

# NYH Board Meeting

January 17, 2023

7:00PM

Virtual

Info Below

<b>Meeting called by:</b>	Kristen Fleming	<b>Type of meeting:</b>	Monthly Board Meeting, Navy Youth Hockey
		<b>Note taker:</b>	Michael Marinello
<b>Start Time:</b>	7:04 P.M.	<b>End Time:</b>	7:44 P.M.

<b>Board Attendees:</b>	Kristen, Sean, Penny, Angela, Rebecca, Matt, Jenny, Heather, Lee, Chuck, Michael
<b>Other Participants:</b>	N/A
<b>Guests/Observers:</b>	N/A
<b>Materials:</b>	Documents available in NYH Board Shared Drive
<b>Agenda Approval:</b>	Motion to approve ( – motion; – second); unanimously approved
<b>Minutes Approval:</b>	N/A - approval of November minutes (no meeting held in December) held for review/approval following the meeting due to unavailability during the meeting
<b>Next Meeting:</b>	TBD

## Agenda

Join Zoom Meeting <https://us02web.zoom.us/j/85722529776?pwd=Z2U1S3Q4YmFpMzIFWkZ5UUZjY3A5Zz09>

Meeting ID: 857 2252 9776 / Passcode: 825077

### AGENDA

- President's Update - Kristen Fleming
- HD Update - Kristen for Zach
- Other Business

Attachments: [NYH Board Meeting Minutes 10.18.22.docx](#)

## Minutes

<b>Agenda item:</b>	President's Update	<b>Presenter:</b>	Kristen Fleming
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**Overview:** Kristen discussed preparing to conduct club business for 2023-24 season and current club issues/updates.

### Discussion:

- Kristen discussed:
  - Club handling of coach "incident" in December.
  - Potential for conducting a mid-season survey; Matt going to look into options/tool for doing so (was a Google doc survey in 2021-22 season).

- Board nominations - typically goes out in February through SportsEngine; going to look into setting up the solicitation/vote.
- Tax returns will need to be reviewed.
- Zach has provided Summer Camp dates, which will be the weeks of July 10 and 24; looking at dates for Spring Clinics and Angela suggested having Zach look at bringing back the usual spring U14 checking clinic. Spring LTP dates are set.
- Kristen will put out dates for special meeting prior to regular February meeting for handling some of the spring planning, board election, and tax matters.
- Penny raised power skating coach / sessions and inquired what teams have received; similar question re: skills sessions generally.
  - Discussion re: practice / ice / session model for next year.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A
Action items	Person Responsible	Deadline
✓ Mid-season survey	Matt	1-2 weeks
✓ Setting up vote for new Board members	Matt	

<b>Agenda item:</b>	Golf Tournament	<b>Presenter:</b>	Angela
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**Overview:** Discussion and approval of 2023 Golf Tournament Fundraiser.

**Discussion:**

- Angela briefed golf tournament options:
  - First Monday in June
  - Estimate for this year is \$19,880 (approx. \$500 more than last year); Angela going to work with the club to see if they can provide any break.
  - Matt confirmed that Bidding Owl can be used again and everything should still be loaded and ready to go.
  - Motion made to go forward with the tournament and unanimously approved.

**FOR NYH BOARD ONLY**

- N/A

Board Vote	Motion	Votes
✓ Motion to hold golf tournament on the first Monday of June	Motion-penny; Sean - second.	Unanimous approval
Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A