

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY May 20, 2024

President Clement called the meeting to order at 7:30 PM. Minutes recorded by Secretary Galloway.

DIRECTORS PRESENT: President Clement, Travel Director Vedder, Secretary/VP Galloway, House Director McFall, Learn to Play Director Whitbeck, Appointee McNeil, Appointee Maidhardt

ABSENT: Treasurer Dougherty, Girls Director Wainwright

STAFF: Office Manager Christ

MEMBERSHIP/GUEST: Bob Hamel

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 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. Treasurer Dougherty was not present to report.

TEAM FINANCIALS: Treasurer Dougherty reported 0 late payments. Final budgets due. Any known outstanding? Teams who still need to close accounts? Teams who still need to add a second signor? Teams who still need to open accounts? Treasurer Dougherty was not present to report.

COMMITTEE UPDATES:

- Jerseys – House jersey redesign for 2024-2025 season options are available for review.
 - **Need to determine the location of the US flag, or not include at all. Have perfect edge send over a mockup**
- Discipline: Game Misconducts: 1 game 18U Rebels Head Coach for 12 penalties in a game; 3 games 18U Rebels player for fighting (second offense); 4 games 18U Rebels player for 4 penalties in a game as well as three separate rule 601 D2 violations; 4 games 18U Rebels player for two separate fighting majors plus supplemental; 1 game 2011 Renegades player for checking from behind. 19U Ravens coach – violation of Coaches Code of Conduct.
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- IT/Communications – Social Media Manager Michalak not present to report.

- Election – Office Manager Christ:
 - Positions 2024-2025
 - President: Brian Clement
 - VP/Secretary: Josh Galloway
 - Travel Director: Chris Vedder
 - Girls Director: Michael Wainwright
 - House Director: Patrick McFall
 - Elected Board Member: Caryn Michalak
 - Treasurer: Kristyn Dougherty
 - Special Appointee(s): John Popma
 - Rink Appointee(s): Bob Mainhardt, Scott McNeil

- Finance –Treasurer Dougherty: Signature changes for Main and Expense accounts. Any issues with PNC Bank? Treasurer Dougherty was not present to report.

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

- Charity Event – Committee temporarily inactive. 25 years for KVHA in June 2025
- House Evaluation/Draft – House Director McFall- nothing to report
- Grow the Game – House Director McFall - nothing to report
- House Development: jersey redesign is ongoing.
- Arena/Ice Conditions – list of 85 items to repair or upgrade. Girls locker room shifting will mean for room for ravens. Lighting replacement in two rinks that need to be done. Roof repair will be done. Michelles office is moving upstairs. New company running concessions. Chop Detroit.
- Ice Scheduling –Model is underway, draft schedule out to teams this week.
- Alumni– Appointee Popma - nothing to report

DIVISION UPDATES:

- Learn to Play: Summer session starts June 8th
- Mini-Mite/Mite: Nothing to report
- House: Nothing to report_
- Travel: Tryout dates posted for teams.
- Girls: Tryout dates posted for teams. Agreed there should be a playoff or some method for determination for which 16u Ravens team will be eligible for MAHA States.

TRAINING/SKILLS:

- Miller Hockey Camp June 17-20
- Made in Michigan Summer Camp June 18 – August 1
- Bandits Goalie School July 22-25
- Breakthrough Skill Development Camp July 22-25
- Nodler Stick Handling July 22-25

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 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:

- Hockey Challenge Camp is scheduled for August 12, 13, 14 at Biggby Coffee Ice Cube Brighton and a Game Day on August 15 at Munn Ice Arena in East Lansing
- Jersey vendor RFP review for 2024-2025 season - No need to make recommendation to change vendor
- KVHA contributed \$500 to each Boys Travel team who advanced to the MAHA State Tournament and \$500 to the Ravens 19U team who advanced to the National Tournament
- Special recognition to the 19U Ravens for being a Finalist in the USA Hockey National Tournament
- Budget requests for the 2024-2025 season – please submit no later than May 13
- Locker Room concern involving 10U Ravens
- Trophy case moving to new area in the rink? Not moving
- State/District trophies – Some rinks have one trophy for Districts and one for States per division. Teams are added following winning their District or State each season. This is for consideration
- Consideration for incorporating area nonprofit partnerships into KVHA
- MAHA Hockey Day – still waiting on payment for ice KVHA purchased. PAYMENT RECEIVED
- Consideration of setting a Monthly hearing/grievance/mediation date - if we have nothing, we do not meet. Need 3 ppl at all times. People will be able to file their request online, we have to get back to using the procedures we have in place to hopefully help people resolve their issues....<https://kvhockey.org/grievances/>

- Consideration of structuring the Board of Directors as follows:
 - Executive Board: President, VP, Treasurer, Travel Director, Girls Director, House Director who handles Pee Wee and Bantam
- Management Board: LTP Director, Mini Mite Director, Mite Director, Squirt Director, Event Planner, Social Media, Rink Appointee

NEW BUSINESS:

- 2024-2025 Ice contract – still some determinations to be made
- 2024-2025 House jersey logos – need to determine USA flag placement
- Coach / Manager meeting scheduled for June 3 at 6:30pm
- Concussion protocol training for all coaches. Prior request made to all coaches to take training during the 2023-2024 season.- review current protocol and review alignment with MAHA and USA Hockey. Need data collection about concussions and whether a release was provided
- First-aid kits for house teams 10U and older as well as standby kits for 6U/8U teams in storage locker
- Stop the bleed kits
- One additional shooter tutor in order to have one on each rink
- 4check hockey checking camp
- Sway medical baseline concussion testing

REQUESTS: Add another set of steel mini nets

ADJOURNMENT: The meeting was adjourned at 8:41 PM

Updated 5/16/24.