

# **Parkway Youth Hockey Board of Directors Meeting May 12, 2015**

Location: BPD Community Room, 1708 Centre St., West Roxbury, MA

## **Call to Order at 7:17pm**

**Members Present:** Michael O'Brien, President  
Michael McCarthy, 1<sup>st</sup> VP (arrived at 7:30pm)  
Paul Connelly, 2<sup>nd</sup> VP (arrived at 7:27pm)  
Lisa Berlucchi, Secretary  
Nick Favorito, Treasurer

Niall Carney, Member (left at 8:10pm)  
Joe Donahue, Member  
Joe Finn, Member (left at 8:38pm)  
Conal Barbuto, Member  
Jim Keenan, Member (left at 8:30pm)  
Ross Birch, Member  
John Tobin, Member  
Kevin Parker, Member  
John Gallagher, Member  
Tab Brown, Member

**Public Comment:** No one was in attendance to address the BOD.

## **MIDDLESEX GIRLS CONFERENCE HOCKEY LEAGUE:**

John Gallagher addressed the BOD, reiterating his conversation with Middlesex director Kathy Cincotta. Notably, the rink locations of away game for the girls programs. PYH is required to register the girls teams by July 2015. Nick Favorito requested that JG obtain the fee schedule for the 2015-2016 season. JG agreed to contact the Middlesex League, and obtain all relevant final cost/fee information in order to properly determine tuition costs at our next meeting.

## **ROXBURY LATIN MEETING RECAP**

A meeting took place at RL at 6pm, on May 7, 2015, with the following representatives from RL: Kai Bynum, Thomas Guden and David Cataruzolo. Representing PYH at this meeting: Mike O'Brien, Paul Connelly, and John Gallagher. RL is looking for PYH to support their efforts to build a rink on their campus. RL offered to work with PYH in terms of our using their rink. Although definitive terms of this proposed use have yet to be established. John Gallagher

emailed Kai Bynum requesting a 2<sup>nd</sup> meeting with PYH BOD, prior to the scheduled community meeting on 5/18/2015 at WRHS .

### **Executive Board Election**

At 7:50pm the BOD moved to hold their annual election of Officers.

#### **President**

Paul Coneelly nominated Michael O'Brien (i)

2<sup>nd</sup> by Joe Donahue

James Keenan nominated Kevin Parker

2<sup>nd</sup> by Nick Favorito

**Michael O'Brien was re-elected PYH President by a vote of 8-7**

#### **1<sup>st</sup> Vice-President**

Paul Coneelly nominated Michael McCarthy (i)

2<sup>nd</sup> by Lisa Berlucchi

This seat was uncontested

**Michael McCarthy retains the 1<sup>st</sup> VP Position**

#### **2<sup>nd</sup> Vice-President**

Joe Donahue nominated Paul Conneely (i)

2<sup>nd</sup> Joe Finn

Nick Favorito nominated Conal Barbuto

2<sup>nd</sup> by Kevin Parker

**Conal Barbuto was elected by a vote of 8-7**

#### **Secretary**

Joe Donohue nominated Lisa Berlucchi (i)

2<sup>nd</sup> by Mike O'Brien

Ross Birch nominated John Gallagher

2<sup>nd</sup> by Jim Keenan

**John Gallagher was elected by a vote of 8-7**

#### **Treasurer**

Ross Birch nominated Nick Favorito (i)

2<sup>nd</sup> by Kevin Parker

This seat was uncontested

**Nick Favorito to retain the position of Treasurer**

## **New Business**

In the interest of transparency and feasibility for our membership, Conal Barbuto proposes the idea of PYH having a point person/coordinator for each travel team. Open discussion followed. Outcome: BOD formed a boys and a girls Travel Representatives.

## **Committee Assignments for the upcoming year**

John Gallagher	Middlesex League Representative
John Tobin	VHL Representative & MASS Hockey Rep.
Nick Favorito	Girls Travel Representative
Conal Barbuto	Town Line League Representative & PYH House Program Rep
Mike O'Brien	McLaughlin League Representative
Paul Concelly	Boy's Travel Representative
Ross Birch	Tryout Coordinator
Kevin Parker	Equipment Manager

Grievance Committee--- Joe Donahue, Joe Finn, and Jim Keenan

Pictures      Tabled  
Fundraising   Tabled

## **Fundraising**

Mike O'Brien reiterated the need to sell as many Corrib Raffle Tickets as possible. PYH benefits greatly by the generosity of the Corrib Charitable Trust

The Corrib is looking for 20+ volunteers for the June Road Race  
Kevin Parker informed the BOD that both of the PYH Midget Teams will be volunteering at the road race.

## **Financials/Treasurers Report**

Nick Favorito reported that PYH Operating Acct. had about \$45K on hand.  
However, there are invoiced due to FMC \$ 11.6K (APRIL ICE), and a payment of \$3.5K due to the VHL.

There is a total of \$9.9K in outstanding tuition balances owed from the 2014-2015 season.

John Tobin is to obtain the VHL fees for the upcoming 2015-2016 VHL Season

John Gallagher to obtain Middlesex fees for upcoming season.  
Kevin Parker is to determine the amount of Midgets to play in the upcoming season.

At this point PYH intends to enter 13 Teams into the VHL. John Tobin will convey such to VHL.

1 Mite Travel Team  
4 Squirt Teams  
3 Pee wee Teams  
2 Bantam Teams  
3 Midget Teams  
**13 TOTAL**

FMC to Increase ice cost by about \$5 per hour.

At 8:28pm Paul Coneelly proposed to eliminate the skills portion of our travel program. PC's thoughts are that we can save money, and that the kids seem to benefit more from 3-3 scrimmages and other x-ice games. Explore the idea of PYH holding joint practices with Brookline Youth Hockey, in exchange PYH to obtain ice hours at Larz Anderson Outdoor Rink.

A vote of 15-0 to accept the Treasurer's Report was passed.

#### **APRIL MEETING MINUTES**

At 8:32pm the BOD reviewed the April minutes.

Nick Favorito requested that the actual individual vote count (votes received) for each PYH BOD candidate from the April 2015 election be added to the April Minutes.

Conal Barbuto motions to accept minutes  
Kevin Parker 2<sup>nd</sup>  
All in Favor 15-0

#### **Continued New Business/ Housekeeping Items**

Goalie Reimbursements  
Nick F inquired with the BOD about continuing the policy of reimbursing PYH Goalies \$350.00

The PYH BOD believing that this policy both fosters and encourages the development of goalies, voted 15-0 in favor of continuing the reimbursement policy.

Conal Barbuto requests that PYH purchase six (6) “intermediate sixe nets” for the House Program.

Nick Favorito requests that the definition of a PYH Volunteer be added to the agenda for our June Meeting.

**ADJOURN**

At 8:41pm Mike O’Brien made a motion to adjourn. Conal Barbuto 2<sup>nd</sup>.

Submitted by

John Gallagher  
Secretary  
5/15/2015