




Central Kentucky Hockey Association
Regular Monthly Meeting
Date: August 7, 2023 Time: 5:02pm
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 7/10:

 2023.07.10 Minutes Regular Meeting

Motion: Gary Second: Dino

- c. Public Comment: N/A

d. Coordinator's Reports

i. Aaron McDonald, Facilities:

- 1. The rink should be putting up the trophy case this week, and CKHA should be able to start getting trophies in the case.
 - a. Once open, let's get an email out about collecting the trophies.
- 2. Wait to move banners until the rink figures out the heater issues.

ii. Johan Graham, Faro Fund:

- 1. We have one applicant for the funds. Will discuss on a closed call with the 4 elected officers on the board.

iii. Jerry Honaker, Equipment Manager (Absent):

iv. Luke Smith, Player Safety:

- 1. Please add to the upcoming newsletter that mouth guards, up to date helmets, and neck guards for *all ages* through high school are required.

v. Leah Burton, Social Media:

- 1. Just posted clinics and registration.

vi. Natalie Roy, Volunteer Coordinator:

- 1. Tailgate Volunteers
 - a. Dana will send Gary E's email to Natalie
- 2. Team Picture Coordinator- Jennifer Myatt, Dana and Lisa will coordinate dates
 - a. Booking Triple Play Productions (hopefully in Nov)
- 3. Planning to send mass email for volunteer needs this month
 - a. Will send to Ryan to distribute
- 4. Get Locker Room monitors up for the year by September (older players) and October (8U & 10U)

- vii. Jessica Talboo, Newsletter: Absent
- viii. Jill Insko, Sponsorship: No Updates.

2. Old Business

- a. November Tournament: What teams have signed up?
 - i. Gary has been working with Highschool teams and will likely attend Nov and/or March.
 - ii. Travis said that all travel teams should sign up b/c CKHA won't have the hotel requirement
 - 1. Will follow up with Mitchell at Big Bear about registering our teams and copy coaches/managers
- b. UK Healthcare follow up? (Gary)
 - i. Gary reached out to Keira, waiting for approval in our region. Waiting on UK to win a contract.
- c. Google Forms report about meeting time/days/zoom vs. in-person
 - i. Stick to Mondays on Zoom at 5pm
 - ii. In person meeting at 6pm at the rink next month, Sept 11

3. New Business

- a. Director of Hockey Report (Chris Lipsett)
 - i. LTP Dates sent to Josh and Natalie.
 - ii. Rink forgot about the reschedule for LTP. Had to move up a day due to rink closure.
 - iii. Set up clinics for the fall: Hockey season is just around the corner. Get ready for the season with these offerings from TPH!
 - 1. Knock the Rust Off: Dates:
 - Aug. 23: 6:30-7:30 pm
 - Aug. 24: 6:00-7:00
 - 2. 3 on 3 / 4 on 4: Dates:
 - Wednesdays starting August 30 and ending on September 27
 - 6:15-7:15 pm
 - 3. 8U & LTP skills clinic: Dates: Every Tuesday for 4 weeks starting August 29 and ending on September 19. Time: 6:15-7:15 pm
 - 4. 10U & older skills clinic: Every Tuesday for 5 weeks starting August 29 and ending on September 26. Time: 7:30-8:30 pm
 - 5. Power Skating: Dates: August 31, Sept 7
- b. President's Report
 - i. Tailgate
 - 1. Advertised and set up pre-registration via UK
 - 2. Would love for the board to attend
 - ii. BTHL Registration
 - 1. Waiting on Admin Login from BTHL

- iii. CKHA Travel Registration (Who is missing?)
 - 1. 12U missing 1
 - 2. 10U full
 - 3. HS 27 registered
 - 4. Ryan will send lists to coaches
 - iv. House League Update
 - 1. Zoom call went well
 - 2. Lower House numbers are low (3 total), and Upper House has 17 registered
 - v. Faro Fund Process and Funding- will talk about in closed session
 - c. Vice President's Report
 - d. Secretary's Report
 - i. Schedule Bylaw Revisions: [Central Kentucky Hockey Association Bylaws](#)
 - 1. Article II- August- No Changes.
 - 2. Next Month will be Article III. Will send out changes 1 week before meeting. Will need to vote on changes if there are any.
 - e. Treasurer's Report:
 - i. Went over total amounts
 - ii. Faro Fund amounts
 - f. Registrar's Report (Josh): Absent
 - g. Referee Report (Joe): Absent
 - h. Travis: No Updates
 - i. Gary: No Updates
4. Other Agenda Items (Closed Session)
- a. Membership Application Reviews- will email list within the next month
 - b. Disciplinary Committee- Need a co-chair, please email Ryan if interested.
 - c. Top Priorities?
 - i. Sponsorship position
 - ii. Helmet stickers
5. Next Meeting: Sept 11, 2023 @ 6pm in-person at the rink.
6. Adjournment *Motion: Gary Second: Travis Motion passes unanimously 6:09pm*