

NYH Board Meeting

November 16, 2021

6:30PM

Virtual / Video conference

Meeting called by:	Kristen Fleming, President	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:30 PM	End Time:	7:35 PM

Board Attendees: Kristen, Penny, Angela, Paul, Sean M., Jenny, Rebecca, Michael, Melissa

Other Participants: Zach

Guests/Observers: N/A

Materials: Documents available in NYH Board shared drive

Agenda Approval: Motion to approve agenda (Rebecca - motion; Paul - second); unanimously approved

Minutes Approval: Motion to approve minutes from 10/19/21 monthly meeting (Paul - motion; Jenny - second); unanimously approved

Next Meeting: December 21, 2021

Minutes

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

Overview:

Kristen reported on current club status/issues.

Discussion:

- Kristen reported there were no league meetings/updates.
- Kristen raised the suggestion of conducting a mid-season survey for feedback from club families after the Thanksgiving holiday.
- Board discussed issues with an Elite program head coach which led to a motion for the coach's immediate removal.

Board Vote

Motion

Votes

✓ Motion to immediately remove U14 Elite head coach Paul – motion; Angela - second Unanimously approved

Action items

Person Responsible

Deadline

✓ N/A N/A N/A

Agenda item: Treasurer Update **Presenter:** Kristen/Melissa

Overview:

Kristen and Melissa reported on Melissa's efforts to review ice time vs. budget and to review current status.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A

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

Agenda item: Possible Community Service Event **Presenter:** Angela

Overview:

Angela discussed opportunity for club players/families to participate in community service events during the upcoming holiday period.

Discussion:

- Board discussed identifying organizations that could use help during the holiday period and encouraging teams to participate in volunteer opportunities.

Board Vote	Motion	Votes
✓ N/A	N/A	N/A

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