

# **Parkway Youth Hockey Board of Directors Meeting January 11, 2017**

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

## **Call to Order at 7:23pm**

**Members Present:** Kevin Parker, President  
Andrew Kefalis, 1<sup>st</sup> Vice President  
Conal Barbuto, 2<sup>nd</sup> Vice President  
John Gallagher, Secretary  
Nick Favorito, Treasurer

Lisa Berlucchi, Member  
Keith Chan, Member  
Niall Carney, Member  
Paul Conneely, Member  
Joe Donahue, Member  
Mark Fallon, Member  
Jim Keenan, Member  
Victor Li, Member (left 8:20pm, Midget Practice)  
John Tobin, Member

**Members Absent:** Mike O'Brien

## **Review of Minutes from the November 14, 2016 Meeting**

**Jim Keenan** motioned to accept the minutes, 2<sup>nd</sup> by **Kevin Parker**. Motion passes 9-0-0.  
Subject to requested change by John Tobin.

## **Public Comment:**

Mike Renola was present.

## **Tryouts:**

Victor Li updated the BOD on the outcome of the most recent tryout committee meeting, resulting in a composed tryout policy. Jim Keenan further elaborated that the committee favors having an outside program handle the tryout evaluations. A RFP (request for proposal) was prepared, and presented for review.

**Andrew Kefalis** motioned to accept and issue the RFP. **Mark Fallon** with the 2<sup>nd</sup>.  
Motion passes 10/0/0.

### **Middlesex Girls Conference:**

U12 Coach Terry Steele addressed the BOD with regard to the current state of the PYH girl's program. Citing low roster numbers for the current U14 team, Coach Steele asked the BOD to consider adopting an alternate player policy, to attract players from outside the PYH program, to help strengthen the program. **Jim Keenan** asked to BOD to consider trying the alternate policy on a trial basis. The tryout committee was asked to compose a policy, to be presented to BOD at February meeting.

### **Cybersport: ()**

**Andrew Kefalis** informed the BOD that registrations are caught up, and that 1-2 coaches are working on the Safe Sport module.

### **Fundraising**

No updates.

### **Grievance ()**

N/A

### **Marketing: ()**

No updates.

### **Skills:**

No significant updates to report.

### **Coaching:**

A proposal for a coaching policy was distributed for review by **Kevin Parker**.

**Paul Conneely** suggests that the BOD consider adding the mite house program to the TLL. BOD to take under advisement.

Player evaluation forms to be drafted, and distributed by **Kevin Parker** out to all current season travel coaches.

### **VHL: ()**

**John Tobin** reported that the updated travel schedule has been posted by the VHL. Schedule will be available on PYH the website shortly.

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

Kevin Parker spoke with District 1 registrar, and was informed that most PYH teams received automatic bids for state tournament. There will be a mandatory meeting in February for all coaches participating in state tournament. Normally held in Newton. Details to follow.

No updates for Mass Hockey.

### **Equipment:**

The Board discussed the upcoming need to purchase nets (2), for use at Roxbury Latin rink.

### **Pictures**

**Lisa Berluchi** informed the BOD that Clix Photography has donated 5 picture package donations to PYH, to be used at discretion for any family in need. Also received donation from Clix Photography for \$600.00. 2<sup>nd</sup> annual "Full Circle" picture with HS players and house league players, to take place on 1/29 at 10:00AM.

### **Treasurers Report/Finance: ()**

**Nick Favorito** advised the board that there is approximately \$61K on hand. With payments owed to VHL, Middlesex, and FMC. Since December meeting, PYH has received 3 more donations for the "Buy a Sheet" fundraising drive.

Motion to accept the treasurer's report by **John Gallagher, Andrew Kefalis** with the 2<sup>nd</sup>. All in favor.

### **House Programs: ()**

**Conal Barbuto** reported that all was going well. Not issues to report. **Kevin Parker** to coordinate table during the house program hours to sell Corrib raffle tickets. **Mark Fallon** informed the BOD that Verizon FIOS has booked Zdeno Chara to visit the rink during the hours of 11-2pm on January 28<sup>th</sup>. Volunteers will be need to help coordinate. **Mark Fallon** to circle back with **Kevin Parker**. FMC is aware of the visit on 1/28.

**Public Comment Policy:**

**Joe Donahue** expressed to the Board that he was not in favor of adopting, or implementing the proposed public comment policy.

**Andrew Kefalis** motioned for the board to adopt and implement the Public Comment Policy, as presented at the December meeting. **Conal Barbuto** with the 2<sup>nd</sup>. Motion carries 9/4/0.

**Roxbury Latin:**

**Kevin Parker** updated the BOD on the most recent tour and meeting that took place with the staff at Roxbury Latin. **John Gallagher** to distribute rink/facility guidelines to BOD and coaches.

**New Business: ()**

**John Tobin** motioned that effective, February 2017 meeting, all votes made by the PYH BOD be recorded as a roll call vote. Unless otherwise determined by the BOD via vote. **Joe Donahue** with the 2<sup>nd</sup>. Motion carries 8/5/0.

Tryout committee to meet with **Conal Barbuto** to coordinate dates & times of tryout sessions. Tryouts to run March 6-9<sup>th</sup>, and 13-16<sup>th</sup>.

At 9:18pm **John Tobin** motioned to adjourn. 2<sup>nd</sup> by **Kevin Parker**.  
All in Favor

Submitted by

**John Gallagher**  
Secretary