

**Parkway Youth Hockey  
Board Meeting May 9, 2017  
Area E police Staion**

Members Present: Conal Barbuto, Lisa Berlucchi, Niall Carney, Keith Chan, Paul Conneely, Joe Donahue, Mark Fallon, Nick Favorito, John Gallagher, Mike Gallagher, Andrew Kefalis, Victor Li, Mike O'Brien, Kevin Parker, John Tobin

Motion for Paper Vote for Executive Board: Passes 15-0 in favor

Executive Board Elections:

President: Mike O'Brien

Vice President: Paul Conneely

2nd Vice President: Conal Barbuto

Treasurer: Nick Favorito

Secretary: Lisa Berlucchi

Review of May Minutes (May 9, 2017) Kevin Parker motion to accept. 2<sup>nd</sup> Nick Favorito

Yes Votes: Berlucchi, Chan, Conneely, Donahue, Favorito, J. Gallagher, Kefalis, Li, O'Brien, Parker, Tobin

No votes: 0

Abstain: Barbuto, Fallon, M. Gallagher

Special Meeting (April 9, 2017) Andrew Kefalis motion to accept, 2<sup>nd</sup> John Tobin

Yes Votes: Berlucchi, Chan, Fallon Favorito, J. Gallagher, Kefalis, Li, Parker

No votes: 0

Abstain: Barbuto, Conneely, Donahue, M. Gallagher, O'Brein, Tobin

Treasurer's Report: Motion to accept Kevin Parker, 2<sup>nd</sup> Lisa Berlucchi Passes 15-0 in favor

Motion to reimburse Kevin Parker for Special Meeting, Lessons Learned at Tryouts, at West on Centre

Yes votes: Barbuto, Berlucchi, Carney, Chan, Conneely, Donahue, Fallon, Favorito, J. Gallagher, M. Gallagher, Li, O'Brien, Tobin

No vote: Parker

Public Comment: none

Committee Reports:

Mike O'Brien will assign new committee heads at June meeting.

Tryouts: discussion to follow

Fundraising: Discussion to merge fundraising & marketing

Grievance: Nothing going forward w Brookline coach. Barbuto will advise if any other concerns come up.

Cybersport: Registration is open now for coaches and players

Skills: Conneely will advise on goalie clinic with Brian Eckland, at June Meeting. Barbuto requesting 6 sheets of ice at RL Nov-Feb.

Coaching: Discussion about coaches receiving 10% discount. Revisit at June mtg.

Valley League: Tobin sent email advising that we would be slotting teams as follows;  
1 Mite, 4 Squirt, 4 PeeWee, 3 Bantam, 3 Midget

Middlesex League: J. Gallagher requests to no longer be contact for this league. 4 Girls teams will be put into the Middlesex League. Looking for coaches at U14 level.

District 1: Need new representative, Tuesday night meetings conflict w PYH BOD meetings.

MA Hockey: Nothing to report

Equipment: Coaches gifts have been ordered. Setting up link for ordering directly from website.

House Programs: Barbuto stepping aside as leader of this group. Discussion of adding Mite house to Town Line.

Old Business: none

New Business: Corrib Road Race, Parker will attend the May 11, 2017 meeting to discuss volunteers. Maiona Cintribution of \$100 motion by Barbuto, 2<sup>nd</sup> by Parker.

Yes votes: Barbuto, Berlucchi, Chan, Conneely, Donahue, Fallon, Favorito, J. Gallagher, M. Gallagher, Li, O'Brien, Parker, Tobin.

Motion to Adjourn: Donahue, 2<sup>nd</sup> Parker

Lisa Berlucchi

PYH Secretary