

# NYH Board Meeting

September 28, 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>	Michael
<b>Start Time:</b>	6:40 PM	<b>End Time:</b>	8:25 PM

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

**Other Participants:** Zachary

**Guests/Observers:** N/A

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

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

**Minutes Approval:** Motion to approve minutes from 8/17/21 monthly meeting (Rebecca - motion; Chet - second); unanimously approved

**Next Meeting:** October 19, 2021

## Minutes

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

### Overview:

Kristen provided updates on return to BSC and meeting feedback from CBHL/CCHL.

### Discussion:

- CBHL reported no formal guidance on COVID protocols; follow local guidance; report positive test result to the clubs for any teams recently played
- Kristen reviewed the planned COVID protocol
- A lot of discussion during affiliate meetings regarding the new rules implemented this season.
  - o New USAH Rules.
  - o Shortage of seasoned referees, and referees overall; when combined with the new rules, there has been some confusion during games.

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 Update **Presenter:** Zach

**Overview:**

Zach reported on season start and first month.

**Discussion:**

- First month has gone well, better than we could have hoped given the loss of BSC; good to be back at BSC.
- Got more ice in the first month than we expected without BSC.
- T1 rosters are all approved,
- EJ going well; every team has had at least one showcase so far.
- CBHL – all teams have played a couple non-league games.
- Rec teams have a couple games coming up and with that all teams will have played at least one game to date.
- LTP begins this coming weekend – multiple sessions, all at Navy.
- NYH LTP program was commended by Capitals for “Best Reviewed” program.

<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

<b>Agenda item:</b> Other Updates	<b>Presenter:</b> Paul
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**Overview:**

Paul presented update on PPP loan status.

<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

<b>Agenda item:</b> COVID Document Review / COVID Vaccine Discussion	<b>Presenter:</b> Kristen
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**Overview:**

Kristen reviewed and Board discussed proposed COVID protocol and COVID vaccination policy.

**Discussion:**

- Board discussed following local Anne Arundel County guidance versus CDC guidance (i.e., 10-day quarantine versus 14-day quarantine). Discussed revisions to draft policy.
- Board discussed whether to require/mandate COVID vaccination or not. No motion was made.

<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>
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✓ N/A

N/A

N/A