

# **Parkway Youth Hockey Board of Directors Meeting June 14, 2016**

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

## **Call to Order at 7:15pm**

**Members Present:** Kevin Parker, President  
Andrew Kefalis, Vice President  
Conal Barbuto, Vice President  
Nick Favorito, Treasurer  
John Gallagher, Secretary

Lisa Berlucchi, Member  
Keith Chan, Member  
Joe Donahue, Member  
Mark Fallon, Member  
Jim Keenan, Member  
Victor Li, Member  
Mike O'Brien, Member  
John Tobin, Member

**Members Absent:** Niall Carney, Paul Conneely

## **Review of Minutes from the May 10, 2016 Meeting**

**Kevin Parker** motioned to accept the minutes (subject to agreed changes) 2<sup>nd</sup> by **Jim Keenan**. All in Favor

**Andrew Kefalis** put forth the motion that any individual expenditure in excess of \$300 is to be voted on by the BOD. 2<sup>nd</sup> by **Conal Barbuto**. The motion carried 13-0.

## **Public Comment:**

Mike Donovan, Matt Kelly, Keith Barry, Travis Dolson, Michele Bilodeau, and Tim Flaherty were present.

## **U10 Discussion**

**Kevin Parker** updated the audience and BOD of the PYH U10 team situation. The number of interested players is now 22. As a result of 6 additional families being emailed about playing U10. As a result there are now 2 U10 teams on the table for discussion. Mike Donovan spoke in

favor of fielding 2 U10 teams, **Kevin Parker** addressed the management of ice time, as well as potential goalie shortages and coaching shortages. Matt Kelly questioned the method of picking a team. **Kevin Parker** suggests that the same format used to pick boys teams be applied to the U10 team(s) as well. **John Tobin** would like to see the girls tryout methodology used for the boys be applied with the girls. **Mike O'Brien** expressed concern about using tryout evaluation results that were not handled by an outside evaluator. **John Tobin** expressed concern that the PYH tryout policy was not followed. There should have been oversight of initial team selection. **Andrew Kefalis** would like to see further clarification on PYH tryout policy. **Mark Fallon** suggesting that players be taxied between teams in order to see 2 competitive teams. **Conal Barbuto** asks the BOD to weigh in on fielding 2 balanced teams vs and A and B team. **Kevin Parker** reiterating that the PYH tryout policy shall be adhered to in the event 2 U10 teams are fielded.

**Jim Keenan** motioned for PYH to field 2 U10 teams for the 2016-17 season. 2<sup>nd</sup> by **Andrew Kefalis**. All in favor

**Kevin Parker** motioned for the PYH BOD to move to officially reconsider the 19 player roster from the May meeting. 2<sup>nd</sup> by **Mark Fallon** All in Favor

**Conal Barbuto** motioned to for the U10 program to have an A team and a B team, using the existing evaluation, and adhering to PYH tryout policy with regard to the U10 team selection, including tryout coordinator involvement (**Mark Fallon**), (Contingent on **John G** verifying Middlesex League approval on an A and B team for 16/17 season)  
2<sup>nd</sup> **Andrew Kefalis** Motion passes 12-1

The BOD agreed to a consensus that the max roster would be 15 players.

### **General Discussion 8:28PM**

**Kevin Parker** thanked all who volunteered time with the Corrib Road Race on June 5<sup>th</sup>. The race was successful and the strong showing by PYH members, coaches and players is beneficial to the PYH program.

**Kevin Parker** reviewed PYH committee membership lists. Is looking for someone to assist with equipment.

**Mike O'Brien** accepted **Kevin Parker's** request to be director of McLaughlin League.

### **Tryouts: ( )**

**John Tobin** made the following motion: In cases where there is more than enough players to form 1 team, (13 players). PYH is to use outside (independent) evaluators to conduct player evaluations. Applicable to all travel levels/programs of PYH.

2<sup>nd</sup> by **Joe Donahue** Motion fails to carry 6-6 vote, with 1 abstaining vote

**John Tobin** motioned for the following: Going forward, that all PYH C teams not to be balanced (talent wise). PYH to have an upper C team and lower C team.  
2<sup>nd</sup> by Mike O'Brien Motion passes 8-4-1(abstain)

**Grievance** ()

Nothing to report

**Marketing:** ()

Nothing to report.

**Fundraising**

Nothing to report

**Treasurers Report:** ()

**Nick Favorito** presented, financial report to the BOD. . **Nick Favorito** advised the BOD that the program is owed \$3300 from Westwood Youth Hockey. At the moment PYH account receivables are about \$33K. There is a payment due to the VHL for \$3900.00. Otherwise activity has been fairly quiet. **Nick Favorito** to compare Sage Debit Services vs League Athletics, and determine if a change in vendors would better suit PYH. Will report back to the BOD on findings.

**Kevin Parker** inquired to the status of FMC's contract. Per **Mike O'Brien** and **Conal Barbuto** it is still outstanding.

Motion to accept Treasurer's Report by **Kevin Parker**, 2<sup>nd</sup> by **Conal Barbuto**. All in favor.

**Cybersport:** ()

**Andrew Kefalis** to coordinate with Mike McCarthy on Cybersport.

**Skills** ()

Nothing to report. (Paul C and Niall not in attendance)

**Coaching**

Nothing to report (Paul C absent)

**VHL:** ()

**John Tobin** has submitted PYH rosters for 2016-17 teams.

### **Middlesex Girls Conference: ()**

No updates.

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

**Victor Li** attended the most recent D1 meeting. He advised the BOD that Peter Giuliano has assumed the role and duties formerly held by Nick McCummings. .

**Kevin Parker** motioned that the PYH BOD to recognize Nick McCummings for his contributions to PYH and to youth hockey. (Recognition TBD)  
2<sup>nd</sup> by Mike O'Brien All in Favor

No updates for MASS Hockey.

### **Equipment:**

**Kevin Parker** expects shirts/socks to be ordered by month's end. The practice jerseys (Maiona Law Firm sponsored) to be ordered as well. Coaches gifts are in, some have been distrusted already. Cable and locks have been acquired for the nets at the rink.

**Mike O'Brien** updated the BOD that the \$20K grant/donation from the VFW developer is still in process.

### **McLaughlin/House Programs: ()**

**Mike O'Brien** to continue to run McLaughlin Program. **Conal Barbuto** is in search of a co-lead instructor for Learn to Skate. Also in need of a co-lead coach with the house Instructional program. Per **Conal Barbuto**, **Jim Gallagher** to take the lead with the TLL Program. **Conal Barbuto** is waiting on FMC for submitted ice request. Also, submitted a request to DCR for ice use at Bajko Rink. Waiting on reply. Will also explore available ice at the Cleveland Circle rink.

### **New Business: ()**

**Kevin Parker** elaborated on the meeting between himself, **Conal Barbuto** and Larry Rooney (CM). Discussion focused on working with CM on using some of the PYH ice during the high school hockey season. Possibly some Wed, Thur, or Friday hours. CM willing to support PYH in taking some unused season ice, perhaps run some clinics for players and coaches. CM to attend a future PYH BOD meeting to propose a plan.

**John Gallagher** updated the BOD on the RL rink. Along with **Kevin Parker**, a brief meeting was held with Andy Chapel from RL. RL reaffirmed its verbal

commitment to work with PYH regarding the athletic facility. RL is optimistic that the rink may be online in December. John Gallagher to converse with RL prior to July meeting.

**John Gallagher** updated the BOD with regard to a shortage of registered players for the Middlesex U18/16 team. Working with Coach Bill Smith on the issue.

**Kevin Parker** requests that going forward the PYH BOD agenda be posted, and made available to the membership prior to normally scheduled board meetings.

At 9:17PM, **Mike O'Brien** motioned to adjourn. 2<sup>nd</sup> by **Lisa Berlucchi**.

All in Favor

Submitted by

**John Gallagher**  
Secretary  
06/20/2016