

# NYH Board Meeting

May 1, 2021

10:00AM

BSC Conference Room

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<b>Meeting called by:</b>	Kristen Fleming, Vice President	<b>Type of meeting:</b>	Monthly Board Meeting, Navy Youth Hockey
		<b>Note taker:</b>	Michael
<b>Start Time:</b>	10:00 AM	<b>End Time:</b>	11:10 AM

**Board Attendees:** Paul, Kristen, Penny, Bob, Michael, Chet, Melissa, Jenny, Rebecca

**Other Participants:** N/A

**Guests/Observers:** N/A

**Materials:** Documents available in NYH Board shared drive

**Agenda Approval:** N/A

**Minutes Approval:** N/A

## *Minutes*

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**Agenda item:** Budget Review/Approval **Presenter:** Melissa

### **Overview:**

Melissa reviewed the budget and associated inputs/calculations.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
Motion to approve budget as presented with the dual roster discount adjusted to 30%	Melissa - motion; Kristen - second	Unanimously approved
<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ N/A	N/A	N/A