

NYH Board Meeting DRAFT

September 20, 2022

6:30PM

Video Conference - Zoom
Info Below

Meeting called by:	Kristen Fleming	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:30PM	End Time:	7:47PM

Board Attendees:	Kristen, Rebecca, Sean, Penny, Heather, Angela, Chuck, Lee, Matt, Michael, Melissa
Other Participants:	N/A
Guests/Observers:	N/A
Materials:	Documents available in NYH Board shared drive
Agenda Approval:	N/A
Minutes Approval:	Motion to approve August minutes (Rebecca - motion; Chuck - second); unanimously approved
Next Meeting:	October 18, 2022 - Plan is to meet in person at BSC, if possible

Agenda

Zoom: <https://us02web.zoom.us/j/85722529776?pwd=Z2U1S3Q0YmFpMzlfFWkZ5UUZjY3A5Zz09>

Meeting ID: 857 2252 9776

Passcode: 825077

One tap mobile

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Minutes

Agenda item:	President's Update	Presenter:	Kristen
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Overview: Kristen reported on season status generally and also provided Hockey Director's updates

Discussion:

- Zach will likely have an ongoing conflict with this board meeting time slot due to practice schedule; Kristen will relay feedback/updates from Zach when possible
- Coaches/managers meeting held at 1771 on September 8 - well attended; Zach gave coaches and managers an overview of the season; Greg Schroeder attended and explained ice scheduling
- Ice time/access generally is an issue throughout the area; there are some late and early times which the Club is going to try spreading among as many teams as it can
- Currently have 347 total registered (compared to 319 last year) - great growth but adds to the challenge of ice time
- Website open for additional round of jersey orders
- Penny discussed status of score sheets, pucks, and CCHL use of Stat Monster versus Gamesheet

- From Zach:
 - Ice allocation complete through October
 - Mites
 - Every team except CCHL teams have begun games
 - Sarah C. will start seeing each team twice per month starting in October (power skating)
- From Sean regarding most recent CBHL meeting:
 - Brief meeting as the season is just getting going
 - Playoffs will be last weekend in Feb and first weekend in Mar
 - Discussion of how game sheets are displayed after they're uploaded
 - CBHL raised the issue of player names being posted on website game results because Gamesheet now produces results viewable by public; historically all names on the sheets have been redacted and no rosters were posted; there had been discussion with other clubs - EJ and AHL show names
 - Sean asked whether any Board members had any particular thoughts on redacting / not redacting names
 - There will likely be a vote on the issue at the next CBHL meeting and Sean had the sense that folks were leaning towards not redacting any longer
 - CBHL is looking at whether the non-redaction can be done by division / age cohort, so that Midget level can be un-redacted but younger ages continue to be redacted
 - Board had discussion of pros and cons; no need to vote or decide anything at this time while CBHL is exploring what options there may be for posting only some divisions and/or limiting info posted
- Penny mentioned that CBHL has now gone to a running clock rule in third period when there's a 5-goal differential
- Discussion of how iPads / Gamesheet is working; not much use to date so not much feedback yet
- Kristen discussed how Matt, in addition to assisting with the iPads, has been taking over management of SportsEngine rostering, scheduling, etc. from Chet; it's a lot of work and a big time commitment, so it would be beneficial to have a second person / back up to assist; Rebecca volunteered.
- Matt asked about announcement / use of grant money that NYH was awarded from Capital Impact; announcement should be coming in October from Capital Impact; there's been discussion with Joe V. about using some of the funds for equipment

FOR NYH BOARD ONLY

- N/A

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