

# KENSINGTON VALLEY HOCKEY ASSOCIATION

## BOARD OF DIRECTORS' MEETING

August 20, 2025

Zoom Meeting called to order at 7:40 pm. Minutes recorded by Michelle Christ.

**DIRECTORS PRESENT:** Michael Wainwright, Chris Vedder, Brandon Camerella

**ABSENT:** Caryn Michalak, Dennis Whitbeck, Kristyn Dougherty **NO QUORUM**

**STAFF:** Michelle Christ

**MEMBERSHIP/GUEST:** None

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

**MINUTES:** Review March minutes. **Motion to approve July minutes made by \_\_\_\_\_**  
**2<sup>nd</sup> by \_\_\_\_\_ YES votes \_\_\_\_ NO votes \_\_\_\_, motion passes.**

### **FINANCE/BUDGET:**

- 2024-2025 Budget Reconciliation was sent to KVHA Board 6-18-2025 with recommendations on expense cuts. REVISIT
- Treasurer transition from Kristyn to Chris

### **TEAM FINANCIALS:**

- August Invoices: Most teams were transferred on August 18 except one
- September will need to be deducted quickly to get us on track for invoicing from BBSG at the first of the month
- Signed meeting minutes dropped at PNC 8-19-2025 to switch treasurer from Kristyn to Chris
- 16u Rebels still need an account and other general housekeeping that will be part of the transition

### **COMMITTEE UPDATES:**

- Jerseys: Jerseys are in process with Perfect Edge; BBSG request to switch jerseys to Breakaway sports – Team apparel store to start; BIGGBY Shoulder logos will be added to all jerseys. 25<sup>th</sup> KVHA anniversary logo is on the upper chest
- Discipline:
- IT/Communications – Social Media Manager Michalak:
- Election: Should we expand the board?
- Coaching Selection –
  - 10u Coaches pending, candidates Jeff Cooke, Jeff Ducharme, Brad Harris; Mike Johnson
  - 6u: Approve new candidate Danny Thomas
  - 8u: still seeking candidates for a fourth team
- Charity Event – Pink Out October 17-19, led by 2012 Renegades; 6 teams interested so far
  - Approval from rink/Top Shelf for Food Trucks
  - Raffle License for basket and 50/50 Raffle
- House Evaluation/Draft – 6u and 8u evaluations begin August 24; 10u teams began skating 8-19-2025 and will work together to form their teams based on draft rules
- Grow the Game –
  - Try Hockey Free on September 13 from 9-945am, 6 registered, will post this week
  - Learn the Game Registration open, 10 players so far, will post out this week
- House Development:
  - Goalie Coaching dates pending

- Arena/Ice Conditions:
  - Zamboni pit drain work completed
  - Keypad lock installed on the KVHA loft door
  - New key lock installed on the KVHA office door
- Ice Scheduling:
  - Teams have been provided August – October
  - MDHL schedule changed slightly so teams are being moved off the East rink on those weekends
  - High School games were mostly scheduled at 5pm or later on Saturdays-lost ice on weekends is minimal
  - November – March in process now that high school games are final
- Alumni – Appointee Popma:

#### **DIVISION UPDATES:**

- House Registration
  - 6u: 39 registered, 3 teams so we are almost sold out, 15 per team
  - 8u: 60 Mites – Full @15 per team but coaches are okay adding one more – two kids on the waiting list
  - 10u: 28 registered, Two teams; adding one more skater from the waiting list; Coaches pending
  - One 12u team (15 + 1 goalie registered); Shawn McCreedy Head Coach
  - One 14u Team (18 players); Robert Rechul Head Coach
- Travel: 16u Rebels having tryouts next week; they have 9 players registered
- Girls: 8u/10u T3 has 8 players registered (6 are 10u and 2 are 8u and we have more 8u girls to get together); We are trying to get one 8u team together also – will keep recruiting; 12u14u T3 has 2 spots remaining; One of the T3 goalies may move to the 14u T2 Ravens

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

- Saturday morning training ice will be available for the goalie program as well as for coaches to bring house players to work on specific skills; it will also become our 10 and older learn to game as we get older players
- **MAHA / USA HOCKEY:**
- 8-11-2025 Maha District 4 Meeting recap
  - Select a representative from KVHA to attend in the future
- Tier II and Tier III committees, send representative info to Joe Barone, deadline is September 1

#### **PAST BUSINESS:**

- AAA Bigby teams skating out of Brighton for the 2025 season
- Ice Contract signed at \$370 per hour on August 5; Perfect Edge will provide jerseys per contract; Breakaway Sports will provide an apparel store.
- White boards for meeting room and board room (approved a \$1,000 budget allowance) – On hold
- Intermediate Goal nets strung from Becker \$1,837.27 – On hold
- Travel and Ravens Coach and Manager Kick Off Meeting held August 5

#### **NEW BUSINESS:**

- Breakaway Sports Apparel Store
- Raiders Logo change
- Student Coaching Clinic
  - Need someone to deliver the course – recommend two dates
  - Sign up to help with all Saturday morning development programs

#### **REQUESTS:**

**ADJOURNMENT:** The meeting was adjourned at \_\_\_\_\_ PM