

Parkway Youth Hockey
Board of Directors Meeting
October 10, 2017

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

Meeting called to order: 7:14p.

Motion by N. Carney, 2nd by J. Tobin, to accept the Sept. minutes. All in favor. C. Barbuto abstain.

Treasurer's Report: N. Favorito presented the bank statements from the previous month. Discussion regarding cash flow, accounts payable/receivable and what "external withdrawal" means on the statement. Further discussions included, "Buy a Sheet" fundraising and outstanding family balances from previous years.

Motion to accept to Treasurer's Report by K. Parker, 2nd by C. Barbuto. All in favor. N. Favorito abstain.

Fundraising: PYH Holiday Fundraiser discussed. Raffle tickets will be sold for \$50 each, with only 300 tickets being sold in total, there will be a \$5,000 first prize and a prize for the most tickets sold plus various other donated prizes to be raffled. Date for the party is Dec. 8th 5-9p, at the Annunciation Hall on W. Rox. Pkwy. Cost for the hall is \$2,000.

Motion to accept the terms of the rental by N. Carney, 2nd by C. Barbuto. A. Kefalis opposed and N. Favorito abstain. All others in favor.

Skills: Practice plans have been added to the website under the coaches tab. Email will be sent to let all coaches know they are available for printouts.

Coaching: Motion by N. Carney, 2nd by L. Berlucchi for a blanket vote for assistant coaches. All in favor. Names of asst. coaches read and voted on. All asst. coaches will be added to website.

Cybersport: Nothing to report

MA Hockey/District 1: Discussion of the need for a new rep.

VHL: Discussion about how well the refereeing has been so far this season.

Middlesex League: Nothing to report

Equipment: K. Parker has new practice jerseys to distribute.

Town Line League: Games start Nov. 5th. There is a need for at least 4-6 sets of goalie equipment, depending on last years supply that may need replacing.

House Programs: Email membership for volunteers to help with the program. There are thirty nine signed up for LTS and twenty five signed up for instructional. Discussion regarding opening up McLaughlin League to the Pee Wee B players, and will revisit at the Nov. meeting.

New Business:

Tryout Policy: The discussion continued, from previous meetings, regarding the changes to the tryout policy. Points were made for and against having coaches assist at tryouts, the perception of bias and the need for more data for coaches in choosing their teams. There was also discussion about the need for a third tryout session for some levels depending on the number of kids registered. Tentative dates for tryouts would be March 5, 12, 19, 2018.

Roxbury Latin: Discussion that ice that is available at RL for the 830-930p hour isn't necessary for practice, but could be utilized by coaches.

Mayor's Cup: Donation of ice time for the Mayor's Cup to have games at Roche Rink. Dates to be determined, but usually December vacation week. Mite travel, TTL Senior and Junior teams participate as well as travel teams.

Motion by J. Gallagher, 2nd by K. Parker for a \$100 donation to MSPCA/Angell Memorial in memory of Jim O'Shea's mother. All in favor.

Motion to adjourn by N.Carney, 2nd by K. Parker at 9p. All in favor.

Lisa Berlucchi
Secretary
Parkway Youth Hockey