

NYH Board Meeting

May 17, 2022

6:30PM

Video Conference

Meeting called by:	Kristen Fleming, President	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Melissa
Start Time:	6:30PM	End Time:	Not recorded

Board Attendees:	Kristen, Melissa, Jenny, Rebecca, Michael, Angela, Penny, Paul, Chet, Sean, Chuck Bright, Lee Lynch, Matt Stea, Heather Johnson
Other Participants:	Zach
Guests/Observers:	N/A
Materials:	Documents available in NYH Board shared drive
Agenda Approval:	Motion to approve agenda, as amended (Paul - motion; Angela - second); unanimously approved
Minutes Approval:	Motion to approve April minutes (Chet - motion; Jenny second); unanimously approved Motion to approve March minutes (chet - motion; Angela second); unanimously approved
Next Meeting:	June 28, 2022

Minutes

Agenda item:	President's Update	Presenter:	Kristen
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Overview:

Kristen , thank you for all those who helped with tryouts. Zach and team did a great job, it went very smoothly.

Discussion:

- Kristen - Zach signed a 2-year contract for HD.
- Working on getting Ashley Harper and other paid/Elite coaches contracts in the next few weeks.

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

Agenda item:	Hockey Director Updates	Presenter:	Zach
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Overview:

Zach reported on tryouts, preliminary team placements and spring/summer ice.

Discussion:

- Zach discussed:
 - 270 registered for tryouts - numbers expected to increase past last year when we do full mite sign-up, Girls and rec.
 - Projections of next season:
 - 5 (U10) - UA - Elite, LA, B, CCHL and Silver; 4 (U12) - Elite - not determined, probably UA, LA, B, CCHL; 3 (U14) - Elite LA, B, CCHL; 2 (U16) - Elite AA, LA; 2 (U18) - Elite AA, LA; Girls U12/U14 in CBHL
 - Squirt, Bantam, U18 Elite in EJ
 - Girls U16 will be an independent schedule with heavy emphasis on skills and off-ice training. Matt F. to coach. Looking for one touch on the weekend for power skating. Games are limited.
 - Penny asked if we were okay on coaches - we have all Elite coaches and most travel teams. May need to have paid non-parent coaches for a few travel teams.
 - Spring Ice / Piney:
 - A few scrimmages will be played during spring to determine team placements for those still undecided (Elite)
 - As of now no Elite teams doing spring tournaments - practice schedule throughout May instead
 - Ice Allocation:
 - May need to get one more hour of ice for next season- looking at BSC, Bowie etc.
 - Preliminary Ice-allocations will be done in June

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

Agenda item:	Jerseys	Presenter:	Penny
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Overview:

Penny went over jersey numbers and current policy on “hold”.

Discussion:

- Current policy is to hold number for 2 years for returning players. At this point there are no numbers available for 2011 birth year. No formal vote but agreement that policy is to no longer “hold” a player’s number if they leave the club. Special circumstances for temporary military move.
- Board/NYH will pay for practice jerseys.
- Mites to wear in house jerseys.
- Will purchase new colored pinnies.

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

Agenda item:	Golf Tournament	Presenter:	Angela
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Overview:

Overview of Golf Tournament including sponsors, Online auction and logistics.

Discussion:

- Almost sold out of foursomes.
- Silent auction items still needed
- Sponsorships at \$13k so far and hoping for \$15-\$18k. Car “hole-in-one” donated by NYH family
- Need a volunteer to help with Bidding Owl - Chet and Matt S. to help set up. Volunteers also solicited for car hole, raffle tickets and sign-in table.
- Capitals tickets vote (see below)

Board Vote	Motion	Votes
✓ To be able to use on game from the Capitals Season Ticket package for silent auction.	Paul - motion; Melissa - second	Unanimously voted yes
Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A

Agenda item:	Other Business	Presenter:	Penny
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Overview:

Request to purchase coaches bags and backpacks.

Discussion:

- N/A

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

Motion to Adjourn: Chet, Second Angela