

# **Parkway Youth Hockey Board of Directors Meeting January 12, 2016**

Location: Roche Center Community Room, 1716 Centre St., West Roxbury, MA

## **Call to Order at 7:12pm**

**Members Present:** Michael O'Brien, President  
Mike McCarthy, Vice President  
Conal Barbuto, Vice President  
Nick Favorito, Treasurer  
John Gallagher, Secretary

Lisa Berlucchi, Member  
Ross Birch, Member  
Niall Carney, Member  
Paul Conneely, Member  
Joe Donahue, Member  
Joe Finn, Member  
Jim Keenan, Member  
John Tobin, Member  
Kevin Parker, Member

## **Members Absent:**

### **Review of Minutes from the December 8, 2015 Meeting**

Motion to Approve Minutes by **Mike O'Brien**, 2nd by **Mike McCarthy**.  
All in Favor

With regard to the **November 2015 Minutes**, Joe Donahue requested that "the BOD know the programs strengths, and weaknesses" be added to his dialogue on the Open BOD seat topic. **John Gallagher** agreed to add the language.  
Joe Donahue moved to approve the November minutes subject to the requested add on.  
2nd by **Conal Barbuto**. All in Favor

**Public Comment:** Mark Fallon was in attendance.

### **Fundraising Update/Discussion:** ( )

**Joe Donahue** advised the BOD that the PYH Christmas Party/Fundraiser netted approximately \$8000.00 for the program. Approximately 280 raffle tickets were sold.

**Kevin Parker** informed the BOD that a PYH parent has indicated an interest in sponsoring practice shirts for the entire program.

The BOD discussed retrofitting current travel shirts for other corporate sponsors.

**Mike O'Brien** informed the BOD that the real estate developer of 1235 VFW Parkway has expressed interest in donating \$20,000 to PYH. **Mike O'Brien** to further update the BOD on this development.

**Kevin Parker** informed the BOD that 300 Corrib Raffle Tickets have been allocated to PYH. **Kevin Parker** will distribute to head coaches. **John Gallagher** to email membership and post to website. Kevin Parker stressed to the BOD how volunteers are needed for the day of the Corrib Road Race in June.

**John Tobin** requested a PYH house league voucher (\$300) for the Ohrenberg School fundraiser. **Joe Donahue** motioned to accept the request. **Lisa Berlucchi** with the 2<sup>nd</sup>. No Objections.

#### **Grievance** ()

Nothing to report

#### **Marketing:** ()

Mike O'Brien would like to gather PYH players who are playing on a High School team to have a group photo session, with picture to be posted at rink and or on website. Marketing committee, and coaches to coordinate time and location.

#### **Treasurers Report:** ()

Treasurer **Nick Favorito** presented his report to the BOD.

Nick informed the BOD that \$12,950 in tickets were sold, along with an additional \$2,250 in raffle item related tickets. After backing out the expenses and costs related to the fundraising party. The program (PYH) netted approximately \$8,300 +/- in revenue from the fundraising effort.

Nick Favorito informed the BOD that the Nov 2015 ice check has been received from the VHL. However PYH still owes \$25K to the VHL for game fees, along with \$15K owed for December ice to FMC, and an additional \$28K is owed FMC for the January 2016 ice time.

The BOD has yet to hear from the Town Line League with regards to costs for the 2015-2016 Season.

**Niall Carney** motioned for PYH to charge the same tuition cost as last season (2014-2015), unless the BOD hears from the TLL by Friday 1/17/2016 (with higher costs for this season). **Ross Birch** with the 2<sup>nd</sup>. All In Favor (Abstain by **Conal Barbuto**)

**Lisa Berlucchi** motioned to accept the treasurer's report. **Joe Donahue** with the 2<sup>nd</sup>.  
All in Favor

**Cybersport:** ()

**Mike McCarthy** informed the BOD that all teams/players are registered with USA hockey.

**Skills** ()

**Niall Carney** reported that all was going well with the Wednesday night skill sessions.

**Paul Connecly** informed the BOD that goalie attendance has been well attended and has strong attendance.

**Mike O'Brien** addressed **Jim Keenan's** concern regarding the amount of players on the ice during the girl's session. Per **Mike O'Brien** the girls U14 team will skate with the peewee during their Wednesday hour. Alleviating some of the congestion during the girl's ice hour.

**VHL:** ()

No updates

**Middlesex Girls Conference:** ()

**John Gallagher** informed the BOD that the February Middlesex schedule will be available toward the end of January.

**District 1/ Mass Hockey:** ()

**John Tobin** advised the BOD that the Mass Hockey Playdown schedule is out, and that volunteers are needed to check in players and coaches at the Roche Rink. **John Tobin** to email BOD members a schedule of dates and times needed to staff the check in table.

**John Tobin** informed the BOD that all PYH coaches are patched and certified.

**Equipment:**

**Conal Barbuto** informed the BOD that the new nets are onsite at the rink, and he will string them this week.

**John Tobin** to explore acquiring 2 new practice nets.

**McLaughlin/House Programs:** ()

**Mike O'Brien/ Conal Barbuto** advised the BOD that all House/McLaughlin programs are sold out. Positive feedback from parents. Practices are highly attended.

**New Business: ()**

**I**

**Conal Barbuto** introduced and distributed a proposed addendum to PYH bylaws regarding the replacement of a vacant PYH BOD seat. (see attached)

PYH BOD members discussed and debated the issue, along with the proposed addendum.

**Conal Barbuto** motioned for a vote on the proposed addendum. **Joe Donahue** with the 2<sup>nd</sup>.

**There were 9 voted recorded in favor of the proposed addendum. The motion failed to gather the necessary 2/3 support needed to approve.**

**II**

**Conal Barbuto** introduced a proposed ELECTION ADDENDUM to the BOD. Regarding the amount of election ballots a volunteer/parent member may receive. The purpose to tighten up the language that no individual person can receive more than 1 ballot. (see attached)

The matter was debated and discussed among the BOD members.

**Conal Barbuto** motioned for a vote on the proposed addendum. **Joe Donahue** with the 2<sup>nd</sup>.

**There were 10 votes recorded in favor of the motion. The motion passes with 2/3 vote. The matter will be revisited, and voted on again in order to obtain 2/3 votes at 2 consecutive PYH BOD meetings for the amendment to become part of the PYH bylaw.**

### III

**Tryouts: Mike O'Brien** to organize a meeting to discuss tryouts with the tryout committee. BOD will be advised.

At 8:57PM, **Joe Donahue** motioned to adjourn. 2<sup>nd</sup> by **Mike McCarthy**.  
All in Favor

Submitted by

John Gallagher  
Secretary  
01/28/2016