



**Meeting Memorandum
Parkway Youth Hockey BOD, West Roxbury, MA**

Distribution	Position	Email	Attended?
Kevin Parker	President	kpcolonel@aol.com	Y
Andrew Kefalis	1 st VP	Kefalis9@gmail.com	Y
Conal Barbuto	2 nd VP	Conal.16@hotmail.com	N
John Gallagher	Secretary	jbg1970@gmail.com	N
Nick Favorito	Treasurer	dantef1a@comcast.net	Y
Lisa Berlucchi	Member	lisaberlucchi@gmail.com	Y
Niall Carney	Member	ncarney123@yahoo.com	Y
Keith Chan	Member	cfut69@gmail.com	Y
Paul Conneely	Member	msh3094@yahoo.com	Y
Joe Donahue	Member	j.m.donahue@comcast.net	Y
Mark Fallon	Member	mcf55@msn.com	Y
Jim Keenan	Member	JIM.KEENAN@AOL.COM	N
Victor Li	Member	Victorli8771@gmail.com	Y
Mike O'Brien	Member	michaelobrienpyh@gmail.com	Y
John Tobin	Member	jtobin70@gmail.com	Y

Date: September 13, 2016

7:00 PM

Call to order @ 7:18pm

Motion to adjourn @ 9:25pm

Topics

Item ID	Start Date	Issue	Action by:	Due date	Status
1.1	9/13/16	<p>Review of past meeting minutes.</p> <p>Meeting minutes for both the special meeting held on July 26th and the August 9th meeting were reviewed by all member in attendance and a vote was taken to ratify both set of minutes which were accepted.</p> <p>Votes for July 26th motion to accept – 8 in favor/3 abstained and 1 opposed. Motion passed.</p> <p>Kevin P, Andrew K, Niall C, John T, Joe D, Mark F, Victor L & Mike O – In favor Nick F, Keith C and Paul C abstained Lisa B opposed</p> <p>Votes for August 9th motion to accept – 9 in favor/2</p>	All	-	Record

Parkway Youth Hockey League, Inc.

		abstained and 1 opposed. Motion passed.			
1.2	9/13/16	<p>Public Comment</p> <p>No members of the public present for the meeting. No comment</p>	All	-	Record
1.3	9/13/16	<p>Grievances</p> <p>N. Carney passed out a summarized sequences of events regarding the grievance matter. The summary contained all fact finding including a meeting with the petitioner, K. Chan and N. Carney. N. Carney presented his findings to the BOD for discussion. After a constructive debate which included all opinions expressed by all, A. Kefalis made the motion to keep the U10 Black and Red roasters as is and not to move any players which was seconded by N.Carney.</p> <p>Vote to motion to accept proposal – 7 In favor/2 abstained and 3 opposed. Motion passed.</p> <p>After vote was taken K. Chan reiterated his opinion and feelings on the matter and his disagreement with the decision. N. Carney to follow up with petitioner.</p>	NC & KC	-	Record
1.4	9/13/16	<p>Marketing</p> <p>Jim Keenan has put signage up around the community to promote registrations.</p>	JK	-	Ongoing
1.5	9/13/16	<p>Fundraising</p> <p>M. O'Brien reiterated that a \$20K check was for the coming in the spring months. L. Berlucchi asked how the check was going to be accounted for (i.e. accounted for separately) so that it did not end up in the general fund. N. Favorito assured that the check would be accounted for separately once received. A further discussion will be held once check is received to figure out the best way to appropriate the funds.</p>	MO	-	Ongoing
1.6	9/13/16	<p>Treasurers Report (N. Favorito)</p> <ul style="list-style-type: none"> ● Reviewed August Checking Summary ● Payment made to the VHL ● Westwood paid last years' bill. ● One more payment to Menance Sports for Games Jerseys ● No bill from the Middlesex yet ● Motion to accept treasures report <p>Votes for motion to accept – 11 in favor – (Paul Conneely had already left the meeting at 7:45pm to coach) Motion passed.</p>	NF	-	Record

Parkway Youth Hockey League, Inc.

1.7	9/13/16	Cyber Sports Registration process is ongoing and A. Kefalis is work to make sure that all coach as well as plays are properly registered.	AWK	-	Ongoing
1.8	9/13/16	Skills/Goalle Clinic No updates at this time.	PC	-	Ongoing
1.9	9/13/16	Coaching John Tobin needs to know who the coaches are so that he can make sure they complete the training modules. K. Parker to get list to John Tobin.	KP & JT	-	Ongoing
1.10	9/13/16	VHL Update: N. Favorito updated the BOD on the timer keepers and their roles under the Valley. Also brought to the attention the refs are supposed to help out with the boards before and after cross ice games.	JT	-	Ongoing
1.11	9/13/16	Middlesex Girls Update: Three games held this weekend at parkway, no issues to report.	NF	-	Ongoing
1.12	9/13/16	District 1 / Mass Hockey Update: Due to District 1 and District 10 combining monthly meetings will be held on the 2 nd Tuesday of each month. As a result, K. Parker has reach out to past BOD members to attend and represent PYH in his absence. Possible past member to attend Ross Birch / Bob Wall.	KP	-	Ongoing
1.13	9/13/16	Tryouts No updates at this time.	MF	-	Ongoing
1.14	9/13/16	Equipment Young family donated one set of goalie equipment to the program. K. Parker stated that the game socks just arived and will be distributed shortly. K. Parker looking to find out if there is a shortage of goalie equipment - if so he will make the necessary step to	KP	-	Ongoing



		acquired equipment.			
1.15	9/13/16	<p>McLaughlin / House League Update:</p> <p>No updates at this time. M. O'Brien suggested that we figure out a fee soon before the McLaughlin begins.</p>	MO	-	Ongoing
1.16	9/13/16	<p>New Business:</p> <ul style="list-style-type: none"> • L. Berlucchi stated that the same photography company as last years was going to do pictures this year for the program. • BOD reviewed ice time crunch email from C. Barbuto. As a result of the lack of ice time the BOD to hold separate meeting in the next two weeks to hash issue out and develop solutions. • RL Update – K Parker shared with the board latest email received from RL regarding purchasing ice team in the winter of 2017. BOD not happy with offer and the E BOD to schedule meeting with RL to continue discussions on hours needed and a fair price per hour. • Alternate Player Fee Discussion held – N Favorito explained the reasoning behind the past decision and the intent. L. Berlucchi brought up for discussion the 2013 MM and read through to the BOD to continue discussion on issue. Motion was made to take off the website the "Alternate Player Fees" motion seconded and vote taken. Votes for motion to accept – 11 in favor – (Paul Conneely had already left the meeting to coach) Motion passed. 	All	-	Record
1.17	9/13/16	BOD meetings held monthly, 2 nd Tuesday of each month, 7:00 PM. Open for public comment.	All	-	Record
<p>Next meeting: October 11, 2016 @ 7:00pm Location: West Roxbury Police Station</p>					

Andrew Kefalis believes these minutes fairly and accurately represent the topics discussed. If any errors are noted, please contact Andrew Kefalis or John Gallagher via e-mail (kefalıs9@gmail.com) or (ibq1970@gmail.com).