

**KENSINGTON VALLEY HOCKEY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MONDAY September 16, 2024**

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

**DIRECTORS PRESENT:** President Clement, Travel Director Vedder, Secretary/VP Galloway, Appointee Popma, , Appointee Mainhardt, Girls Director Wainwright

**ABSENT:** House Director McFall, Treasurer Dougherty, Member and Social Media Manager Michalak, Appointee McNeil, Appointee Whitbeck

**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 August minutes made by President Clement, 2<sup>nd</sup> by Girl's Director Wainwright, YES votes from All, NO votes from none: PASSED.**

**FINANCE/BUDGET:** Treasurer Dougherty reported balance (within?) \_\_\_\_\_ expected range. Expense credit card purchase update. Not present to report

**TEAM FINANCIALS:** Treasurer Dougherty reported \_\_\_\_\_ late payments. Not present to report

**COMMITTEE UPDATES:**

- Jerseys: Nothing to report
- Discipline: Nothing to report
- IT/Communications – Social Media Manager Michalak was not present 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? Not present 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- Not present to report
- Grow the Game – House Director McFall The Learn to Play program will start Saturday. There are 30 enrolled. The Little Wings program will also start in a few months.
- House Development: Nothing to report

- Arena/Ice Conditions – Update on parking lot, roof and other building improvements – a contactor was approved for parking lot, possibly going to start work next week. RO system was down and well water was used for the ice on East. This is now fixed. Roof – minor fixes have been applied, major fix planned for next summer.
- Ice Scheduling –Some things to finish up, November ice has opened up around tournament dates.
- Alumni – Appointee Popma - Nothing to report.

#### **DIVISION UPDATES:**

- Learn to Play: Nothing to report.
- Mini-Mite/Mite: Mini-Mites will start skating together in two weeks.
- House: Nothing to report.
- Travel: Nothing to report.
- Girls: Nothing to report.

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

- Michelle working on house goalie training. Reach out to Jason Muzzatti about goalie training

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

- Referees are enforcing neck laceration protectors. Reminder, these are mandatory in all games, practices and KVHA/MAHA/USA Hockey sanctioned events

#### **PAST BUSINESS:**

- 2024-2025 Ice contract
- Ice scheduling
- 2024-2025 House jersey logos
- Budget request for KVHA upstairs space.
- Chevy Youth Sports sponsorship
- Bountiful Harvest partnership – **Corrinn looking to get stickers made for sale, October Pink Out could be rolled out for Bountiful Harvest campaign in November**

#### **NEW BUSINESS:**

- Updated financials needed based on registered teams/participants
- Mini-mite player evaluation
- Ravens parent concern
- 2025-2026 season planning

#### **REQUESTS:**

- Need to setup student coaching class for October or November

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

Updated 9/23/24.