

# NYH Board Meeting DRAFT

October 18, 2022

6:30PM

BSC

Info Below

<b>Meeting called by:</b>	Kristen Fleming	<b>Type of meeting:</b>	Monthly Board Meeting, Navy Youth Hockey
		<b>Note taker:</b>	Heather Johnson
<b>Start Time:</b>	6:38pm	<b>End Time:</b>	8:30pm

<b>Board Attendees:</b>	Kristen, Heather, Angela, Rebecca, Jenny, Matt, Sean, Penny, Lee, Chuck
<b>Other Participants:</b>	N/A
<b>Guests/Observers:</b>	Devon Binns
<b>Materials:</b>	Documents available in NYH Board Shared Drive
<b>Agenda Approval:</b>	Motion to approve (Angela – motion; Penny – second); unanimously approved
<b>Minutes Approval:</b>	Motion to approve September minutes (Rebecca - motion; Chuck - second); unanimously approved
<b>Next Meeting:</b>	November 15, 2022

## Agenda

- President's Update - Kristen Fleming
- League Update - Sean McNaboe
- HD Update - Kristen for Zach
- Easton Hockey - new players - Kristen
- Guest Presenter: Devon Binns re: New Rink/Westfield Annapolis & Re-introduce Hockey for Heroes
- Other Business
  - Goalie Clinic (Monday and Tuesday)

Attachments: NOT AVAILABLE

## Minutes

<b>Agenda item:</b>	President's Update	<b>Presenter:</b>	Kristen Fleming
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**Overview:** Kristen discussed Easton Hockey Club and Capital Impact Grant, set up future discussion of CCHL.

### Discussion:

- Easton Hockey Club
  - Easton rink's shut down; Club reached out to schedulers to find ice
  - BSC Rink Manager (Megan) – 40-50 players coming in; how long going on; need a certificate of insurance
  - Coaches are coming out and joining skills nights; 10-12 each session
  - Zach spoke to Treasurer about paying a drop-in fee

- Treasurer has sent checks directly to Zach. Zach has not cashed them
  - Kristen will talk to the President of Easton's club tomorrow to find out what is going on; Kristen will get some more information. We will likely have to make some quick decisions.
  - Have we had this happen before?
    - No, we have had co-op teams
  - CBHL sent out note saying to help Easton in the "spirit of hockey"
    - Believe Easton has been taking ice with Black Bears; sporadic with Bowie
  - Our documentation needs to be very crisp about releasing players
  - One Easton squirt team has already folded
  - Need to have clear communication with the Navy Club about what is happening
- Capital Impact Grant
  - Press release going out tomorrow at 11am. Release is in our Google Drive.
  - Grant has few requirements about how it can be used.
  - Want to set up a system for tracking where the funds go
- CCHL
  - The cost for the league is 3 or 4x the cost of CBHL
  - Scheduling didn't get done regionally
  - Local clubs on board for getting out of CCHL
  - Will be on future agenda

**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

<b>Agenda item:</b>	League Update	<b>Presenter:</b>	Sean McNaboe
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**Overview:** Sean provided update from CBHL League meeting.

**Discussion:**

- Curfewing of games
  - Communications needs to happen before the start of the 3<sup>rd</sup> period; communicate vs. just run the clock. The rink staff can't be the one to make that determination.
  - Policy – take curfew, how much time is left, and half it.
  - Clearly communicate to all parties and the curfewing policy is followed.
  - Game slots is the 1 hour and 20. 16s and 18s are 1 hour and 30 minutes. EJ is 2 hours.
- Hampton Roads is in the league
  - We can't cancel games with them because don't want to drive down there.
  - CBHL talking about repercussions
  - Asking Mite Jamboree to happen in Hampton Roads. Bowie already said they are not going and Navy parents were saying not going.
- Gamesheets
  - Reminder of all managers to ensure accuracy on the penalty entries. Difference between game misconduct and misconduct. Now chasing game reports.
  - Game misconduct is the same game report.
  - Ask refs to go through the penalties to see they are correct.
- Girls Hockey

- More information coming about new initiatives
- Competition Committee
  - More information coming on playoff eligibility and ensuring teams are properly placed
  - Zach is on competition committee

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

<b>Agenda item:</b>	HD Update	<b>Presenter:</b>	Zach Arden
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**Overview:** Zach discussed addition of power skating in the schedule and capacity of the club.

**Discussion:**

- Schedule
  - Sarah will be coming the week of 3 November
  - See every team (except midget elite) every other Thursday
  - Every other week teams will have one power skate and one skills session (for example, power skate on Thursday and Skills session on Monday).
  - Starting the week of 31 October; have the schedule through the end of November
    - Squirts moving to Tuesday, Wednesday, Thursday
    - Girls Tuesday, Wednesday (most Girls will see Sarah with their boys team)
    - October 31<sup>st</sup> - Monday is not a skill session; will be practice
    - Ice allocation in the next 24 or 48 hours
- Capacity
  - 355 players
  - 38 in LTP; so will move closer to 375
  - Unless we get more ice we are going to have turn kids away; which we don't want to do
  - Based on teams, we are the second biggest club in Maryland
  - For every team you add, you have to add home game slots
  - Next Steps: Strong plan in place before tryouts. Sub-committee needs to model out at 350, 375, 400 – have a plan by February.

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- N/A

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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<b>Agenda item:</b>	New Rink/Westfield Annapolis & Re-introduce Hockey for Heroes	<b>Presenter:</b>	Devon Binns – Guest Presenter
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**Overview:** Devon Binns made a proposal for a new rink at Westfield Annapolis and to re-introduce Hockey for Heroes.

**Discussion:**

Rink in Westfield Mall

Presentation by Gavin Binns - Son on U10 Elite – Program for 3 years; also in commercial real estate

- Take 2<sup>nd</sup> floor of Nordstrom Box and put two pieces of ice on it; Westfield is in.
- CAD plan on Google Drive
- Two sheets of ice; Bar/Restaurant; Pro Shop
- Everything is fine re floor load; zoning is not an issue
- Elevators from parking garage would be the main entrance to get to space.
- Westfield rent – \$400,000
- Public skating in mall; figure skating; men’s league
- \$7-8 million; Mall already committed \$2 million, believe could get another \$1 million
  - Each rink costs \$1 million
- Retention of stores in mall?
  - 50% retail
  - Close to getting a mini-theater in mall
- If we put out to our hockey family here (there are people who would want to help); we definitely have structural engineer; sheet rock; concrete, etc.
- Question: Contract with Piney? How much is left?
- Many things to consider, we are not in the business of running a rink
- When you have a rink, you have options of what you can do
- Who manages?
  - Would like Navy to be the master tenant
  - Navy not in the business of running the rink
- Kettler cost \$46 million
- Next Steps
  - Ask: Commit \$9,000 for rink expert from Minnesota to do a feasibility analysis/floor planning. Give us a budget of what it is going to cost to build. As soon as you can release the funds.
  - Jenny talk to partners in zoning to see if we can even do this
  - Penny could probably get Chad to bring someone to look at it structurally
  - Navy Youth Hockey needs something in writing

Hockey for Heroes

- Previous Sessions
  - Donations per team; each team pays for an ice slot; silent auction; raffle for gift cards (20 tickets for \$10)
  - Previously raised a ton of money
  - Had sled hockey to kick off event; Kids loved it.
- Gavin’s vision for Future
  - One day, all day. Get a big name and charge for tickets.
  - Just want to bring it back; tomorrow talking to the sled team for USA Hockey. Might not be this year, but plan for next year.
  - Willing to donate time, energy to bring it back. Put weekends out that might work in March.
- Ask: Get dates for hockey for Heros; Kristen will work with Megan

**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

<b>Agenda item:</b>	Other Business – Goalie Clinic	<b>Presenter:</b>	Penny
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**Overview:**

**Discussion:**

- Make sure that contract with Brian – he is paying our kids appropriately, that we aren't overpaying, want to make sure our upper skill level are still getting coached.
  - Brian was struggling to find someone - got Jake and Erin.
- Question: Is it a breach of his contract? Review contract.
- Are we getting what we are paying for? Also need to do communicate with parents about what they are getting?
  
- Zach will follow-up with Brian.
- Kristen will look at the contract/talk to Ashley.

**FOR NYH BOARD ONLY**

- N/A

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✓ N/A	N/A	N/A
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✓ N/A	N/A	N/A