

**The following is documentation of electronic voting and approval for items of business in lieu of a full board meeting.**

**July 19, 2022 For motion and approval:**

- **Item #1 - Adult LTP** - The discussion was surrounding whether or not we could use the Navy contact list/registration and market this as a Navy Adult LTP.

**Board Request: Need a motion and a second to approve marketing this as an NYH Adult LTP event allowing Zach and Chase to use the NYH contact list and NYH name.**

<b>Motion: Approve marketing this as an NYH Adult LTP event allowing Zach and Chase to use the NYH contact list and NYH name.</b>	Made By: Matt Stea
	Second: Michael
Discussion - If you would like to add any points to discussion please do so using the "comment" feature on the toolbar above and that will add a comment to the right.	
Board member Name	Vote
Michael	Yes
Lee	Yes
Melissa Camden	Yes
Sean McNaboe	Yes

Penny yes  
 Rebecca yes  
 Jenny yes  
 Chuck - yes  
 Angela - yes  
 Heather - yes

**PASSED**

- **Item #2 - Proposal for tablet options for Gamesheet requirement by both CBHL and EJ** - Matt and Heather tasked with reviewing options on how to purchase/manage iPads for the club for this requirement - Proposal:

The Gamesheet system is essentially two components: 1. Dashboard website, 2. iPad scoring app. The scoring app can only be run on an iPad but can work on any iPad capable of running **iOS 9.3.5 or newer** (All the way back to the iPad 2 from

2011). However, GameSheets recommends purchasing the newest iPads a club can afford for longevity. The internet is only needed to set up the game and upload the scoresheet post game. It is not needed while scoring and only takes a few seconds to complete the set-up and upload with stable wifi. The FAQs note that a personal hotspot can be used for the wifi because the amount of data needed to start a game and upload a completed scoresheet is very small. The refs and coaches also sign right on the iPad (and can make notes on the scoresheet). Clubs can embed stats on their websites as an iFrame. The scorekeeper records the game details in the scoring app and once the game is completed the scores, standings, and stats are updated automatically. There are a number of [training videos](#) available on the website for managers and coaches.

### Options for NYH Club

Option 1 - *Managers use their own iPad for GameSheets.*

Option 2 - *Purchase some iPads for shared use.*

**Option 3 (Recommended)** - *Buy each team who will need to access GameSheets an original iPad, priced around \$329 plus case.*

**Board Request: Need a motion and a second to proceed with Option 3 above.**

<b>Motion: to proceed with Option 3 above - Buy each team who will need to access GameSheets an original iPad, priced around \$329 plus case</b>	Made By: Matt Stea
	Second: Melissa Camden
Discussion - If you would like to add any points to discussion please do so using the "comment" feature on the toolbar above and that will add a comment to the right.	
Board member Name	Vote
Heather Johnson	Yes
Melissa Camden	Yes
Sean McNaboe	Yes

Penny - yes

Jenny Yes

Chuck - yes

Angela - yes

**PASSED**

- **Item #3 - Approval of use of Hudl and purchase of Club Computer for video review**  
- Zach is proposing to use the Hudl software to do game and player analysis.

**Board Request: Need a motion and a second to approve the purchase of a club laptop and Hudl subscription.**

<b>Motion: To purchase of a club laptop and Hudl subscription.</b>	Made By: Matt Stea
	Second: Michael
Discussion - If you would like to add any points to discussion please do so using the "comment" feature on the toolbar above and that will add a comment to the right.	
Board member Name	Vote
Michael	Yes
Lee	Yes
Melissa Camden	Yes
Sean McNaboe	Yes

**Penny - yes**

**Rebecca yes**

**Jenny Yes**

**Chuck - yes to subscriptions, no to laptop based on Ipad purchases. Either is really too small for team viewing. Recommend keeping all IT devices the same for compatibility and use.**

**Angela - yes**

**Heather - yes**

**PASSED**