




Central Kentucky Hockey Association
Regular Monthly Meeting
Date: July 10, 2023 Time: 5:00pm
President: Ryan May
Vice President: Rachael Scott
Secretary: Dana Gerken
Treasurer: Dino Mevoli
Members-At-Large: Josh Talboo, Joe Young, Travis Coulter,
Gary McKale

1. Opening Business

- a. Introduction of Board Members and Guests
- b. Approval of the minutes from the previous meeting 6/5:

 2023.06.05 Regular Meeting Minutes

Motion: Dino Second: Gary

- c. Public Comment: N/A

- d. Coordinator's Reports

- i. Aaron McDonald, Facilities:

- 1. Trophy case & banners still in question. Rink 2 is still not open.

- ii. Johan Graham, Faro Fund:

- 1. Currently \$1171 in the fund
 - 2. Approved \$2050 requests last season
 - 3. Is there a link in registration to donate during?
 - 4. Ways to contribute to this fund?
 - a. Button on Crossbar?
 - 5. 2 ways to get the funds: Need based and/or no-questions asked \$250

- iii. Jerry Honaker, Equipment Manager:

- 1. LTP day of (bring registration slip with them)
 - a. 6-7 people were not on his list (never registered/paid for equipment)
 - b. Ways to account for equipment and ways to get it back
 - c. Gear available for Lower House? (Dana)
 - i. Review Crossbar wording
 - d. Need to keep THFF in mind, too (usually short on gear in Feb)
 - e. Used equipment inventory? (Ryan)

- i. No full sets, but random stuff is available (Gary)
 - ii. MidAm Sharer grant was approved (Ryan), some equipment was listed in that grant
 - 1. Where can we store this equipment once we get it? (Jerry)
- iv. Luke Smith, Player Safety: No updates.
- v. Leah Burton, Social Media: Registration Post, Advertise Crouch Camp this week and next (Saturdays July 15 & 22)
 - 1. Dryland and Skill Clinic was put out this week.
 - 2. Will send out team/league registration soon.
 - 3. Crouch camp registration post later in the week.
- vi. Natalie Roy, Volunteer Coordinator: Absent
 - 1. Are volunteer hours getting completed? (Dino & Dana)
 - a. Most families are usually involved. (Gary)
- vii. Jessica Talboo, Newsletter: No updates.
- viii. Jill Insko, Sponsorship: No updates.

2. Old Business

- a. Big Bear Tournament Dates in Lexington: [Lexington, Kentucky - Big Bear Tournament](#)
 - i. Try to get all teams available at the November 3-5 Tournament?
 - ii. Try to get B level tournament teams to the March tournament.
 - iii. Travis and Lisa will reach out to Big Bear to see what level they are thinking about in Lex in November.
 - iv. Try Hockey for Free is Nov. 4. Chris will reach out to Jeremy.
 - v. Dana will follow up with Travis/Lisa and head coaches about booking this tournament.
- b. UK Healthcare
 - i. Gary will get with Jill on this. Gary will reach out to them.

3. New Business

- a. President's Report
 - i. Practice Schedule Updates
 - 1. Sept will be random
 - 2. Oct-Feb is almost set
 - ii. Dryland Starting today 7/10
 - iii. UK CKHA Tailgate and Mini Golf Scramble
 - 1. At Ice Rink followed by a cookout with activities (corn hole, sauce kit)
 - 2. Aug 26 (rain date Aug 27)

3. Use it as a fundraiser for operating expenses and the Faro fund.
 - a. Get holes sponsored (Dana & Jill)
 - b. Hole-in-one raffle
 - c. \$5/person goes to CKHA/UK split
 - d. Get a flier or the info to Leah for social media (get a save-the-date out by the end of July?)
 - e. Table out for Faro fund donations
 - f. Figure out capacity (Gary)
 - g. How are we selling tickets?
- b. Director of Hockey Report (Chris Lipsett)
 - i. Coaches/Managers Zoom Call
 1. Usually Sept, but will move this up due to travel starting earlier
 2. Maybe the last week of August
 - ii. House League Meeting
 1. September
 2. Will set an Evaluation Skate for house league w/ coaches
 - a. Used a party room afterwards to make teams
 - b. Coaching candidates
 - iii. Huffman will coach the 14U B team.
 - iv. Little Pred's may not work for us.
 1. They used to charge the fee and then we would add our ice costs. \$285/participants but will not include the ice costs. $\$325 \times 6$ 45 minute sessions = \$1462
 - v. Crouch camp push- only 6-7 signed up for each Saturday.
 - vi. Summer LTP
 1. Had to cancel last week due to no power. Power back up and running.
 2. Moved to Aug 2. Rink will be closed after this LTP to fix rink (Aug 2-6 or so)
 - vii. Emailed the LTP participants that were ready for house league.
 1. Send email about next steps (house, travel, etc)
 - viii. THFF Nov 4 (Nationally). Will follow up about ice with Jeremy.
 1. THFF will handle registration and will usually send jerseys and other swag.
 - ix. Summer TPH clinic will have about 20 participants from 6-7pm on Tuesdays.
 - x. First LTP session will start in Oct.
- c. Vice President's Report
 - i. Uniforms- No
- d. Secretary's Report

- i. Schedule Bylaw Revisions: [Central Kentucky Hockey Association Bylaws](#)
 - 1. Article I- July- No Changes.
 - 2. Next Month will be Article II & also preview Article III
- ii. Post minutes, meeting dates to Crossbar (Josh)
- iii. Board Meeting Schedule for the year (days, location, time- Dana will send out a poll for voting members)
 - 1. August 7
 - 2. September 11
 - 3. October 9
 - 4. November 6
 - 5. December 4
 - 6. January 8
 - 7. February 5- General Meeting
 - 8. March 4
 - 9. April 8
 - 10. May 6
 - 11. June 3
- iv. Send email of "master calendar" of practice times (Ryan)
- v. Set up CKHA Monthly Game Calendar for Newsletter (all teams' games)
 - 1. It is on Crossbar. Will link it in the newsletter. (Dana)
- e. Treasurer's Report:
 - i. End-of-Year Reports: 2022-23 End of Year Budget Numbers
- f. Registrar's Report (Josh)
 - i. Schedule more emails out for registration. (Ryan)
 - 1. Uniforms orders due by July 30
 - ii. Get something on social media (Leah)
 - iii. 21 travel players are registered, no house registrations
 - iv. House League
 - 1. Will be using the "league" function on Crossbar
- g. Referee Report (Joe)- No updates.
 - i. Will reach out about the officials meeting in the fall.
- h. Travis- No updates.
- i. Gary- No updates.

4. Other Agenda Items (Closed Session)

- a. Membership Application Review
 - i. Email biweekly or monthly listings. Any individual family issues will be talked about in the monthly board meetings in closed session.
- b. Disciplinary Committee

- i. Need a chair for the committee from the board.
 - c. Top Priorities (timeline)
 - i. Jerseys
 - ii. Game schedule shared among coaches/team managers
 - 1. Figure out Blackout Dates from the rink or holidays
 - 2. Give each team a bunch of slots and see what works.
 - a. JV/V can't be at different places at the same time.
 - i. Tues nights and Sat/Sun, some Friday away games
 - iii. Equipment Sale dates (Dino)? Maybe with opening weekend/golf event (Gary)
 - 1. "Registration day"
 - 2. Jerry coordinates that.
 - 3. People will be able to donate their old equipment.
 - iv. Get Disciplinary Committee going
 - v. Coaching assignment
 - d. Bimonthly in person board meeting (Ryan)
 - e. Gary Mckale as Member-at-large *Motion: Josh Second: Joe Motion passes unanimously.*
 - f. My Hockey tournaments are on "sale" 33% off right now. (Josh)
5. Next Meeting: August 7, 2023 Will set a time after receiving poll results.
6. Adjournment *Motion: Gary Second: Joe Motion passes unanimously. 6:40pm*