

## KENSINGTON VALLEY HOCKEY ASSOCIATION

### BOARD OF DIRECTORS MEETING

MONDAY March 18, 2024

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

**DIRECTORS PRESENT:** President Clement, VP Popma, Travel Director Vedder, Secretary Galloway, Girls Director Wainwright, House Director McFall, Learn to Play Director Whitbeck,

**ABSENT:** Treasurer Dougherty, Mini Mite Director Schulz

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

**MEMBERSHIP/GUEST:** Bob Reinhardt, John Bowers

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

**MINUTES:** Review February minutes. **Motion to approve February minutes made by House Director McFall, 2<sup>nd</sup> by President Clement, YES votes from All, NO votes from None: PASSED.**

**FINANCE/BUDGET:** Treasurer Dougherty was not present to report. President Clement reported balance within expected range. Expense credit card purchase update.

**TEAM FINANCIALS:** Treasurer Dougherty was not present to report. President Clement reported 0 late payments. A few end of season budgets are still due.

#### **COMMITTEE UPDATES:**

- Jerseys – House jersey redesign for 2024-2025 season, biggby integration, house redesign is due
- Discipline: GM 2010 Rebels coach for persisting in conduct after bench minor
- IT/Communications – Social Media Manager Michalak reported some ice scheduling issues, and graduate forms need to go out.
- Election – Office Manager Christ:
  - Vote totals from election: There were 6 candidates and 143 votes. Winning candidates are Josh Galloway - 86, Pat McFall – 83, John Popma and Caryn Michalak – tied at 79 each.
  - Elected to BOD: Josh Galloway, Pat McFall, Caryn Michalak
- Finance – Treasurer Dougherty was not present to report.
- Coaching Selection –
  - House Director McFall: We have received some applications. All are returning coaches.
  - Travel Director Vedder: Nothing new to report.
  - Girls Director Wainwright: Nothing new to report.

- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall had nothing new to report.
- Grow the Game – House Director McFall reported the jamborees went well, the coaches did a good job, the schedule was good. Overall it was a success.
- House Development: \_\_\_\_\_  
\_\_\_\_\_.
- Arena/Ice Conditions – Nothing new to report.
- Ice Scheduling – We will need access to the schedule
- Alumni – Vice President Popma - Nothing new to report.

#### **DIVISION UPDATES:**

- Learn to Play: 34 registered for spring
- Mini-Mite/Mite: \_\_\_\_\_
- House: \_\_\_\_\_
- Travel: Tryout dates posted for teams.
- Girls: Tryout dates posted for teams

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

Made in Michigan wants to come back and offer something more advanced in addition to what was already offered.

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

- MAHA 2023 summer meeting minutes recently posted
- USA Hockey announced neck laceration protectors will be required for all youth players beginning 08/01/2024.
- 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 they 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.
    - As of 11/19 KVHA is in 9<sup>th</sup> place with 328 points (leader has 467 points)

#### **PAST BUSINESS:**

- Hockey Challenge Camp – Sarah Dunkel-Jackson
  - Plan another camp for this summer, incorporate try hockey for free with it
- KVIH officially sold to Black Bear Sports Group on 02/01/2024
- Jersey vendor review for 2024-2025 season – RFPs went out
- MAHA closest rink rule revision
- 16U Rebels player left team leaving outstanding balance - resolved

**NEW BUSINESS:**

- Kensington Valley Ice House name change to Biggby Ice Cube Brighton
- House jerseys to be rebranded?
- Complaint against 2015 Renegades for Facebook post referencing team as T1. Corrected. Misunderstanding of T1 v T2 by the individual who posted it.

**REQUESTS:**

**ADJOURNMENT:**      The meeting was adjourned at 8:37 PM.

Updated 3/14/24.