

KHL BOARD OF DIRECTORS MEETING AGENDA

DATE: June 11, 2020 6:00pm

LOCATION: online meeting

CALL TO ORDER: June 11, 2020 6:10pm

MEMBERS PRESENT: John Glover, Kendra Nicholson, Kim Bunch, Lia Sanford

MEMBERS ABSENT: Debbie Glover, Jessica Horn, Liz Demerest

PUBLIC members:

APPROVAL OF AGENDA: Approved

APPROVAL OF PRIOR MINUTES: Approved

President's report:

ASHA

Nothing new

House council notes

Nothing new

Resources

Online videos- John stressed that we should all watch these videos in relation to COVID-19 and USA Hockey, he will send the link to members.

State bi-annual filing- John still needs to gather a few more KHL board members mailing address..

Grant applications- John turned in one \$25,000 grant request to Kodiak Economic Development Grant on Tuesday, will turn in \$5,000 grant to the City of Kodiak, and will work on the CU1 Ak Cares Small Business Grant that is due at the end of the month.

May 27th John and Kendra had Discussion with KIBSD AD and Superintendent; Mr.Ledoux is in full support of high school hockey, school district is unable to provide any financial support.

School board has not been presented with the proposal of High school hockey, thus it is not officially approved. Mr.Ledoux encouraged KHL to proceed with high school hockey and fundraise under KHL rather than school until school board approves later this summer .Kodiak High school Athletic Director said that Alaska School Activities Association has supported our bid for high school hockey and provided a schedule of games for 2020-21 season. Both Superintendent and AD wanted to ensure that KHL will act as guarantor for high school hockey. Fundraising for high school hockey will be done with respect for KHL and coordinate fundraising activities with Liz.

Treasurer's report (Debbie)- Not present, John said no more income and no outstanding debt.

Current balance:

Outstanding debt: coach and manager State travel, ref and coach training reimbursement, \$10,000 High School hockey startup commitment

Will be No income from Bruin Burgers with year with Crab Fest being cancelled/postponed

Registrar report(Jessica)- Not present, was unable to call in

Fundraising Report (Liz)- Not present

Mid summer golfing fundraiser is up in the air due to Covid restrictions at the golf course

Upcoming fundraising: working on putting together a coupon book for the fall, bowling in the winter, possibly a raffle

Sponsorships: ongoing. P&R never installed dasher boards and signs were not hung until end of season (Kendra to help deal with this)

Coaching report (John)

2019/20 coach survey: Have 15 responses, need 17 more. John will reach out to coaches to remind them of the survey to make sure we get 100% response.

New coach solicitation : ongoing

Trying to setup HP CEP clinic with Rick Trupp (?), not sure if it will happen with COVID-19 situation.

There will be online CEP options

Discipline Committee report (Lia): No updates

Coach liaison report (Kendra) No updates

Referee report (Kendra)

No updates other than we need to obtain more adult referees.

Need more mentorship next year

Need to revisit ref payment and reimbursement.

Debbie volunteered to take over ref scheduling for next year

Old business

Board Expansion: continued discussion on pros and cons would like to increase board to 9 members. Will discuss again next meeting

18U President's Day tournament debacle: Kendra will write letter. Lia will help proof.

Review/update policies: John will ask for feedback from coaches

Starter Gear return: New bags are needed for next year due to wear.

Desiccant placed in conexes to prevent moisture buildup

End of Season letter done

New Business

Handbook Review: everyone should read through and note any items needing changes; we will try to get the document on the drive so that all can look over and make notes prior to a work session.

Review survey results: Need to send reminder out for parents to do this. Lia will post a link on KHL's Facebook page with the survey

Grant applications- John will drop off city one tomorrow and will review CU1 Alaska Cares grant that is due at the end of the month.

Tasks

Inventory jerseys Kim and Kendra will get together and do this soon.

Next meeting

Wednesday July 15th 6pm Location TBD

Adjournment: 6:45pm