

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY August 19, 2024

President Clement called the meeting to order at 7:33 PM. Minutes recorded by Secretary/VP Galloway.

DIRECTORS PRESENT: President Clement, Secretary/VP Galloway, Girls Director Wainwright, Member and Social Media Manager Michalak, Treasurer Dougherty, Appointee Mainhardt, Safety Advocate Hamel

ABSENT: Appointee McNeil, Travel Director Vedder, House Director McFall

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 May minutes made by President Clement, 2nd by Secretary/VP 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 1 late payment. Initial budgets for most teams are coming in.

COMMITTEE UPDATES:

- Jerseys: No problems reported.
- Discipline: Nothing to report
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- IT/Communications – Social Media Manager Michalak reported 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?

- Coaching Selection –
 - House Director McFall: 18UBB Brad Graham; 14U Admirals Robert Rechul; 12U Destroyers John Vella; 12U Eagles Eric Rybarczyk; 12U Generals Casey McCreedy; 10U Brigade Cameron Horvath; 10U Eagles Jeff Cooke; 8U Paul Lipon, Nick Ventrone, Lucas Puninske, Brad Harris, 6U Scott Johnson, Kyle Kolasinski, Chris Baldas

Motion to approve House coaches made by President Clement, 2nd by Social Media Manager Michalak, YES votes from All, NO votes from None: PASSED.

- Travel Director Vedder: Not present to report. 2010 Renegades folded
- Girls Director Wainwright: Dennis as 8U Ravens coach

Motion to approve Dennis as 8U Ravens coach made by Girls Director Wainwright, 2nd by President Clement, YES votes from All, NO votes from None: PASSED.

- Charity Event – Committee temporarily inactive.
- House Evaluation/Draft – House Director McFall- Evaluation went well, feedback provided by Puckmasters
- Grow the Game – House Director McFall not present to report
- House Development:
- Arena/Ice Conditions – Looking to get roof fixed and parking lot fixed
- Ice Scheduling – Ready to go
- Alumni – Appointee Popma – Nothing new to report

DIVISION UPDATES:

- Learn to Play: 20 registered so far, trying to bring more in
- Mini-Mite/Mite: _____
- House: Currently at capacity, 5 on the wait list
- Travel: Tryout dates posted for teams. _____
- Girls: Tryout dates posted for teams _____

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 2024 summer meeting held in July
- USA Hockey announced neck laceration protectors now required for all youth players as of 08/01/2024. **Still need to make a determination on what certification will be used for neck protection.**

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

- 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?
- 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
- Coach / Manager meeting scheduled for June 3 at 6:30pm

NEW BUSINESS:

- 2024-2025 Ice contract
- 2024-2025 House jersey logos – bigby on shoulder, kvha on shoulder, flag on neck
- Budget request for KVHA upstairs space. Seeking approx. \$600-\$800 to outfit the space
- Chevy Youth Sports sponsorship
- 2010 Renegades folded
- 18U Rebels are now rostered as 18U BB.
- Need for a new association laptop
- Bountiful Harvest partnership
- First aid kits for teams

REQUESTS:

ADJOURNMENT: The meeting was adjourned at 8:29 PM

Updated 8/19/24.