

# NYH Board Meeting

June 22, 2021

6:00PM

Virtual / Video conference

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**Meeting called by:** Kristen Fleming, President      **Type of meeting:** Monthly Board Meeting, Navy Youth Hockey

**Note taker:** Michael

**Start Time:** 6:05 PM      **End Time:** 7:15 PM

**Board Attendees:** Kristen, Bob, Melissa, Sean M., Sean P., Meredith, Jenny, Penny, Michael, Rebecca, Paul

**Other Participants:** Zachary

**Guests/Observers:** N/A

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

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

**Minutes Approval:** Motion to approve minutes from 5/25/21 monthly meeting (Jenny - motion; Rebecca - second); unanimously approved

**Next Meeting:** August 17, 2021

## Minutes

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

### Overview:

Kristen provided updates on declarations for EJ and CBHL/CCHL teams, league meetings, and general President matters.

### Notes:

- Golf tournament was very successful; Angela was very happy with the results.
- Kristen attended EJ league meeting on June 7 and provided current updates. NYH declarations for EJ are all done. Two mandatory showcase weekends in August.
- Kristen attended CBHL meeting on June 21. Can send in declarations until July 19 – Zach is handling.
  - Two new rule changes: no delayed offsides and no icing on powerplay regardless of age.
- Not yet clear if NHL/Capitals are doing LTP this coming season.
- Kristen review NYH Board Roster with various positions/roles for Board members or others to fill.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A

Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A

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**Agenda item:** Coaches Status      **Presenter:** Zach

### Overview:

Zach reported on spring tournament and declarations for 2021-22 season.

**Notes:**

- Board discussed results of spring tournament and placement of teams.
- Zach discussed specific declarations in EJ and CBHL for each team.

<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:** Jersey Order Update **Presenter:** Penny

**Overview:**

Penny provided an update on jersey ordering process.

**Notes:**

FOR NYH BOARD ONLY

- Only 8 families have not responded regarding player jersey numbers; overall in good shape.
- Penny will send another reminder to all families to respond re: numbers and place all orders.

<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:** Treasurer's Update **Presenter:** Melissa

**Overview:**

Melissa provided update on financials/budget.

<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