

NYH Board Meeting

April 21, 2022

6:00PM

Video Conference

Meeting called by:	Kristen Fleming, President	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:00 PM	End Time:	8:43 PM

Board Attendees: Kristen, Melissa, Jenny, Rebecca, Michael, Angela, Penny, Paul, Chet, Sean, Chuck Bright, Lee Lynch, Matt Stea, Heather Johnson

Other Participants: Zach

Guests/Observers: N/A

Materials: Documents available in NYH Board shared drive

Agenda Approval: Motion to approve agenda, as amended (Paul - motion; Jenny - second); unanimously approved

Minutes Approval: N/A; March minutes were not provided in advance of this meeting; Board will review and vote approval at the next meeting.

Next Meeting: May 17, 2022

Minutes

Agenda item: President's Update **Presenter:** Kristen

Overview:

Kristen welcomed new Board members and discussed code of conduct and player behavior during tournament travel and CBHL rule changes.

Discussion:

- Kristen (along with Zach and Sean) discussed CBHL rule and leadership changes:
 - Rule changes mostly have to do with rosters and other small changes; many of them geared towards cleaning up language and reducing redundancy in the rules; nothing that really changes the way we play hockey.
 - Did not change the rule with respect to requiring top team to register as AA when there are three or more teams in one age level.
 - New Girls Program commissioner.
 - Kristen will distribute something on rule changes via email.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A

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

Agenda item: Hockey Director Updates

Presenter: Zach

Overview:

Zach reported on spring clinics, tryouts, spring ice / Piney, and summer camps.

Discussion:

- Zach discussed:
 - Spring program has been a big success; approximately 240 players and strong coaching.
 - Tryouts:
 - Numbers are high (over 300 registrations), particularly at the PeeWee age bracket.
 - Do not plan to make cuts and will seek to place every kid on a team, which means we may need to review ice time carefully and be creative to accommodate the higher numbers.
 - Evaluators will be upstairs in the enclosed area; need to prevent parents from entering evaluator area. Will have 5 evaluators and 5 coaches on ice.
 - Discussed check in process.
 - Saturday will be open, group session; Sunday will be split by skill level into upper half and lower half; players will be notified late on Saturday.
 - Email indicated that notifications will be made by Tuesday, but plan is to make them by end of the weekend (Sunday evening); players will have 24 hours to decline if they do not want their offered spot and then 3-5 days to register; further discussion of registration and payment process.
 - Spring Ice / Piney:
 - We have a 25-hour obligation for ice at Piney in May/June. Will use some for Elite practices and also looking at doing some NYH pick up sessions by age and spring tournament practices.
 - Summer Camps:
 - Summer camp email went out to the club with details; generally same program as last year.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A
Action items	Person Responsible	Deadline

✓ N/A	N/A	N/A
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Agenda item: Golf Tournament

Presenter: Kristen/Penny

Overview:

Kristen/Penny reported on status of golf tournament.

Discussion:

- Four sponsors so far. Angela asked Board members to look for and assist with securing additional sponsors.
- 7 foursomes and 3 individual golfers registered so far.
- Angela will be at tryouts soliciting sign-ups for the tournament.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A
Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A

Agenda item: 2022-23 Budget Approval

Presenter: Melissa/Kristen

Overview:

Melissa reported on and discussed proposed budget.

Discussion:

- Board went into executive session.

Board Vote	Motion	Votes
✓ Motion to adopt 2022-23 budget as presented with the addition of purchasing practice jerseys and subject to finalizing negotiations with Hockey Director on compensation.	Melissa – motion; Penny – second	Unanimous approval
Action items	Person Responsible	Deadline

Board Vote	Motion	Votes
✓ N/A	N/A	N/A