

NYH Board Meeting -

June 28, 2022

6:30PM

Video Conference - Zoom
Info Below

Meeting called by:	Kristen Fleming, President	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael M.
Start Time:	6:39 PM	End Time:	7:50 PM

Board Attendees:	Kristen, Sean, Melissa, Penny, Angela, Chet, Paul, Michael, Jenny, Rebecca, Lee, Matt, Heather, Chuck, Paul, Chet
Other Participants:	Zach
Guests/Observers:	N/A
Materials:	Documents available in NYH Board shared drive
Agenda Approval:	Motion to approve agenda (Penny - motion; Sean - second); unanimously approved
Minutes Approval:	Motion to approve May minutes (Penny - motion; Paul - second); unanimously approved
Next Meeting:	August 16, 2022

Agenda

Zoom: <https://us02web.zoom.us/j/85722529776?pwd=Z2U1S3Q4YmFpMzlfWkZ5UUZjY3A5Zz09>

President's Update - League updates, club business

Hockey Director Update - Zach

1. Summer Camp - Updated registration numbers. What do we pay helpers?
2. Arden/Cammarata Pre-Season Skills
3. Adult LTP/Skills (Board discussion needed)
4. August Ice for Elite teams start second week in August at Piney
5. Ice Allocation - Rough Draft. We start at BSC 8/29 (hopefully). Piney 9/1.
6. Coaching Slate w/Matt
7. iPad for teams - discussion needed
8. Elite Team Video subscription/purchase of Laptop

Golf Tournament Update - Angela

Other Business - TBD

Minutes

Agenda item:	President's Update	Presenter:	Kristen
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Overview: League updates and club business generally

Discussion:

- Kristen reported there hasn't been a league meeting since approx. April
- League meeting held this past week re: increasing fees - Zach will cover in his report
- Kristen thanked Chet for his years of service and dedication to the Board and NYH program.

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 Summer Camp; Arden/Cammarata Pre-Season Skills; Adult LTP/Skills; August Ice for Elite teams starts second week in August at Piney; Ice Allocation; Coaching Slate w/Matt; iPad for teams; Elite Team Video subscription/purchase of Laptop.

Discussion:

- Summer camp - two weeks s on scheduled in July; 88 registered right now (83 last year); will cap at 90. Solid core of 8-12 coaches.
- Pre-Season Skills Clinic - same format as part; power skating by Sarah and skills by Zach; 33 currently registered; will cap at 50 (25 per age group). Zach requested social media assist to promote and fill registration.
- Adult LTP/Skills - Coach Chase Fuchs brought this to Zach's attention. Concept is a Friday evening skills session, Saturday skills session, and Saturday luncheon (with Q&A, film, etc.). Joy Som offered his bar/restaurant as a possible venue. Skills sessions to be run by Chase and Zach. Would be at Piney, although desire is to brand/market it as Arden/Fuchs/Navy product.
 - Kristen suggested Zach provide a write-up on the concept. Some discussion regarding how the program would be marketed and geared towards NYH.
 - Currently the thought is to start with one weekend and see how it goes. Question raised about skating vs. having to buy full gear; Zach explained it would not require full equipment.
 - There is no expectation that NYH would need to underwrite or fund; funding should be covered by participant fees; issue for Board review/approval would be including the program as a Navy/NYH branded product.
- August Ice for Elites / Ice Allocation - awaiting ice schedule from BSC; difficult to fill out for all Elite teams; may need consider other ice options in coming seasons. According to CBHL registrations, NYH now has 3rd largest number of teams in MD, so accommodating the Elite program offering is challenging.
 - Ice declarations currently the same as reported last month. Only possible change is whether to move PW Elite from Upper A to AA; have scrimmages scheduled to gauge team.
- Coaching Slate - Looking good with coaches; there are 3 non-Elite teams that still need head coaches (Bantam Blue, Squirt White, PW White, and U18 Gold).
- iPads - EJ and CBHL are going to an app called "Game Sheets." There will be no more physical hard-copy game sheets. Raises the question of whether we need to purchase an iPad or iPads to facilitate use of the app. Discussion among Board regarding best way to potentially handle acquiring and managing iPads. Kristen asked Matt and Heather to explore iPad options and possible solutions.
- Elite Team Video - suggestion was made to one of our coaches that the best way to conduct video review is by using a subscription service with a laptop. Could facilitate in person meetings to review video or conduct sessions via Zoom. High level hockey system/program. Discussion among Board about what exactly the subscription/system is. Kristen suggested to Zach that the best way for the Board to consider the issue is for a written proposal to be put together describing the system/subscription, how exactly it would work, how it would be managed, etc.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A
Action items	Person Responsible	Deadline
✓ Explore possible iPad options / proposed solutions	✓ Matt and Heather	✓ N/A
✓ Proposal on video review subscription/system	✓ Zach	✓ N/A

Agenda item:	Golf Tournament	Presenter:	Angela
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Overview: Angela reported on golf tournament results.

Discussion:

- 112 golfers participated.
- Estimated fundraising revenue is approximately \$13,000 which is an increase over prior year again.
- Successful event overall and will look to continue growing participation and sponsorships next year.

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

Motion to adjourn (Matt - motion; Angela - second); unanimously approved