

KENSINGTON VALLEY HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 17th, 2020

President Popma called the meeting to order at 7:32 PM. Minutes recorded by Secretary Peffer/President Popma.

DIRECTORS PRESENT: President Popma, Treasurer Mostek, Vice President/Secretary Peffer, Travel Director Hubenschmidt, House Director McFall

ABSENT: Girls Director Wainwright (on-ice camps), Rink Appointee Sokol (unknown)

STAFF: Hockey Director Sellis, Office Manager Christ, Special Appointee Miller

MEMBERSHIP/GUEST: 29 members on zoom call.

OPEN COMMENTS: No requests to comment.

MINUTES: Review May-June minutes, July meeting not held due to off-season. **Motion to approve by President Popma, 2nd by House Director McFall, YES votes from Travel Director Hubenschmidt and Treasurer Mostek. PASSES.**

FINANCE/BUDGET: Hockey Director Sellis reported balance within expected range to start season. Explained to membership that cost are designed as a true non-profit with a set carryover needed for startup (as bills are due before payments are collected).

TEAM FINANCIALS: Treasurer Mostek making changes to signers on team accounts. No inactive team accounts closed as most teams are still pending. Email to teams regarding banking, team finances, late fees, and team budgets.

COMMITTEE UPDATES:

- Jerseys – President Popma has been in contact with Perfect Edge regarding jersey orders. Perfect Edge to contact teams and begin sizing, but to hold off on submitting orders until COVID restrictions are eased and a plan is in place.
- Discipline – President Popma had nothing to report.
- IT/Communications – Treasurer Mostek reported continued updates sent to coaches and membership with updates regarding COVID 19 status. President email sent on August 3rd.
- Election – Office Manager Christ had nothing to report.
- Finance – Treasurer Mostek reported no financial problems.
- Coaching Selection – Discuss team viability and coaches not returning. 2005 Rebels not returning, all others are at least pending. 2006 Rebels coach Moyses leaving for son to play AAA, Assistant Joe O'Brien interviewed by

Travel Director Hubenschmidt to replace. **Motion to name Joe O'Brien head coach of 2006 Rebels by Travel Director Hubenschmidt, 2nd by Treasurer Mostek, YES votes from President Popma, Secretary Pepper, and House Director McFall. PASSES.**

- Charity Event – House Director Sellis had nothing to report.
- House Evaluation/Draft – House Director Sellis had nothing to report. No information on limits on players or processes at this time.
- Arena/Ice Conditions - Board Member Sokol not present to report.
- Ice Scheduling - Board Member Sokol not present to report. Teams emailed to request schedules.
- Alumni – President Popma awaiting results from questionnaire sent to area players inquiring to KV teams information. Cooper Marody information received and posted on website; additionally Marody made NHL roster for Edmonton Oilers for round-robin games.
- Grow the Game – McFall reported awaiting opening to move forward with previously approved plans.

DIVISION UPDATES:

- Little Rebels – unknown.
- Mine-Mite/Mite – included in house numbers.
- House – 65 registered.
- Travel – 150 registered.
- Girls – 30 registered.

TRAINING/SKILLS:

- Outside training camps in July/August held with no issues reported.

MAHA / USA HOCKEY:

- USA Hockey advised that insurance is not valid during COVID restrictions, thus creating liability for membership. Information shared via email.
- 2020 One Goal grant request submitted.
- General warnings forwarded to coaches regarding conducting tryouts before permitted dates and teams holding practices outside of Michigan Governor's Executive Orders.

- Pre-commitment website created to log player information.
- MAHA Summer meetings held July 7-11 via online meetings. No board members were able to attend due to scheduling conflicts and limited participation information.
- Tryouts may begin 38 days after rinks are allowed to open. Reported to be sooner, but will not be declared until opening is known.
- MAHA President call on July 30th: Contacting lawmakers to request open/exception for hockey, roster to open to allow teams to play/practice legally in opened areas/states, avoid unsanctioned tournaments, adjusting game requirements/alternate locations for playoffs (in case one region closes).

PAST BUSINESS:

- No update on locker room 5N (girl's designated locker room).
- No additional options for seeking donations / federal money.

NEW BUSINESS:

- Tryout procedures and sequence of tryouts, ice utilization. To be determined as opening becomes closer.
- Additional formats/programs to offer pending registration numbers and ice availability.
- August training ice to be coordinated by rink.
- Suspend rental equipment process for 2020-21 season due to COVID concerns and cleaning procedures.
- Considerations for cleaning equipment/locker rooms: Ultrasonic, Ion, Clorox360, etc. Very expensive, but will continue to investigate. Current mist cleaners used by rink appear to be working well.
- Interest in holding girls T3 state finals on Feb 26-28. Girls T2 and Mites will be offered in D4 as well. No interest in mites as we do not have any mite travel teams. Will put in for both T2 and T3 girls. Information to forward to MGHL to avoid scheduling conflicts.
- Cancel printer contract with Applied Imaging. Many forms online, purchase price to retain printer \$1290 (no supplies/support). Cost to return is ~\$400 and is required through contract vs \$166/month. **No vote needed as day-to-day function/expense.**
- Confusing/contradicting information being sent out by MAHA/USAH.

REQUEST:

- Two team refund request for spring hockey ice. **Directed to KVIH.**
- KVIH requesting assistance with August ice utilization and payment. **KVHA cannot support team functions until MAHA regulations are lifted. Email sent to coaches to coordinate any desired activities directly with rink, being mindful of both governor's orders and MAHA regulations current at that time.**
- 2009 Knights requested equipment variance due to expected delays in ordering KVHA pants. **Motion to allow all teams to use solid color black or blue pants for the 2020-21 season only made by House Director McFall, 2nd by Travel Director Hubenschmidt, YES votes from President Popma, Treasurer Mostek, and Secretary Pepper. PASSES.**

QUESTION/ANSWER:

- Will registration fees be refunded in the event that there is no season? **Yes, the board has previously voted to refund registration fees in the event that the season is cancelled prior to play. In the event that the season is cancelled mid-way through the season, refunds (if any) will be prorated based on actual expenses such as jerseys, rostering, etc. (JP)**
- Will KVHA consider moving teams to play AAU or will they need to do so independently? **KVHA is a USAH/MAHA affiliated association. As such, we are not allowed to promote any outside/competing hockey organizations. KVHA will not block our teams from joining an outside organization, however there would need to be a distinct line to include no use of KVHA jerseys, name, accounts, or office support. (JP/DS)**
- Is MAHA limiting roster sizes to 10 players? **No, the smaller rosters were proposed by MAHA to accommodate expected restrictions in governor's orders. Teams in regions 6&8 have been practicing with full teams. (JP)**
- Will MAHA allow teams to play in area where hockey is sanctioned? **While MAHA's president call on July 30th mentioned that teams would be able to roster to practice or play in legally opened areas, information from the MAHA Registrar has indicated that they will not roster teams until after September 1st. (JP/MC)**
- Are 2019-20 rosters still valid? **USAH rosters are valid through August 31st, however MAHA states that there are no currently rostered teams. (MC)**
- Will KVHA be requiring full Plexiglas face shields? **In the event that the recommendation is made by CDC, we will pass along the recommendation to our membership. We do not plan to make this a requirement, however enforcement of mouth guards may increase this season. (JH/JP/DS)**

ADJOURNMENT:

The meeting was adjourned at 8:17 PM (**Motion by President Popma, 2nd by House Director McFall**)