

Parkway Youth Hockey Board of Directors Meeting March 8, 2016

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

Call to Order at 7:18pm

Members Present: Michael O'Brien, President
Mike McCarthy, Vice President
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

Members Absent: Kevin Parker, Nick Favorito, Conal Barbuto

Review of Minutes from the February 9 , 2016 Meeting

Motion by **Lisa Berlucchi** to accept the minutes prepared by **Nick Favorito** (subject to removing par. 1,pg.2). 2nd **Joe Donahue**.

Public Comment: Mark Fallon (tryout coordinator) was in attendance for the meeting.

Fundraising Update/Discussion: ()

Joe Donahue is awaiting a response from the ISC with regard to a \$200 refund from the PYH December Fundraiser/Christmas Party.

Grievance ()

Nothing to report

Marketing: ()

Nothing to report.

Treasurers Report: ()

Treasurer **Nick Favorito** was not in attendance, however he BOD reviewed the treasurer's report as prepared and emailed to the BOD, by **Nick Favorito** prior to the meeting.

The BOD acknowledged that the member balance report should be updated.

Motion to accept Treasurer's Report by Mike O'Brien, 2nd by Joe Donahue.

Cybersport: ()

Mike McCarthy will furnish **Kevin Parker** the midget roster for the upcoming Lake Placid tournament.

Skills ()

Niall Carney suggested that PYH conduct a power skating clinic once a month on skills night for the 2016/17 season. Will advise BOD on availability of PS instructor.

Paul Conneely suggests that PYH offer August ice for a goalie clinic conducted by MASS CREASE. PYH goalies to attend at no cost. Mass Crease to market clinic for their own benefit to other programs. (BOD has taken under advisement for future discussion)

John Tobin would like an alternative location for the goalie clinic during the 2016/17 season. Relocate clinic to another rink in order to create more ices time at Roche.

VHL: ()

No updates

Middlesex Girls Conference: ()

John Gallagher informed the BOD that the Middlesex playdown schedule will be posted in the next few days. Playdown games to take place in Arlington.

District 1/ Mass Hockey: ()

John Tobin advised the BOD that a full ice exemption has been filed with USA Hockey by MASS Hockey on behalf of the Mites for the upcoming 2016/17 season. Doesn't expect an update on filing for 6-8 weeks.

Joe Donahue offered to prepare, and issue an email to prospective VHL Mite parents of the possibility of ½ ice games for the entire 2016/17 season.

Coaching:

The coaching application deadline was March 1, 2016. The BOD agreed to meet on Thursday 3/10/2016 to select the VHL A coaches, along with the Middlesex coaches for the 2016/17 season.

Equipment:

The BOD discussed securing equipment at the rink, specifically, that the new “W” nets be secured by a bike lock. Storage boxes to be secure for the upcoming off season, as well.

McLaughlin/House Programs: ()

Per **Mike O’Brien**, the McLaughlin League is winding down, playoff games are approaching. No issues to report with the program.

Tryouts: ()

Paul Conneely received a confirmation from CM that due to school conflicts, they are not able to fully commit as evaluators for the tryouts, as PYH had anticipated. **Mike O’Brien** has 4, former college hockey players, lined up and committed to evaluate the remainder of PYH tryouts.

A motion was made by **Keith Chan**, that the 4 former college players to be compensated \$800, (\$100 per evaluator per night) **Joe Finn** with the 2nd. All in favor. 11-0

Mike O’Brien to work with **Mark Fallon** throughout the evaluation process.

Nominations:

The following incumbent PYH board members accepted nomination to be on the ballot for the April election: John Tobin, Nick Favorito, Mike McCarthy, Ross Birch, John Gallagher, Keith Chan, Mike O’Brien.

(Joe Finn declined to be nominated) Motion for group nomination by **Lisa Berlucchi**, 2nd by **Jim Keenan**.

The following people were nominated by the BOD for election to the PYH BOD. Mark Fallon (M OB), Bridget O’Brien (M OB), Victor Li (Jim K), Andrew Kefalis (Lisa B), Brian Straub (Mike Mc), Bob Stowe (Mike OB), Dave Linso (Ross B), Steve Roussell (John T), Dan Mount (Mike OB)

John Gallagher to follow up with nominees, and confirm their acceptance of nomination.

At 8:46PM, **Niall Carney** motioned to adjourn. 2nd by **Ross Birch**.
All in Favor

Submitted by

John Gallagher
Secretary
03/15/2016