

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday October 22, 2024

House Director McFall called the meeting to order at 7:06 PM. Minutes recorded by Secretary Galloway.

DIRECTORS PRESENT: President Clement, Secretary/VP Galloway, Girls Director Wainwright, House Director McFall, Treasurer Dougherty, Member and Social Media Manager Michalak, Appointee Popma, Appointee Mainhardt, Dennis Whitbeck

ABSENT: Travel Director Vedder, Appointee McNeil

STAFF: Office Manager Christ

MEMBERSHIP/GUEST: _____

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

MINUTES: Review August minutes. **Motion to approve September minutes made by House Director McFall, 2nd by Social Media Manager Michalak, YES votes from All, NO votes from None: PASSED.**

FINANCE/BUDGET: Treasurer Dougherty reported balance within expected range. Expense credit card purchase update. All budgets are in expect 16u renegades

TEAM FINANCIALS: Treasurer Dougherty reported 0 late payments.

COMMITTEE UPDATES:

- Jerseys: Nothing to report
- Discipline: 18U MEH player 4 penalties in a game; MEH 18U coach 12 penalties in a game; 2014 Rebels coach 12 penalties in a game; MEH 16U player for head butting plus 4 penalties in a game (two games); MEH 16U coach for verbal abuse of an official
- IT/Communications – Social Media Manager Michalak: Nothing to report
- Election – Office Manager Christ: Nothing to report

- Finance –Treasurer Dougherty: Signature changes for Main and Expense accounts. Any issues with PNC Bank? Any teams yet to submit budgets?
- Coaching Selection –
 - House Director McFall: nothing to report
 - Travel Director Vedder: Nothing to report
 - Girls Director Wainwright: Nothing to report
- Charity Event – Need volunteers for the Pink the Rink event that is upcoming

- House Evaluation/Draft – House Director McFall- Nothing to report
- Grow the Game – House Director McFall - Girls Try Hockey for Free was last Saturday. 7 girls attended, and one is going to sign up for 14U.
- House Development: Nothing to report
- Arena/Ice Conditions – parking lot fixed, new nets, plumbing fixes, water heaters, roof and other building improvements (minor band aids for now, no big fix yet), reverse osmosis system upgraded in September, white boards in locker rooms coming soon
- Ice Scheduling – Click software will be used with Bond for scheduling
- Alumni – Appointee Popma – Nothing to report

DIVISION UPDATES:

- Learn to Play: Number of players is down about 20 from normal numbers.
- Mini-Mite/Mite: Numbers are low, need to add players.
- House: Big Bear tournament pairings are not even. House teams are playing AA. Maybe KVHA can establish an internal list of strictly B tournaments.
- Travel: Nothing to report
- Girls: Nothing to report

TRAINING/SKILLS:

- House goalie training: Nothing to report.

MAHA / USA HOCKEY:

- 2nd annual 8u Hockey Plus Program' launches in January – March 2025

PAST BUSINESS:

- 2024-2025 Ice contract
- Ice scheduling
- Budget request for KVHA upstairs space.
- Chevy Youth Sports sponsorship –better to give the money directly to the team
- Updated financials needed based on registered teams/participants
- Mini-mite player evaluation
- Ravens parent concern
- 2025-2026 season planning
- Cancer awareness Pink Out game October 26/Bountiful Harvest
- Student coaching class

NEW BUSINESS:

- Mite player issue
- Hiring an intern or interns
- 14U Admirals issue at Hartland
- 12U Eagles player issue

- 10U Brigade parent in locker room
- Learn to Play inappropriate music
- 12U and 14U Girls T3 divisions
- Squirt 2015 coach allegations, parent criticisms of the Board, and player release
- 2015 Raiders rostering issue
- 2025-26 jersey design and planning

REQUESTS:

ADJOURNMENT: The meeting was adjourned at 8:12 PM.

Updated 10/16/24.