**Milton Youth Hockey**

**Monthly Board of Directors Meeting**

**Minutes of: March 15, 2018**

**Board Members present: Kevin Keating, Phil Zona, Mollie Naughton, Bob Sweeney, Bill Bennett, Pat Lovett, Doug Hunt, David Young, Peter Mullen, Tara Mounsey, Jason Tsanotelis, Peter Feloney**

**Members’ Speak: NTR**

**Secretary’s Report:**

* Minutes from February 2018 meeting submitted
* Motion made to accept the minutes of February 2018 by Phil Zone and a second by Peter Mullen
* Minutes accepted unanimously

**Treasurer’s Report:**

* Phil Zona presented the balance sheet as of March 14th 2018
* A motion was made by Bill Bennett to accept the balance sheet with a second by Dave Young
* A unanimous vote by the Board followed

**Ulin Rink Report:**

* A letter was sent by President Keating to the Copeland Family Foundation requesting a donation of $250K for rink improvements
* MYH membership participating in bid to win Kraftville hockey contest for funding for rink improvements
* Awaiting update from Town of Milton on meetings regarding lease of Ulin with the DCR and Curry

**Ice Chairman:**

* Will hold Mite level Shamrock tournament this coming weekend 3/17-18 at Ulin
* Continue to look for additional ice for next season at area rinks. Mr. Dennehy, Town Administrator, reached out to Bajko on behalf of the Town and MYH with no response yet.

**South Shore Conference:**

* Bill Bennett reported that preliminary team commitments need to be in by the meeting 3/19 and that he will submit the same number of teams as last season
* Mr. Bennett also reported that are looking into the possibility of a Girls U8 team. Approximately 3 other towns in the conference are interested
* MYH Board members will need to assist the SSC and Mr. Bennett at playoff games to sign in players/coaches and represent conference

**Level Coordinators:**

* NTR

**Girls Program:**

* Mr. Mullen reported that he will continue to try to collaborate with the MHS Girls Coaches. A letter has gone out to MHS Girls players with recommendations on playing Club vs MYH.

**Yankee Conference:**

* Round robin playoffs will begin and all-star games will be held 4/15-16.
* Reminders were sent to coaches in the conference regarding the rules of borrowing players from other teams

**District Meeting:**

* Dave Young reported that there is continued discussion about moving MYH to District 1
* He also reported the District Leadership Conference will be the first weekend in May

**Learn to Skate:**

* Bob Sweeney made a motion to reduce last month’s $140 tuition recommendation back down to $125 which was voted on in Feb 2017. Motion was seconded by Jason Tsanotelis and voted on by the Board by a paper ballot. Board members voted 7 to 4 to maintain the previously agreed upon rate of $125 for the 2018/19 LTS season.

**House League:**

* NTR

**Equipment:**

* Monica Connolly received a quote for small backpack/bags to be given to players following the Bruins fundraiser. She and Mr. Tsantotelis will discuss further and present to Board at next meeting.

**Coaches:**

* Coaches application will go up on website for next season

**Communication:**

* Communications will go out in the Milton Times, social media and to current membership via emails about registration and tryouts

**Fundraising:**

* NTR

**Old Business:**

* Tryouts will be held 3/27-29 for Girls and Midgets and 4/2-4/5 for remaining teams

**New Business:**

* Recommendations needed for updating code of conduct/locker room policies. Discussion to be had at next meeting.
* Text message received by Kevin Keating from Patty Andresino resigning from the MYH Board. The Nominating Committee will make a recommendation at the next meeting regarding filling the open position

**Motion to adjourn meeting. Meeting adjourned.**

Minutes Respectfully Submitted,

Mollie Naughton