

KENSINGTON VALLEY HOCKEY ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES



Minutes By: Shannon Rice

Date: 5/20/2026 Time: 7:30 pm

Location: KV Office

Meeting Objective

This meeting is dedicated to effective governance, financial accountability, operational alignment, and constructive discussion to support the Kensington Valley Hockey Association (KVHA) and long-term sustainability.

Mark Attendance

Board:

Role	Name	Present
President	Dennis Whitbeck	X
Vice President	Michael Wainwright (via Zoom)	X
Treasurer	Kristyn Dougherty (via Zoom)	X
Secretary	Open	
Office Manager	Michelle Christ	X

Role	Name	Present
Appointee 1	Mike Johnson	X
Appointee 2	Casey McCreedy	X
Appointee 3	Shannon Rice	X
Appointee 4	John Popma (via Zoom)	X
Appointee 5	Bobby Reynolds	X

Members/Guests: Brendan Prappas - Biggby Ice Cube Rink Operations, Natasha Camp – 2017 Renegades, Scott Goldstone – Breakaway Sports apparel (via phone)

Call to Order

KVHA board meeting has started at the following date and time: **Call to order at 7:36 pm**

Approval of Last Board Meeting Minutes

Vote	Motion Request	Made By:	Seconded By:
Pending	Motion to approve the meeting minutes taken on April 15, 2026 via e vote	Dennis Whitbeck	Pending

Open Session

General Discussion

- Natasha Camp, 2017 Renegades
 - Natasha proposed a raffle fundraiser, Grand in Hand, \$10/ticket, \$1000 prize guaranteed. Requires a gambling license.
 - Board suggestion to pilot with one team rather than an association wide launch.
 - Action: Natasha to share cost breakdowns with Michelle. Board to review documentation for an upcoming e-vote in the next 1 to 2 weeks.
- Jersey/Apparel Store
 - Scott Goldstone from Breakaway Sports joined via phone to present a fulfillment model focusing on higher quality, direct-to-home shipping via URL, and potential for bulk order discounts
 - Board noted current preference for bulk ordering to maintain oversight and cost control as a non-profit
 - The opening of fall registration and finalization of fall registration rates is contingent on the sourcing selection
 - Action: Board requested revised pricing table from Breakaway to compare it to Perfect Edge.
- TASH & Little Wings update
 - New schedule for August – Saturdays 8 am Adult Learn to Play, wants to reach KV parents, 9 am TASH, 10 am Little Wings

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- Goal to increase KV coach engagement with incoming parents. Older travel players may assist with sessions. 6 weeks programs, looking for KV coaches to join 2 to 3 sessions to market KV house and travel programs
- Action: Board to inquire among KV coaches to participate in the programs
- Progress chart Pyramid's review and motion for approval
 - BBSG Updating visual progression chart in the facility and on the website; requested the board to review for completeness
 - Action: Board to review draft and provide feedback to BBSG
- NHL Ready to Play
 - NHL backed program in process of approval for Ann Arbor and Chelsea, numbers indicate the program will extend to Brighton, no specific time table provided
 - Would replace the current House program Mini Mites and Mites
 - BBSG would like Brandon to take a larger role in the Mite program
- Request to discuss WSJ article
 - BBSG feels misrepresentation with the disclosure of the \$1 contract and jersey sourcing mentioned in the article
 - BBSG reiterated that BBSG is not trying to take over the association which is backed by a direct quote from Scott in the article
 - \$1 contract presented at a previous board meeting was to show what would happen if KV chose to have BBSG take over the association
- Fall Contract
 - BBSG requesting completion by mid-June, will have an option for a 2nd year
 - Board indicated that the contract will need a USA Hockey insurance addendum indicating shared liability between KV and BBSG
 - Bobby indicated that ice Rates will remain flat at \$370/hr if KV utilizes Breakaway Sports as our jersey source, otherwise likely to increase to \$380–\$400/hr
 - Board inquired on the ability to remove the words "Hockey Club" from the Biggby logo on the jerseys
 - Action: Board to review proposed fall contract once received. Bobby to inquire about the Biggby logo since that was decided prior to his tenure.

Financial Matters

Financial Matters section is dedicated to overseeing the association's financial integrity and controls. It covers the status of team budgets, approval of financial motions, establishment and closure of team bank accounts, and authorization of account holders.

Team Financial Updates

- Motions for approval
 - Motion to amend sub accounts, Manager names to be added to the 2014 Rebels made by Kristyn Dougherty, 2nd by Michael Wainwright, 3rd Dennis Whitbeck, motion passes
 - Motion to close two bank accounts 1. 2015 Renegades and 2. 2009 Renegades made by Kristyn Dougherty, 2nd by Michael Wainwright, 3rd Dennis Whitbeck, motion passes
- Other financial updates
 - 10U T2 Ravens Venmo was turned off so the team was not able to make a disbursement to families. Leveraging the 19U T2 Ravens Venmo to reimburse
 - Fall travel budgets – Michelle to inform the coaches on how to track their budgets, will include new KV committee members to stay informed

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Committee Updates

This section will provide the board with concise reports on ongoing operational, program, governance, and development activities across KVHA. Short summaries of key actions, decisions, and status updates from committees overseeing jerseys and branding, communications, board elections and bylaws, coaching selection and approvals, events, player evaluations, growth initiatives, ice contracts and scheduling, and alumni engagement, ensuring the board maintains visibility into progress, upcoming actions, and areas requiring attention or follow-up.

Board Member Update

- No Update

Governance & Elections

- No Update; potential to gauge interest for new members after fall registration is complete

Division Updates

- No Update

Training & Skill Development

Learn To Play

- LTP finishes spring, 25 total participants, good fun, many indicating that they want to come back, summer registration numbers are typically higher, 18 registered so far for summer. Will post it again on KV social media, starts June 6

Player Development & Growth

- Rework board appointee positions to represent a committee for choosing house, travel, and girls team coaches; Dennis to review and propose format

New Business

- Office Admin – Michelle Christ will be stepping down from her role; will stay on until the role can be filled
 - Fall scheduling will be completed prior to her departure
 - Create job applications and plan to hire one to two people

Past Business

- No Update

Open Topic Holder

- No Update



Closed Session

The following sections are for board members only.

Disciplinary Matters

Review list of discipline hearings, incident reports, and other complaint topics.

- Player with 4 penalties on 2012 Renegades, scoresheet submitted
- Game misconduct 19U Ravens, scoresheet submitted
- Hearing with 2015 Rebels for unofficial tryout skates, 2-3 unrostered players before fall season ended. Coach on probation for 1 year.

Coach Reviews

Has there been any complaints or requests for help from coaches?

- No Update

Player Service requests

Has any player requested any assistance?

- No Update

Finance / Budget Issues

Discuss financial state of organization.

- Need to improve Balance Sheet, ice increase is a hit, reserve is down, 3 year trend down. Paid off bills, was tight. Work on improving forecast for 2026-27

IT/Communications/Website

- Teamsnap meeting June 2 with the account representative, everything will be phased out of the old TeamSnap so either need to adopt TeamSnap One or find another platform.
 - Crossbar may be an option if TeamSnap One adoption is difficult. Michelle has invited the board members to that session
 - Need to find out when the new functionality will be available in TeamSnap One
 - Need to find out when original version is end of support TeamSnap One

Hockey Programs

Hockey programs cost and payment review

- No Update

Operations & Ice Scheduling

Any scheduling issues ahead?

- No Update

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Treasury Report

Review cash position of organization and travel teams.

- No Update

Issues and Resolution Discussion

Discussion of issues that need to be addressed.

- No Update

Open Topics

Review of open items and actions to be completed prior to the next meeting and assign task lead.

- No Update

Adjournment

Make motion to end meeting. Record who made and seconded the motion along with the date and time.

Motion to adjourn made by Dennis Whitbeck at 9:38 pm, 2nd by Michael Wainwright

Motion Summary:

Vote	Motion Request	Made By:	Seconded By:
Pass	Amend sub accounts, Manager names to be added to the 2014 Rebels	Kristyn Dougherty	Michael Wainwright
Pass	Close two bank accounts 1. 2015 Renegades and 2. 2009 Renegades	Kristyn Dougherty	Michael Wainwright