

NYH Board Meeting

February 28, 2023

6:30PM

Virtual

Info Below

Meeting called by:	Kristen Fleming	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:34 PM	End Time:	

Board Attendees:	Kristen, Melissa, Paul, Rebecca, Chuck, Angela, Paul, Penny, Heather, Matt, Michael, Lee
Other Participants:	N/A
Guests/Observers:	N/A
Materials:	As presented during meeting (proof of concept materials for 2023-24 season)
Agenda Approval:	Motion – Paul; Second – Rebecca; unanimously approved
Minutes Approval:	
Next Meeting:	March 21, 2023

Agenda

Zoom Link: <https://us02web.zoom.us/j/83182490311?pwd=aTg3L200SHZPbVVVIVkQrdE1GUiUyZz09>

Meeting ID: 831 8249 0311

Passcode: 608160

Dial In: 301 715 8592 US (Washington DC)

AGENDA

- President's Update - Kristen
 - End of year Survey
 - Nominations email - go out this week
 - EOY party
- Treasurer's Report - Melissa
- 23-24 Hockey Programming - Sean
- Other Business

Attachments:

Minutes

Agenda item:	President's Update	Presenter:	Kristen Fleming
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Overview: Kristen discussed open items to be done and general board discussion.

Discussion:

- Kristen discussed conducting mid-year survey; Matt will discuss with Chet and otherwise facilitate.

- Kristen mentioned the need to send solicitation for board members to club.
 - Kristen
 - Paul
 - Rebecca
 - Jenny
 - Michael
- Penny asked about collecting all of the team iPads and returning those to the club. Matt has a tracker. Will solicit clubs to turn them in at end-of-year skate and track down any stragglers from there
- Discussion of end-of-year skate session logistics on March 6.

FOR NYH BOARD ONLY

- N/A

Board Vote	Motion	Votes
✓ N/A	N/A	N/A
Action items	Person Responsible	Deadline
✓ Mid-year survey	Matt	March 6
✓ Call for Board member interest/nominations	Kristen	March 6

Agenda item:	Treasurer's Update	Presenter:	Melissa
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Overview: Melissa

Discussion:

- Melissa presented 2022 Form 990.
- Discussion regarding registration for spring clinic, tryouts, etc.

FOR NYH BOARD ONLY

- N/A

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

Agenda item:	Hockey Programming 23-24/Hockey Academy	Presenter:	Sean
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Overview: Discussion of proposal made by Zach and his team at the last meeting.

Discussion:

- Sean presented proof of concept materials:
 - Review of ice allocation - it appears we can fulfill Zach’s proposal and obtain the required ice touches even with the current allotment of ice time at BSC and Piney.
 - Although there would no full ice slots for Elite or travel teams; most that would be available is a rotating ice slot for some Elite teams.
 - Matt inquired about length of Piney ice contract.
 - Current ice allocated by Piney is secure for next season; Paul mentioned that if this new program is what we wanted to do, there’s no reason not to talk to Piney already about follow-on seasons.
 - Discussion of “pay-as-you-go” portion of the schedule/model.
 - Melissa expressed objection to it as difficult/impossible to police and manage.
 - Discussion of morning time slots and feasibility of which age groups could use those.
 - Penny expressed doubt as to the elite vs. academy model and past disagreement from parents.
 - Paul discussed that a similar model did not work several years ago, but we did not have the ice resources we have now and did not have the dedicated hockey directorate we have now.
 - Review and discussion of financial proof of concept - Sean posited that if our enrollment ended up at the average of the estimates, revenue would increase by approx. \$31,000 - i.e., essentially break even.
 - Further discussion of revenue illustration generally.

FOR NYH BOARD ONLY

- N/A

Board Vote	Motion	Votes
✓ Motion to approve the proof of concept as presented, without the “pay-as-you-go” component, subject to final approval of the budget to occur at the March board meeting	Motion - Paul; second - Angela	Unanimously approved
Action items	Person Responsible	Deadline
✓	N/A	N/A