.
- TCS Coaching Conference, June 22-24, 2023 in Ann Arbor (\$599 cost)

MAHA / USA HOCKEY:

- Kensington Valley hosted Non-state Round 2 Districts for Squirt B teams on March 12. 2 games, no problems.
- MAHA Non-state D4 Hockey Day held March 18th in Farmington Hills. 2009 Knights.
- 2009 Raiders and 2012 Renegades advanced to State Championships. 2009 won Bantam A Championship, 2012 Renegades won.
- Tryouts set to begin March 20, 2023.

PAST BUSINESS:

- Ice contract.
- Hockey director position. Posting, applications, interview dates

NEW BUSINESS:

- LTP lead instructor position.
- Review student coaching/officiating program.
- Yearbook distributed to teams. Consider signing event or end of season banquet.
- Made in Michigan summer camps.
- Annual Meeting new date for 2024 to not conflict with tryouts, make it more of an event

REQUESTS:

- Request from 2009 Knights for video review after player dislocated jaw as a result of an uncalled elbow to the head. **Video and information forwarded to Livonia who advised that player was sat by coach for incident.**

ADJOURNMENT: The meeting was adjourned at 9:52 PM

Updated 3/17/23.

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

WEDNEADAY, APRIL 19TH, 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, 2nd 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 15th 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, 2nd 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.

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.

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:

-

ADJOURNMENT: The meeting was adjourned at 8:35 PM

Updated 6/19/23.

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 that 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:

-

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

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, 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. 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 1st place, \$5,000 for 2nd place, \$2,500 for 3rd 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:

-

ADJOURNMENT: The meeting was adjourned at 8:30 PM

Updated 9/18/23.

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, 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. 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 1st place, \$5,000 for 2nd place, \$2,500 for 3rd 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:

-

ADJOURNMENT: The meeting was adjourned at 8:30 PM

Updated 9/18/23.

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY October 16, 2023

President Clement called the meeting to order at 7:40 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.

ABSENT: Rink Appointee Sokol, Learn to Play Director Whitbeck, Mini Mite Director Shulz, 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 September minutes. **Motion to approve September minutes made by President Clement, 2nd by House Director McFall, 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 no late payments. Initial budgets due. Any known outstanding?

COMMITTEE UPDATES:

- Jerseys – Nothing to report
- Discipline – SafeSport report filed against assistant coach of 12U B team. Suspension served and one year probation is in place. Coach is now eligible to return. 14U Ravens player issued game misconduct for four penalties in a game. 2011 Raiders player issued game misconduct for obscene language toward referee.
- IT/Communications – Social Media Manager Michalak not present to report.
- Election – Office Manager Christ had nothing to report.
- Finance – Treasurer Dougherty had nothing to report.

- Coaching Selection
 - House Director McFall: Nothing to report
 - Travel Director Vedder: Nothing to report
 - Girls Director Wainwright: Nothing to report

- Charity Event – Committee temporarily inactive.

- House Evaluation/Draft – House Director McFall- nothing 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 new to report
- Grow the Game – House Director McFall new pads are due in at anytime, try hockey for free on 11/4.
- House Development: nothing new to report.

DIVISION UPDATES:

- Learn to Play: nothing to report
- Mini-Mite/Mite: nothing to report
- House: Squirt teams are sharing goalies, 10U T3 Ravens goalie is also playing
- Travel: nothing to report
- Girls: nothing to report

TRAINING/SKILLS:

- Discussion with trainer Taylor Costella

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 of other initiatives the will provide growth, Awards \$7,500 for 1st place, \$5,000 for 2nd place, \$2,500 for 3rd place
- MAHA clarified substitute goalie rule
- MAHA update on background screening delay

PAST BUSINESS:

- Player of the Week program – review at later date
- Introduction to Brighton Ice coaches
- Potential opportunity to host 14B and 14AA State Tournament – We don't have the ice for this

NEW BUSINESS:

- Expired SafeSport report from D4: (1) 19U Ravens player and 2011 Renegades coaches

- Ken Martel, USA Hockey Senior Director Player and Coach Development will be at KVIH on Monday November 5 working with one KVHA team and has offered to provide additional on ice sessions for other teams, or host a coaching seminar for KVHA coaches.
- Discuss budgeting for a contribution to Bob England Foundation

REQUESTS:

-

ADJOURNMENT: The meeting was adjourned at 8:20 PM.

Updated 11/19/23.

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY November 27, 2023

President Clement called the meeting to order at 7:34 PM. Minutes recorded by President Clement.

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

ABSENT: Secretary Galloway, Mini Mite Director Schulz

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

MEMBERSHIP/GUEST: Sarah Dunkel-Jackson (guest)

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

MINUTES: **No minutes to approve. Pushed to January meeting.** Review October minutes.
Motion to approve October minutes made by _____, 2nd by _____, YES votes from _____, NO votes from _____: PASSED/FAILED.

FINANCE/BUDGET: **Treasurer** Dougherty reported balance (within?) ___YES___ expected range. Expense credit card purchase update.

TEAM FINANCIALS: Treasurer Dougherty reported ___0___ late payments. Mid-year budgets due. Any known outstanding? ___None___

COMMITTEE UPDATES:

- Jerseys – Nothing to report
- Discipline – 09 Rebels player for four penalties in a game; 18U Rebels player with multiple for head contact, obscene language, obscene gesture and abuse of official, 18U Rebels head coach for 12 penalties in a game, 2011 Renegades player for four penalties in a game, 09 Raiders player for boarding.
- IT/Communications – **Social Media Manager Michalak reported** ___ Pulling stats quarterly. Spotlight players well received. Goalies will be in the social media spotlight in December _____.
- Election – **Office Manager Christ:** Ballots/Intent to enter go out 12/15 + Travel Coach Apps
- Finance – **Treasurer Dougherty** ___ All up to date _____
- Coaching Selection –
 - **House Director McFall:** Nothing
 - **Travel Director Vedder:** Did have discussion with Brighton Ice coaches

- **Girls Director Wainwright**: Nothing
- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – **House Director McFall**- Nothing
- Arena/Ice Conditions – **Rink Appointee Sokol** – nothing to report _____
- Ice Scheduling – **Rink Appointee Sokol** – nothing to report _____
- Alumni – Vice President Popma – Potential interest in going to Kalamazoo to watch 4 former KVHA/Brighton players with the K-Wings.
- Grow the Game – **House Director McFall** – new divider pads to arrive any day _____
- House Development: Look at expectations for Spring/Summer

DIVISION UPDATES:

- Learn to Play: 50 players. 80% working on stopping/edges. Maybe 2 sessions in December
- Mini-Mite/Mite: _OK_____
- House: __OK_____
- Travel: _OK_____
- Girls: _OK_____

TRAINING/SKILLS:

- Try Hockey for Free event November 4. ~20attended. Half went to LTP. Good volunteers from the 09 Raiders. January 6, 2024 next session.
- Dana Timm Holiday Galtenders Clinic – 4 registered as of now.

MAHA / USA HOCKEY:

- MAHA summer meeting (minutes not yet published)
- MAHA 11/8/2023 Association Presidents Call follow up points:
 - Positive Coaching Alliance seminar held 11/12/2023
 - GameSheet support for technical assistance: support@gamesheetinc.com
 - GameSheet hold weekly Zoom meetings for technical support as follows:
 - Team specific for Coach/Manager: Mondays at 8:00pm EST through 11/27
 - Scorekeeper specific: Tuesdays at 8:00pm EST through 11/28
 - League Admin/Tournament Directors: Web integration Wednesdays at 8:00pm EST through 11/30
 - Zoom link for all sessions: <https://us02web.zoom.us/j/83818074198?pwd=Q0xUZUUxMGI5cWlOSE1qS3Vja1lCZz09>
- USA Hockey announcement on 11/3/2023 regarding neck laceration protectors

- USA Hockey announced 11/11/2023 that its Board of Directors voted unanimously to request that the Safety and Protective Equipment Committee begin the process of changing its rules regarding neck guards
- MAHA ambassador Rico Phillips. Courageous Conversations/Empathy is a Superpower. Rico can be contacted for speaking engagements at (810) 513-0189 and rico.phillips616@gmail.com
- 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 of other initiatives the will provide growth, Awards \$7,500 for 1st place, \$5,000 for 2nd place, \$2,500 for 3rd place.
 - As of 11/19 KVHA is in 9th place with 328 points (leader has 467 points)

PAST BUSINESS:

- Player of the Week program – review at later date
- Introduction to Brighton Ice coaches: **Completed by Travel Director Vedder**. Ice White will likely move to Tier 1 next season.
- Expired SafeSport report from D4: (1) 19U Ravens player and 2011 Renegades coaches
- Ken Martel, USA Hockey Senior Director Player and Coach Development will be at KVIH on Monday November 5 working with one KVHA team and has offered to provide additional on ice sessions for other teams, or host a coaching seminar for KVHA coaches.
- Discuss budgeting for a contribution to Bob England Foundation

NEW BUSINESS:

- MAHA D4 Grant – was due 11/15 and we did file. KVHA needs player equipment, player sets (10)
- District playoff registration was due on 11/1 – all in and participating
- No non State D4 Tournament this season. Last season was a test run and D4 opted not to run one this year due to timing constraints.
- KVHA is hosting D4 Hockey Day in February – Yes February 9-11
- iPads for scoring games – consider purchasing two refurbished iPads at a cost of \$70. Determined not purchasing at this time. Too many variables. Will revisit.
- Wi-Fi extenders would likely be needed from KVIH in order for iPads to work at scoring table. Not needed at this time.
- The Coaches Site vs Ice Hockey Systems. Subscription service for coaches?
- 12U Destroyers player incident
- 16U Rebels player release request along with complaint filed by 16U Rebels to D4 regarding tampering complaint against Novi Youth Hockey Association Coach/Team for tampering – Still under investigation by District 4 Council

- Neck laceration protection: For several years KVHA has required the use of neck laceration protection for all players while on the ice. Following the recent tragic death of Adam Johnson two announcements went out, one to KVHA Membership and one to all KVHA coaches, reiterating this requirement. If coaches are not enforcing this how should KVHA leadership monitor/address? Discussed adding a new waiver to be signed by parents/players. Discussed monitoring teams. Decided the BoD is not going to monitor nor require a waiver at this time but continue to address membership and coaches of current KVHA policy. Also discussed sharing information on first aid products such as Quick Clot for the arenas or coaches to have on hand.
- Hockey Challenge Camp – Sarah Dunkel-Jackson: – presented a program called Hockey Challenge Camp with the goal of collaborating with KVHA in the future. This is designed for children of all ages with disabilities to have the opportunity to play hockey. They ran a successful camp in 2023 and looking to continue in 2024 and potentially develop a league. Hockey buddies (other players) participate – birth years 2011 through high school. They assist with the camp participants on and off the ice. This was all done at no cost (ice, equipment all donated).

REQUESTS:

ADJOURNMENT: The meeting was adjourned at __8:50PM

Updated 11/27/23.