

Parkway Youth Hockey  
Board of Directors Meeting  
Sept. 12, 2017

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

Guests: Brian Straub, Bob Gramer

Motion by N. Carney, 2nd K. Parker, to accept the August minutes. Abstain M. Gallagher, J. Gallagher & N. Favorito. All in favor.

Treasurer's Report: N. Favorito presented the Treasurer's Report to the board, including the most recent bank statement and it was reviewed for acceptance. As of 9/09/17 the cash on hand is \$85,532.50. The cash flow statement, accounts payable and receivable were also reviewed. Motion to accept P. Conneely, 2nd J. Donahue. All in favor.

Motion by L. Berlucchi, 2nd by K. Parker for full scholarship for a current PYH travel player. All in favor.

Fundraising: Discussion of \$50 raffle tickets and special meeting w M. O'Brien, J. Donahue & M. Gallagher for ticket sales and Dec drawing, Real Deal Player of the week, Buy a Sheet of ice and sponsorship names on the back of McLaughlin game shirts was also discussed.

Skills: Discussion of adding practice plans to website so all coaches have access to them and can print out.

Coaching: 0

CyberSport: Several coaches still in need of finishing their online modules.

MA Hockey/District 1: 0

VHL: 0

Middlesex League: 0

Equipment: Donation of purchasing practice jerseys from Attorneys Ward & Maiona.

Town Line: Chris Bocuzzi running Town Line, practice has been well attended and there will likely be 4 junior and 2 senior teams enterer into the league.

House Programs: Discussion of advertising to boost numbers.

New Business:

McLaughlin League: Players must be Town Line birth year 2009 - PeeWee C. Open up registration for goalies, non travel team players, to play for free. Discussion about having a Feb vacation mini camp for McLaughlin players, similar to last year, that was very well attended.

Motion by J. Donahue, 2nd by N. Carney, for six Score Boston scholarships. All in favor.

Motion by J. Donahue, 2nd by L. Berlucchi for fee increase from \$205 to \$220. All in favor.

Tryout Policy: Discussion led by B Straub regarding automatic picks, roster sizes, pick zone and coaches on ice during tryouts. K. Parker went over the new items up for change in the tryout policy. K. Parker will take the recommendations of several board members and coaches, make some adjustments that were requested and send out to the board. There was a discussion to hold a special meeting in regards to the updates that were being made to be held in two weeks.

Motion by K. Parker, 2nd by A. Kefalis, to table tryout policy changes until Oct. meeting. Motion passes 14-1.

RL Ice: Rink opens week of Thanksgiving. Further info to come regarding which teams will have practice there.

Roslindale Day Parade: Oct. 1, 2017, PYH will have players, coaches and parents welcome to walk. C. Barbuto has banner available to use.

Motion by M. O'Brien, 2nd N. Carney, to adjourn.

Lisa Berlucchi  
Secretary