

# NYH Board Meeting

April 20, 2021

6:00PM

BSC Conference Room

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<b>Meeting called by:</b>	Kristen Fleming, Vice 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>	8:04 PM

**Board Attendees:** Kristen, Angela, Penny, Michael, Sean P., Sean M., Chet, Melissa, Jenny, Meredith, Rebecca

**Other Participants:** Ashley, Zachary

**Guests/Observers:** N/A

**Materials:** Documents available in NYH Board shared drive

**Agenda Approval:** Motion to approve agenda as presented (Sean M. - motion; Melissa - second); unanimously approved

**Minutes Approval:** Motion to approve minutes from 3/16/21 monthly meeting (Penny - motion; Melissa - second); unanimously approved

## Minutes

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**Agenda item:** Welcome to New Board Members **Presenter:** Kristen

**Overview:**

Introduction of new board members and welcome.

**Discussion:**

N/A

**Board Vote**

**Motion**

**Votes**

N/A

N/A

N/A

**Action items**

**Person Responsible**

**Deadline**

✓ N/A

N/A

N/A

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

**Overview:**

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

<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

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**Agenda item:** Discussion on Budget / Team Counts for 2021-22      **Presenter:** Bob

**Overview:**

Detailed budget discussion was deferred. Bob reviewed team count ice planning spreadsheet with Zach and Ashley.

<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

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**Agenda item:** Update on Golf Tournament      **Presenter:** Angela / Sean M.

**Overview:**

Angela and Sean reviewed status of golf tournament, site/registration link, etc.

<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

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**Agenda item:** Jersey Ordering      **Presenter:** Penny

**Overview:**

Review and discussion of planning for jersey orders.

**Board Vote**

N/A

**Motion**

N/A

**Votes**

N/A

**Action items**

✓

**Person Responsible**

N/A

**Deadline**

N/A