

# NYH Board Meeting

February 24, 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>	6:05 PM	<b>End Time:</b>	7:40 PM

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

## Minutes

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

### Overview:

Paul welcomed guest attendees and opened the floor to questions/discussions.

### Discussion:

- Laura White – just wanted to sit in and observe to see how the meetings go.
  - Discussion regarding COVID quarantining requirements and recent message issued by CBHL regarding teams/players not adhering to the requirements and potential consequences.
- Catherine Gilles / Jo Ann McCann – attending to get back into the loop as son prepares to re-join hockey.

### Action items

✓ N/A

### Person Responsible

N/A

### Deadline

N/A

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

### Overview:

Paul discussed current league updates.

- Debbie Moon not returning as commissioner of CBHL.
- NYH has an outstanding penalty from CBHL that must be paid before teams can participate in playoffs (two teams made playoffs – one squirt and one PW).

### 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>	Hockey Directorate Report (Open Forum)	<b>Presenter:</b>	Ashley / Paul
---------------------	--	-------------------	---------------

**Overview:**

Ashley provided updates on spring sign-ups / program and Paul reviewed current plans for tryouts.

**Discussion:**

- Spring registration:
  - 14-15 girls signed up or girls only.
  - Overall registration is at 165 registered players, totaling 290 subscriptions (across all available programs); need 265 subscriptions to break even.
  - Discussion of skills/battle options, anticipated schedule, and potential and rostering for spring tournaments.
- Tryouts:
  - We have a draft ice block with the BSC; hoping it will hold until then. Will send out a “save the date” message once we get closer and confirm ice is still confirmed.

**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>	Elections / Board Member Renewals (Open Forum)	<b>Presenter:</b>	Paul
---------------------	--	-------------------	------

**Overview:**

Paul reviewed board seats coming up for election in the spring and need to consider officer positions.

**Discussion:**

- Terms for Paul, Penny, Kristen, Bob, Michael and Angela all expire on 6/1/21.
- Paul asked Chet to prep nomination email to go out on 3/1/21 requesting bios be submitted by 3/10/21.

**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>	Golf Tournament (Open Forum)	<b>Presenter:</b>	Paul / Angela
---------------------	------------------------------	-------------------	---------------

**Overview:**

Review and discussion of possibility for golf tournament.

**Discussion:**

- Angela questioned whether we think it's worth asking companies to sponsor a golf event at this time because that's where the money is made on the tournament.
- Sean M. mentioned it may be best to ask and let companies tell us if they cannot.
- Angela thinks the price will be up \$20-30 per player. Help will be needed to solicit and obtain sponsorships. If we secure the date, need to put down a deposit so just need to ensure full support for the event.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
-------------------	---------------	--------------

N/A	N/A	N/A
-----	-----	-----

<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
---------------------	---------------------------	-----------------

✓ N/A	N/A	N/A
-------	-----	-----

<b>Agenda item:</b>	Ice Allocation Update	<b>Presenter:</b>	Bob
---------------------	-----------------------	-------------------	-----

**Overview:**

Bob reviewed "state of the ice allocation" as of 2/24/21.

<b>Board Vote</b>	<b>Motion</b>	<b>Votes</b>
-------------------	---------------	--------------

N/A	N/A	N/A
-----	-----	-----

<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
---------------------	---------------------------	-----------------

✓ N/A	N/A	N/A
-------	-----	-----