

NYH Board Meeting

May 25, 2021

6:00PM

Virtual / Video conference

Meeting called by:	Kristen Fleming, Vice President	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:05 PM	End Time:	8:04 PM

Board Attendees: Paul, Kristen, Angela, Penny, Michael, Sean M., Melissa, Jenny, Rebecca, Chet (joined during Hockey Directorate Update)

Other Participants: Ashley, Zachary

Guests/Observers: N/A

Materials: Documents available in NYH Board shared drive

Agenda Approval: Motion to approve agenda as amended (Sean M. - motion; Penny - second); unanimously approved

Minutes Approval: Motion to approve minutes from 4/20/21 monthly meeting and 5/1/21 special budget meeting (Paul - motion; Melissa - second); unanimously approved

Next Meeting: June 15, 2021

Minutes

Agenda item: Formal Acceptance of New Members and Officer Election **Presenter:** Paul

Overview:

Presentation of officer slate and election.

Board Vote	Motion	Votes
✓ Motion to approve slate for Kristen (President), Sean M. (V.P.), and Melissa (Treasurer)	Paul – motion; Penny – seconded	Unanimously approved
✓ Motion to approve Mike (Secretary)	Paul – motion; Penny – seconded	Unanimously approved

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

Agenda item: Hockey Directorate Update **Presenter:** Ashley / Zach

Overview:

Zach/Ashley reported on spring clinics, tournament teams, and tryouts.

Board Vote	Motion	Votes
N/A	N/A	N/A
Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A

Agenda item: President Update **Presenter:** Paul / Kristen

Overview:

Brief discussion of upcoming league meetings and current updates.

Board Vote	Motion	Votes
N/A	N/A	N/A
Action items	Person Responsible	Deadline
✓ N/A	N/A	N/A

Agenda item: Treasurer's Update **Presenter:** Melissa.

Overview:

Melissa provided update on financials/budget.

Board Vote	Motion	Votes
Motion to add Kristen Fleming and Sean McNaboe, leave Melissa Camden, and remove Paul Peditto and Robert Lime from all NYH bank accounts	Melissa – motion; Penny – seconded	Unanimously approved
Action items	Person Responsible	Deadline
✓ Checking with prior Mite coaches for sets of Mite goalie gear	Ashley	ASAP

Agenda item: Golf Tournament **Presenter:** Melissa / Angela

Overview:

Review and discussion of current status of golf tournament.

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

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

Agenda item: Uniform Orders **Presenter:** Penny

Overview:

Review and update of uniform ordering.

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

Action items	Person Responsible	Deadline
✓ Get Zach's input and put out message to club	Penny	ASAP