

# NYH Board Meeting

August 17, 2021

6:00PM

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>	Macallair
<b>Start Time:</b>	6:13 PM	<b>End Time:</b>	7:38 PM

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

**Other Participants:** Zachary (6:00-6:40p), Matt

**Guests/Observers:** N/A

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

**Agenda Approval:** Motion to approve agenda (Melissa - motion; Angie - second); unanimously approved

**Minutes Approval:** Motion to approve minutes from June 22, 2021, motion tabled by Kristen until everyone has a chance to review the minutes.

**Next Meeting:** September 21, 2021

## Minutes

**Agenda item:** Board Update **Presenter:** Kristen

### Overview:

Resignations

### Discussion:

- Discussed Board resignations.
  - o 10 members still remain
  - o Per Bylaws; still in good standing with 10 members.
    - Current members include: Kristen (President), Sean McNaboe (Vice President), Melissa (Treasurer), Michael (Secretary), Chet (Director/Web), Angela (Director), Paul (Director), Penny (Director/Uniforms), Rebecca (Director/Social Media), Jenny (Director).

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 Update **Presenter:** Zach

### Overview:

Zach Summer Updates/Overview, Rec Leagues, Mites, Scheduling 2021 Season

**Discussion:**

- Zach reported on NYH camps over the summer.
  - Lots of positive feedback.
  - Recommended to continue camps next summer.
- Zach Reported on 2021-2022 Season: Practices, Rec Leagues/Team Updates, and Mites
  - Begin after August 23, 2021
  - Actively signing up for rec leagues now.
  - BSC is scheduled, Quiet waters anticipated to supplement at some point.
  - Learn to Play is up and running and any inquiries are to be forwarded to Zach.
  - Mites in CBHL
  - Discussion of Jerseys for Mites was brought up by Penny-Zach and Penny agreed to talk later about jersey needs.

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

**Agenda item:** President Update/League Updates **Presenter:** Kristen/Matt

**Overview:**

Coaching Update, Safe Sport and miscellaneous items.

**Discussion:**

- Matt reported NYH coaching staff is looking good for 2021-2022 Season.
- Safe Sport, required for all club, coaches & team managers each year now.
- Ice-Time is currently being worked though by Matt, Ashley and Zach.
  - Skills (All Teams)
  - Regular touches and Rotating Touch for Elite teams.
- Discussion in reference to background checks
- Kristen reported we are in need of a manager liaison and mite coordinator.
- Matt proposed late night power skate sessions for board's thoughts.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
N/A	N/A	N/A
<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
N/A	N/A	N/A

**Agenda item:** CBHL Update **Presenter:** Sean

**Overview:**

Sean provided update on CBHL Call 8/16/21

**Discussion:**

- No decision at this time on COVID-19 reporting
- CBHL expressed concern about clubs not participating in CBHL meetings.
- Safe Sport requirement discussed.
- New Score Sheets being sent out. Change to the grey line.
- Contact Sheets need to be updated.
- Updated requirements for team managers
- Invoice out for dues.
- Mites on Ice, plans to continue.
- New verbiage to USAH rule 601(e)3: New verbiage to be put on NYH website.
- Nothing voted on during the meeting.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
N/A	N/A	N/A
<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ USAH Rule 601(e)3: New Verbiage on NYH website	Chet/Sean	ASAP

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**Agenda item:** Scheduling, Ice-Time **Presenter:** Greg/Kristen

**Overview:**

2021-2022 Season Schedule, Ice-Time

**Discussion:**

- Greg reported the schedule is complete, with the exception of Peewees.
- Discussion about continuation in CCHL - tabled at this time.
- Greg Reported all teams are full and expected the official start of the season being Sept. 11 & 12<sup>th</sup> with games scheduled for the following week.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
N/A	N/A	N/A
<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ Look into un-used ice time at Piney	Kristen	ASAP

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**Agenda item:** Girls Update **Presenter:** Kristen

**Overview:**

Update on NYH girls teams.

**Discussion:**

- U14 girls' team
  - o U14 team will play independent schedule
  - o Kristen sent notification to players and parents of U14 team
  - o No change to price.
- .All other girls teams staffed as expected.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
N/A	N/A	N/A

<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ N/A	N/A	N/A

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**Agenda item:** Treasure Update **Presenter:** Melissa

**Overview:**

Update on Club Financials

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
N/A	N/A	N/A

<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ Follow-up with outstanding balances	Melissa	ASAP

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**Agenda item:** Uniforms/Jersey **Presenter:** Penny

**Overview:**

Review and update of uniform ordering.

**Discussion:**

- Jerseys came in this week.
  - Elite teams will be outfitted first.
- Swag wear orders will begin next week.
- Discussion on next jersey order was brought up by Penny. Matt asked that we hold off until the end of September, 2021.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
N/A	N/A	N/A

<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓ Next Jersey Order	Penny	October, 2021