

NYH Board Meeting

January 18, 2022

6:30PM

Virtual / Video conference

Meeting called by:	Kristen Fleming, President	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:30 PM	End Time:	7:35 PM

Board Attendees: Kristen, Penny, Angela, Sean M., Jenny, Rebecca, Michael, Chet; Paul

Other Participants: Zach

Guests/Observers: Stuart Culy

Materials: Documents available in NYH Board shared drive

Agenda Approval: N/A

Minutes Approval: Approval of Minutes from 11/16/21 monthly meeting, as amended during the 12/2/21 meeting, was held for review/approval following the meeting due to unavailability during the meeting.

Next Meeting: February 15, 2022

Minutes

Agenda item: President Updates **Presenter:** Kristen

Overview:

Kristen reported on current club status/issues.

- Kristen updated the Board on the upcoming tax return filing requirements; Paul recommended working with Keith (CPA) sooner rather than later before he gets extremely busy in the spring filing season.
- Sean reported on feedback from CBHL meetings:
 - CBHL has sponsorships available.
 - Playoff list and schedule are just about finalized and available on CBHL website.
 - CBHL annual meeting being planned for May/June.
 - CBHL described penalties, match penalties, and suspensions being out of control and will be reporting penalties to PVAHA for additional punishment.
 - CBHL reviewed budget proposals for 2022-23 season, including \$50 fee increase per team, due primarily to ice charge increase (to be voted on at next CBHL meeting).
 - CBHL has board seats becoming available.
- Zach reported
 - LTP winter session started – approx. 56 kids.
 - Mites have been using Quiet Waters on Tues evenings and each Mite group getting jamborees.

- Elites just came back from Charlotte tournament which was very successful overall; the two new replacement Elite coaches have been fantastic and well-received.
- Beginning to plan and prepare for tryouts.
- Summer Camp dates from Piney are week of July 11 and either last week in July or first week in August.
- BSC has provided spring ice time for spring clinic, which will likely be same as last year.
- Discussion was raised regarding status and future of the Elite program. Zach gave some thoughts generally and Sean indicated the Elite program would be a further agenda item.
- Kristen discussed mid-season survey results.
 - Much of the feedback was geared towards the Elite program and how it's being run. Further discussion revolved around likely changes to the Elite program going forward. Sean discussed engaging a discussion group to evaluate the options going forward. Paul reminded the Board that there will always be constants in the equation that need to be considered like coach salaries, etc.
- Penny raised possibility of considering reduction in the COVID quarantine days pursuant to revised CDC guidance. Kristen discussed the advice from our medical team, AACPS continuing 10-day policy, and Anne Arundel County Health Department continuing 10-day policy. Revised CDC guidance is geared towards enabling businesses to keep employees (i.e., commerce related) rather than being health related which should be our focus.
- Kristen presented a request from Coach Ashley for approval to pay Joey Lye, an Olympic medalist, to speak to the NYH girls cohort about mental awareness, self-talk, and performance.

Board Vote	Motion	Votes
✓ Motion to approve payment for Joey Lye to speak to the girls cohort	Motion - Mike; Second - Sean	Unanimously approved

Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A

Agenda item: Golf Tournament **Presenter:** Angela

Overview:

- Angela reported that June 6 is available for the annual golf tournament at South River. Board was supportive and Angela is going to go ahead with letting the club know and pay the deposit.

Discussion:

Board Vote	Motion	Votes
✓ N/A	N/A	N/A

Action items	Person Responsible	Deadline
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✓ N/A

N/A

N/A