

Parkway Youth Hockey Board of Directors Meeting April 12, 2016

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

Call to Order at 7:17pm

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 (left 8:32PM)
Jim Keenan, Member
Kevin Parker, Member
John Tobin, Member

Members Absent: Joe Donahue, Joe Finn

****Members Ross Birch, Kevin Parker, Mike McCarthy were assigned to the voting table****

Review of Minutes from the March 8, 2016 Meeting

Motion by **Conal Barbuto** to accept the minutes. 2nd **Joe Donahue**. (**Nick Favorito** abstaining)

Public Comment: Andrew Kefalis was present for the meeting.
Travis Dolson was in attendance, to seek clarification on the peewee tryout process. Process was explained in detail by **John Tobin**.

Fundraising Update/Discussion: ()

No updates to report.

Grievance ()

Nothing to report

Marketing: ()

Nothing to report.

Treasurers Report: ()

Treasurer **Nick Favorito** presented his financial report to the BOD. The program is still waiting on Westwood Youth Hockey for payment. Overall the PYH program is in a financially healthy position at this time.

Nick Favorito acknowledged that the member balance report should be updated. BOD members with insight asked to help assist with the update.

Nick Favorito is waiting on a playoff bill from the VHL, also mentioned was that there is still a significant member balance owed from the recent tryouts.

Nick Favorito to issue a check to Comella's for an outstanding invoice, and also issue a check in the amount of \$100 to the Denna Laing Fund.

Motion to accept Treasurer's Report by **Jim Keenan**, 2nd by **Lisa Berlucchi**. All in favor.

Cybersport: ()

Outgoing BOD member **Mike McCarthy** offered to assist his incoming replacement with Cybersport rostering and registrations for the upcoming season.

Skills ()

No updates.

VHL: ()

Mike O'Brien will ask the VHL to clarify on the OT rules in VHL playoff hockey. In a recent playoff game the clock was not stopped during a called PYH timeout. Would like to see this rule explained in detail, possibly changed by the VHL.

Middlesex Girls Conference: ()

John Gallagher informed the BOD the experience was a positive one for the program. Overall, each PYH team in the Middlesex had a successful season.

District 1/ Mass Hockey: ()

John Tobin advised the BOD Mass Hockey has approved for 6 full ice games for the mite travel program for the upcoming 2016/2017 season.

Equipment:

Kevin Parker will be looking for a jersey/uniform list for the upcoming 2016/17 season in early June. Mainly will be outfitting 1st year travel players.

McLaughlin/House Programs: ()

Mike O'Brien informed the BOD that Shaws Supermarket donated \$500 to the McLaughlin League. **Conal Barbuto** informed the board that he will not be able to lend on ice help with the LTS program for the upcoming year. John Gallagher to alert PYH members via website that house volunteers (LTS) (Instructional) (Mite House) will be needed for 16/17 season.

U10 Discussion: ()

2016-17 Head Coach Matt Kelly was present for the discussion. Also 2 parents of U10 players were present during the discussion, both offering opinions on the matter at hand.

The BOD discussed the U10 situation with 21 players trying out for the team. There has been a tentative roster submitted carrying 16 players. **John Gallagher** informed the BOD that he along with **Jim Keenan** and **Coach Matt Kelly**, met at the McLaughlin room on 4/7/2016 for 75 minutes to establish the 2016/17 U10 roster. **Jim Keenan** explained the U10 evaluation and tryout process to the BOD, as well as elaborating on the low scoring/poor performance of 5 of the tryout candidates. **Nick Favorito** suggested that the low scoring players be offered the opportunity to play on a mite house team, and /or for the McLaughlin league. **Mike O'Brien** would prefer to wait on posting a U10 roster, and see if additional girl players become available, so that 2 teams can be created. Due to limited ice resources, and the ability to compete in the Middlesex travel program **John Gallagher** and **Jim Keenan**, along with **Matt Kelly** opposed the idea of PYH fielding 2 U10 teams for the upcoming season. **John Tobin** to reach out to Dedham Youth Hockey to see if there are any available U10 players. **John Gallagher** and **Nick Favorito** agreed to draft a letter to all parents of those who tried out for the U10 team, updating them on the situation A motion by **Niall Carney** to table the discussion until the May meeting. 2nd by **Lisa Berlucchi** All in Favor.

2016/2017 Ice Discussion:

Conal Barbuto presented his analysis, and break-down for ice time utilization for the upcoming year. In an effort to save PYH money he recommends that PYH drop the 6-9AM Sunday ice time, at the upcoming meeting with FMC. **Mike O'Brien** informed the board that he has been informed that Catholic Memorial is looking to secure ice time on Wednesday evenings, potentially affecting PYH

skills sessions. **Mike O'Brien** to attend FMC meeting, at Roche rink, on Thursday April 14th, and will update **Conal Barbuto** of the meeting outcome. **John Gallagher** to reach out to RL for an update on athletic facility.

At 8:47PM, **Niall Carney** motioned to adjourn. 2nd by **Lisa Berlucchi**.
All in Favor

Submitted by

John Gallagher
Secretary
04/28/2016