

NYH Board Meeting

March 16, 2021

6:00PM

BSC Conference Room

| | | | |
|---------------------------|-------------------------|-------------------------|------------------------------------------|
| Meeting called by: | Paul Peditto, President | Type of meeting: | Monthly Board Meeting, Navy Youth Hockey |
| | | Note taker: | Michael |
| Start Time: | 6:05 PM | End Time: | 8:00 PM |

Board Attendees: Paul P., Penny, Michael, Sean P., Sean M., Kristen, Angela, Bob, Chet, Melissa

Other Participants: Ashley, Zachary, Matt Fleming

Guests/Observers: N/A

Materials: Documents available in NYH Board shared drive

Agenda Approval: Motion to approve agenda as presented (Sean M. - motion; Angela - second); unanimously approved

Minutes Approval: Motion to approve minutes from 2/24/21 monthly meeting (Sean P. - motion; Sean M. - second); unanimously approved

Minutes

Agenda item: League Updates / Tryout Dates **Presenter:** Paul P.

Overview:

Paul reported on a CBHL executive session involving an incident investigation (non-NYH), resignation of Debbie Moon as CBHL Commissioner, and PVAHA authorization of tryout dates.

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

Agenda item: Hockey Directorate Report **Presenter:** Ashley / Zach

Overview:

Zach/Ashley/Matt reported on spring clinics, tryouts, and preliminary 2021-22 coach plan.

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

Agenda item: Spring Financials **Presenter:** Melissa

Overview:

Paul reviewed board seats coming up for election in the spring and need to consider officer positions.

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

Agenda item: Board Nominations and Election Schedule **Presenter:** Kristen / Chet

Overview:

Review and discussion of possibility for golf tournament.

| Board Vote | Motion | Votes |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------|
| Motion to select 12-person slate of Sean M., Sean P., Chet, Melissa, Kristen, Paul, Michael, Angela, Penny, Meredith Wilkins, Rebecca Matchett, and Jenny | Motion – Penny; Sean M. - second | Unanimously approved |

| Action items | Person Responsible | Deadline |
|------------------------------------------------|---------------------------|----------------------|
| ✓ Contacting new Board members | Paul | Before April meeting |
| ✓ Determining officer candidates and elections | All | Before April meeting |
| | | |