

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS' MEETING

September 17, 2025

Zoom Meeting called to order at 7:30 pm. Minutes recorded by Michelle Christ.

DIRECTORS PRESENT: Michael Wainwright, Dennis Whitbeck, Caryn Michalak

ABSENT: Kristyn Dougherty, Brandon Camerella, Appointee Popma 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 August minutes made by _____**
2nd by _____ YES votes ____ NO votes ____, motion passes.

FINANCE/BUDGET:

- Budget Reconciliation will begin this month using a new spreadsheet

TEAM FINANCIALS:

- Kristyn will remain as treasurer until we find someone interested in the role.
- Banking is in good shape, all new teams have accounts
- For Sept all teams have enough to cover their ice bills, will be transferred 9/20 as planned.
- We're up to date on all sponsorship transfers to teams

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 to save \$15/hour on ice costs for the 2025-2026 ice contract. 25th KVHA anniversary logo is on the upper chest
- **Discipline:**
- **IT/Communications** – Social Media Manager Michalak:
- **Election:** Should we expand the board?
- **Coaching Selection** – Coaches approved via email September 3 and 4.
 - 10u Jeff Cooke and Brad Harris
 - 6u: Danny Thomas
 - 8u: Brian Kearns
- **Charity Event** – Pink Out October 19, led by 2012 Renegades; 6 teams interested so far
 - KVHA receives a charitable solicitations approval each season that covers our activities unless we use a professional fundraiser, which we are not
- **House Evaluation/Draft** – 6u and 8u final evaluation was on September 7. Teams formed
 - **6U BIGGBY:** Barracuda – Bulls – Bullfrogs
 - **8U BIGGBY:** Badgers – Bengals – Bobcats - Bulls
- **Grow the Game** –
 - Try Hockey Free on September 13 – 10 participants
 - Learn the Game Registration open, 15 players so far
- **House Development:**
 - House Goalie Coaching begins 9-20-2025 8-9am; 9-27-2025 845am-945am
 - Will be scheduled twice monthly

- 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 – December schedules
 - 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 list
 - 10u: 28 registered, Two teams
 - One 12u team (15 + 1 goalie registered); Shawn McCreedy Head Coach
 - One 14u Team (18 players); Robert Rechul Head Coach
- Travel: 16u Rebels team folded, players had spots on other teams or found spots on other teams
- Girls: 8u/10u T3 has 11 players registered (9 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 had a good opportunity to 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
 - No information received
 - If D4 is not holding Zoom calls, we need to have a representative from KVHA to attend in the future and bring back the information that was received
- Tier II and Tier III committees, send representative info to Joe Barone, deadline is September 1

PAST BUSINESS:

- AAA Biggby teams skating out of Brighton for the 2025 season
- 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 , quick, good attendance and no issues

NEW BUSINESS:

- Breakaway Sports Apparel Store per contract
- Raiders Logo change, will work to redesign this season and have the teams vote before the end of the this season
- 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 8:40pm