

# NYH Board Meeting

January 26, 2021

6:00PM

BSC Conference Room

<b>Meeting called by:</b>	Paul Peditto, President	<b>Type of meeting:</b>	Monthly Board Meeting, Navy Youth Hockey
		<b>Note taker:</b>	Michael
<b>Start Time:</b>	6:00 PM	<b>End Time:</b>	8:12 PM

<b>Board Attendees:</b>	Paul P., Penny, Michael, Sean P., Sean M., Chet, Kristen, Bob, Angela, Melissa
<b>Other Participants:</b>	Ashley, Zachary, Greg Schroeder
<b>Guests/Observers:</b>	Stan Fischer
<b>Materials:</b>	Documents available in NYH Board shared drive
<b>Agenda Approval:</b>	Motion to approve agenda as presented (Bob - motion; Angela - second); unanimously approved
<b>Minutes Approval:</b>	Motion to approve minutes from 12/15/20 monthly meeting (Chet - motion; Penny - second); unanimously approved

## Minutes

<b>Agenda item:</b>	NYH Guests / Public Comment	<b>Presenter:</b>	Paul P.
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### Overview:

Brief intro of guests and open forum.

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

<b>Agenda item:</b>	League Updates (Open Forum)	<b>Presenter:</b>	Paul P.
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### Overview:

Discussion surrounding PVAHA/COVID protocols and return to play. Also brief discussion regarding refunds which will be reviewed at the end of the season.

- Most substantive point to come out of PVAHA meeting was that they are holding tight to 14-day quarantine period notwithstanding CDC guidelines requiring only 10 days.
- BSC is holding off for another week on any changes to facility access.
- Other non-league related news:
  - GameBeast folks are requesting and pushing to show NYH a demo of their product offering.

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>	Ice Allocation Update	<b>Presenter:</b>	Bob / Greg S.
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**Overview:**

Bob reviewed "state of the ice allocation" as of 1/25/21.

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>	Spring Planning/Tryouts	<b>Presenter:</b>	Zachary / Ashley
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**Overview:**

Paul reviewed thoughts related to historic process for tryouts and board discussed.

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	<b>Presenter:</b>	Bob / Melissa
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**Overview:**

Discussion of board seats coming up for election in the spring.

Board Vote	Motion	Votes
N/A	N/A	N/A

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