

**PARKWAY YOUTH HOCKEY
SPECIAL MEETING 4/19/2017**

Roche Rink, West Roxbury, MA

BOARD MEMBERS PRESENT: Lisa Berlucchi, Keith Chan, Mark Fallon, Nick Favorito, John Gallagher, Andrew Kefalis, Jim Keenan (7:20pm arrival), Victor Li, Kevin Parker,

With a quorum present, the meeting commenced at 7:08PM.

The members of the board took up the discussion with regard to the email request of the Bantam B coach to remove a player from the Bantam B roster via the PYH residency policy.

Kevin Parker put forward the motion to accept the Bantam B coach's email request to utilize the PYH residency policy to remove a player from the Bantam B team. Jim Keenan with the 2nd.

The request was denied with a count of 7 NO votes, 1 YES vote, and 1 member abstaining.

(SEE ROLL CALL ADEDENDUM)

Of note: member Lisa Berlucchi vocally requested the meeting minutes reflect her desire that the meeting take place with Niall Carney in attendance on 4/21/2017

The members discussed the email request of the Bantam B coach to expand the Bantam B roster to 14, from 13. The board members present, weighed the concerns of granting the request, as well as citing the PYH tryout policy implemented effective February 11, 2017.

Kevin Parker put forward the motion granting the Bantam B coach his request of expanding the Bantam B roster to 14, from 13 players. 2nd by John Gallagher

The request was denied with a count of 7 NO votes, 1 Yes vote, and 1 member abstaining.

(SEE ROLL CALL EDDENDUM)

The Board moved to discuss and vote on the C level coaches for the Squirts and Peewee team. With an evote and a paper ballot process, the following individuals were chosen:

Squirt C1 Coach Mike O'Brien

Squirt C2 Coach Jim Gallagher

Peewee C Coach Pete Shamon

At approximately 8:35 pm the meeting ended

John Gallagher

PYH Secretary

MOTION: Request to apply residency policy

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

11/7/11
Request Denied

MOTION: Grant request to increase Bantam B roster to 14 players

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

1/7/11
Request Denied