

**Meeting of the Parkway Youth Hockey Board of Directors  
February 9, 2016  
District 5 Police Station**

Board Members present for part or all of the meeting:

Conal Barbuto, Lisa Berlucchi, Ross Birch, Keith Chan, Paul  
Conneely, Niall Carney, Joe Donahue, Nick Favorito, Joe Finn,  
Jim Keenan, Mike McCarthy, Mike O'Brien, Kevin Parker, John  
Tobin

Board Members absent:        John Gallagher

Meeting Called to Order:     There being a quorum present the meeting was called to order at  
7:15 p.m.

**Meeting Minutes / (January 12, 2016)**

..... A discussion then ensued about how the minutes characterized the discussion under the *New Business* section related to the vote of the proposed by law change regarding filling vacancies of Board of Directors.

*(Nick Favorito arrived at 7:30 pm.)*

On a motion by Conal Barbuto , seconded by Lisa Berlucchi , the Board voted to approve the minutes as amended: (1) deleting paragraphs #3 & #4, in Section I under *New Business*; and (2)

**Public Comment**

No comments were offered

**Fundraising**

Joe Donahue indicated that he was awaiting the donation for \$200 from the Irish Social Club from the event held there on December 18, 2015.

There was a renewed discussion regarding whether a policy needed to be developed by the Board going forward to coordinate multiple fundraising efforts. The Board agreed to address this after the end of season with the hope of having a policy in place for the 2016-2017 season.

The Board discussed the desire to receive notice from coaches who look to participate in out of league tournaments to ensure the Board was aware and proper insurance coverage was in place.

## **Treasurer's Report**

Nick Favorito reported that as of January 31, 2016 funds on account stood at \$54,347.65. He reported that total accounts payable amounted to approximately \$82,370 (VHL, FMC, Middlesex-Yankee Conference); receivables stood at approximately \$85,000, of which more than \$75,000 was outstanding tuition for the current season. On a motion by Ross Birch seconded by Niall Carney the Board voted to accept the Treasurer's report as submitted.

## **Cybersport / Registrations**

No report.

## **Skills**

No report.

## **VHL**

No report.

## **Middlesex Yankee Conference**

No Report

## **District 1 / Mass. Hockey**

John Tobin reported that he was waiting on further information related to a pending disciplinary matter against a Parkway player that had arisen during the recent playdowns. It was unclear whether a formal report had been submitted by the referees to Mass. Hockey. The player has been suspended from all hockey activities since the incident.

## **Equipment**

It was reported that the law firm of Maiona & Ward has offered to fund the cost of practice jerseys for the 2016-2017 season.

## **Coaching**

No report.

## **House Programs**

PYH had been invited by Score Boston to send a team for an hour of practice at Matthews Arena (NU). The Board discussed sending the non-travel players from the McLaughlin League program first and supplementing as needed.

## **Pictures**

Lisa Berlucchi reported that she had received a rebate from Clix of \$485.25 and a payment of \$461.00 which represented the payment for the Board agreeing to a two year contract.

### **New Business**

- The Board discussed gifts for volunteers of the House programs and travel coaches. It was agreed to spend up to the amounts of last season with the program coordinators determining the specific items.
- Joe Donahue asked that an email be broadcast to the membership seeking them to patronize the Corrib during school vacation week in appreciation for the charitable donations to PYH. The request was approved.
- The Board agreed to schedule a "Family Skate" session during the vacation week based on the success of the session during Christmas week.

*(Joe Finn arrived at 8:15 p.m.)*

- The Board then took up discussion of the proposed By-Law change related to voting in Board elections of volunteers. Pursuant to the Corporations By-Laws the change required approval by 2/3 of the Board members at two consecutive meetings. The Board had approved the change at the January 2016 meeting having the required 10 votes.

Conal Barbuto outlined that the proposed language change would authorize a vote for a volunteer who satisfied the required hours in a season, notwithstanding that another individual in the household may also have a vote as a parent / guardian. After discussion, a motion was made by Paul Conneely seconded by John Tobin in favor of the change. The motion passed on a vote of 10-4.

- The Board then discussed try outs and the suggestions of the try out sub-committee. The schedule was finalized so try outs would occur during the weeks of February 29 and March 5, 2016. An email notice would go out to the membership this coming weekend.

The sub-committee reported that that had discussions with the current Catholic Memorial varsity coach about overseeing the try outs with Parkway coaches and volunteers running the on ice activities that were proposed

*(Paul Conneely departs the meeting at 9:15 p.m.)*

On a motion by Joe Donahue seconded by Mike McCarthy the Board voted to adjourn the meeting at 9:25 p.m.