

# NYH Board Meeting

October 19, 2021

6:30PM

Virtual / Video conference

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

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

**Other Participants:** Zachary

**Guests/Observers:** N/A

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

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

**Minutes Approval:** Motion to approve minutes from 9/28/21 monthly meeting (Angela - motion; Rebecca - second); unanimously approved

**Next Meeting:** November 16, 2021

## Minutes

**Agenda item:** Hockey Director Updates **Presenter:** Zach

### Overview:

Zach reported on the status of teams/program/season to date.

### Discussion:

- Zach reported on Mites, Squirts, PW, Bantams, Midgets, and LTP.
- Zach also reported on discussion with the AA County Health Dept about [REDACTED] who had two players test positive for COVID. Wanted to know if the positive tests were hockey related. Discussion of circumstances revealed that they were not hockey related, but County advised that another positive test will require two-week quarantine for the whole team.
- Discussion of COVID results to date and tracking, reporting, etc.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A

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

**Agenda item:** President / League Updates **Presenter:** Kristen/Sean

### Overview:

Kristen and Sean reported on Club / League updates.

**Discussion:**

- Discussion of USAH and PVAHA communications regarding shortage of refs and respect to refs.
- Kristen provided the update on Girls Program.
- Penny said we've been contacted by Army about H4H. Kristen advised that she has also been contacted by others and that at this point the BSC is not in a position to host the event. Possibility was raised about doing H4H at Piney, which seems to defeat the purpose of military related event.
- Discussion of storage area in Piney and need for bins to clean up.
- COVID policy.
  - Motion to adopt the COVID policy as presented at the 9/28/21 meeting and revised in the following week (reviewed by Board via email) (Paul – motion; Rebecca – second; unanimously approved)
- Sean reported from CBHL meeting:
  - Be nice to referees.
  - CBHL asking clubs to police their parents; if the clubs don't, CBHL will levy whatever sanctions it can.
  - NYH clear on documentation requirements.

**Board Vote**

- ✓ Motion to adopt and ratify COVID policy as published
- ✓ to NYH club

**Motion**

Paul – motion; Rebecca – second Unanimous

**Votes**

**Action items**

- ✓ N/A

**Person Responsible**

N/A

**Deadline**

N/A