

KENSINGTON VALLEY HOCKEY ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES



Minutes By: Shannon Rice

Date: 7/15/2026

Time: 7:30 pm

Location: Board Room

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	
Treasurer	Kristyn Dougherty	
Secretary	Shannon Rice	X
Office Manager	Michelle Christ	X (virtual)

Role	Name	Present
Appointee 1	Mike Johnson	X (virtual)
Appointee 2	Casey McCreedy	X
Appointee 3	John Popma	X (virtual)
Appointee 4		
Appointee 5		

Members/Guests:

Brendan Prappas - Biggy Ice Cube Operations

Meg Slaght - Biggy Coffee / 2nd Annual Season Kick Off Event Coordinator

Open Session Agenda

- Call to Order
- Mark Attendance
- Approval of Last Board Meeting Minutes
- General Discussion – Requested topics to addressed at start
- Financial Matters
- Committee Updates
- Division Updates
- Training & Skill Development
- New Business
- Past Business
- Open Topic Holder

Closed Session Agenda

- Disciplinary Matters
- Dennis Whitbeck attended conference on Friday, July 10th.Finance / Budget Issues
- Issues and Resolution Discussion
- Open Topics
- Adjournment

Call to Order

KVHA board meeting has started at the following date and time: 7:32 pm

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Approval of Last Board Meeting Minutes

Vote	Motion Request	Made By:	Seconded By:
	Motion to approve the meeting minutes taken on May 20, 2026	Dennis Whitbeck	Casey McCreedy

Open Session

General Discussion

Meg Slaght from Biggy Coffee presented an overview of the 2nd Annual Kick Off event being hosted by Biggy Ice Cube Brighton and Biggy Coffee. Ball tournament, skills competition and celebrity hockey game are planned.

KV coaches meeting planned for the following Tuesday to provide details and promote the event. KV teams can benefit from fundraising dollars from the celebrity hockey game ticket sales. Mike McFall and Bobby Reynolds will be on the call to field any questions.

Financial Matters

Received updated accountant costs, will add to the budget sheet

Team Financial Updates

No Updates

Jerseys & Uniforms

- Breakaway sizing on going. T2 received schedules, T3 to be planned
- Template format below for bulk orders from Breakaway.

	A	B	C	D	E	F	G
1	Breakaway Sports Roster Form						
2	*It is required to specify on this form garments that do not get names and/or numbers. (Simply fill out the garment type/color/size & leave the name and/or number field blank) *It is required to specify upper & lower case letters in the name field. (Enter names exactly how they would appear on garment: ie. McDONALD, Coach Sean, W. LEE)						
3							
4							
5							
6							
7	Team/Level		<i>Example Only</i>	Order Number (Office Use Only)			KVHA
8	Rebels 2016						
9	Garment Type	Color	Size	Number	Name on Garment		
10	Hybrid Jersey	White	Youth S	2	WESTBERG		3 Youth M White Socks
11	Hybrid Jersey	White	Youth M	3	GRETSCH		7 Youth L White Socks
							6 Adult S White Socks

Governance & Elections

- No Update

Division Updates

- No Update

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Training & Skill Development

Learn To Play

Summer session started. It has ~25 to 30 skaters. Fall session being planned

Player Development & Growth

TASH - Would like to get KV coaches to come help out the kids on the ice to help run a more professional session with station coverage by experienced coaches

Little Wings - Next session starts Aug 1, 2026

New Business

- Black Bear Sports Group and Kensington Valley Ice House LLC signing process started on July 10th, 2026.

Past Business

- Fall registration continues, the number of registered players continues to grow. Shannon will continue to attend TASH, LTP and Little Wings sessions to promote the house program.

Open Topic Holder

- Rink update
 - South rink revamp is in progress, paint pending. Should have all 3 sheets back available by August 1.

Closed Session

The following sections are for board members only.

Disciplinary Matters

No disciplinary matters to discuss

Coach Reviews

No Updates

Player Service requests

No Updates

Michigan Amateur Hockey Association

Dennis Whitbeck attended conference on Friday, July 10th, no major announcements

Finance / Budget Issues

Discuss financial state of organization.

KVHA CONFIDENTIAL | NEED-TO-KNOW ONLY

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IT/Communications/Website

No website changes planned. After registration, will need to switch the website over to TeamSnapOne version upgrade. No change to the look and feel. Preview version available under admin role for those wanting to review it prior to release in September

Hockey Programs

Hockey programs cost and payment review

Operations & Ice Scheduling

Fall schedule is ready for the travel teams through the end of the season. House schedule in progress to be completed in the next couple of weeks

Treasury Report

No Updates

Issues and Resolution Discussion

No Updates

Open Topics

KV coaches meeting planning is in progress. Target for week of Aug 10th. Anticipated agenda will include an overview of the 2 year ice contract, proposed bylaw changes for travel and house directors and request for TASH coach volunteers.

Adjournment

Motion to adjourn made by Dennis Whitbeck, second by Mike Johnson at 8:05 pm.

Motion Summary:

Vote	Motion Request	Made By:	Seconded By:
None			