

NYH Board Meeting DRAFT

August 23, 2022

6:30PM

Video Conference - Zoom
Info Below

Meeting called by:	Kristen Fleming	Type of meeting:	Monthly Board Meeting, Navy Youth Hockey
		Note taker:	Michael
Start Time:	6:39PM	End Time:	7:44PM

Board Attendees:	Chuck, Heather, Paul, Angela, Rebecca, Penny, Matt, Kristen, Michael, Jenny, Lee, Melissa
Other Participants:	Zach
Guests/Observers:	
Materials:	Documents available in NYH Board shared drive
Agenda Approval:	Motion to approve agenda (Penny - motion; Matt- second); unanimously approved
Minutes Approval:	Motion to approve May minutes (Chuck - motion; Rebecca - second); unanimously approved
Next Meeting:	September 20, 2022

Agenda

Zoom: <https://us02web.zoom.us/j/85722529776?pwd=Z2U1S3Q4YmFpMzlfFWkZ5UUZjY3A5Zz09>

Meeting ID: 857 2252 9776

Passcode: 825077

One tap mobile

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President's Update - Kristen

1. League Updates
2. Capital Impact Grant
3. BSC Ice update
4. PVAHA Policy/SafeSport Adoption-
5. Coach/Manager Meeting (tentative date)
6. Other Club Business

Hockey Director Update - Zach

1. Summer wrap up (camps/Adult LTP)
2. Practice Schedule overview (including QW)
3. Mites - tryouts
4. Hudl/Gamesheet update
- 5.. Coaches/Managers meeting
- 6.. Other cool stuff I can't think of right now

iPad setup/distribution - Matt

Other Business - TBD, Penny - manager/coach gear information

Minutes

Agenda item:	President's Update	Presenter:	Kristen
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Overview: Kristen reported on league updates, Capital Impact grant, BSC ice update, PVAHA/SafeSport policy adoption, and coach/manager meeting.

Discussion:

- Kristen deferred to Sean on league updates.
- Capital Impact Grant - NYH selected for grant; helps with scholarship players; awaiting Capitals press release before announcing to NYH.
- Delays in BSC ice - anticipated end of Aug / early Sep. Using Piney/Laurel in the meantime.
- PVAHA Policy/SafeSport Adoption - letter requesting club compliance
 - We've always been in compliance with the SafeSport training for coaches, managers, etc.
 - What do we need is to adopt policies consistent with those required by PVAHA/SafeSport.
 - Discussion among Board re: background checks and other policies - Kristen will check with Keith about purpose/intent behind background checks for all adults entering locker room vs. ensuring SafeSport certified individual overseeing is sufficient.
 - Motion to adopt PVAHA/SafeSport model policies - (Jenny - motion; Melissa - second; unanimously approved).
 - All Board Members need to complete / re-complete and report back before next meeting.
- Coach/Manager meeting - to be held at 1771 on September 8; will distribute iPads at that time.

Board Vote	Motion	Votes
✓ Motion to adopt PVAHA/SafeSport model policies	Jenny - motion; Melissa - second	Unanimously approved
Action items	Person Responsible	Deadline
✓ Board members to complete SafeSport	All	ASAP

Agenda item:	Hockey Director Updates	Presenter:	Zach
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Overview: Zach discussed summer wrap-up (camps/Adult LTP), practice schedule overview (including Quiet Waters), Mites tryouts, Hudl/Gamesheet update, and coach/manager meeting.

Discussion:

- Zach confirmed September 8 for coach/manager meeting.
- Summer Camps went well; great feedback.
- First adult clinic - Chase led this and did an excellent job.
- Zach/Sarah did pre-season skills sessions last week - maxed out at 60 kids and was great.
- Ice time:
 - Anticipated BSC delays and secured all we could get from
 - Week of Sep 12 is the anticipated time; awaiting confirmation before loading and publicizing practice times in SportsEngine.
- Zach discussed plan/timing for practice/ice time per age cohort.

- Discussed coordinating distribution of iPads and loading rosters to GameSheet.
 - Every team manager has received link/instructions for GameSheet.
 - Need to arrange for delivery of iPads.

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

Agenda item:	Club iPad purchase and deployment	Presenter:	Matt
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Overview:

Discussion:

- Matt described Mobile Device Management Software (MDMS) used to track/manage iPads and software as organization assets (can use it for up to 30 devices for free).
- Need to purchase cases for the iPads.
- Kristen mentioned the need to implement usage/maintenance policy; Matt/Kristen/others will look for policies to potentially borrow from.

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

Agenda item:	Other business	Presenter:	Penny
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Overview:

Discussion:

- Penny discussed coach/manager equipment gear:
 - Pucks/puck bag
 - First aid kit
 - Screwdriver tool
 - Scissors
 - Masks

- Backpacks for head coaches

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