

Parkway Youth Hockey
Board of Directors Meeting
August 8, 2017
Community Room Area E Police Station

Members present: Mike O'Brien, Andrew Kefalis, Kevin Parker, Joe Donahue, Keith Chan, Victor Li, Paul Conneely, John Tobin, Mark Fallon, Lisa Berlucchi

Members absent: Niall Carney, Michael Gallagher, John Gallagher, Nick Favorito, Conal Barbuto

Meeting called to order: 710p.

July Minutes: Motion to accept, with motion by J. Tobin to fix wording about fees to: 2017/2018 season pending approval of N. Favorito. And that K.Parker was not present at Aug. meeting.

Treasurer's Report: Motion by A. Kefalis, 2nd by L. Berlucchi, for not rostering players with a balance from last season. All in favor.

Send a blast email for all to clear up balances, or child is not getting on the ice in 3 weeks for games or practices.

Fundraising: Discussion about whether to have raffle tickets priced at \$50 or \$100. Raffle to happen at holiday party, date TBD. Also, placing an ad in the Bulletin about raffle.

Cybersport: Nothing to report

Skills: Goalie skills will be Wednesday nights. 5-6 for mites & squirts and 6-7 for peewees & bantams.

MA Hockey: USA coaches modules must be done before the start of season. Safesport has a September 8, 2017 deadline.

VHL: Seedings are out and schedule for first several weeks posted also.

Middlesex League: Waiting for PYH to decide about U18 team.

Coaching: Clinics with Jamie Rice \$300

District 1: Nothing to report

Equipment: Pucks and water bottles purchased. Motion by J. Donahue, 2nd by A. Kefalis, to purchase twenty \$19 white boards for coaches. All in favor. Uniforms have been ordered. Practice shirts have been ordered and K. Parker will let coaches know when order comes in.

Discussion about ordering different color for Townline girls team and those can be their game shirts.

House Programs: Need for leaders at Instructional and Townline levels. Anne Marie Dorsey will continue to run Learn to Skate.

New Business: Girls U16/18 Discussion about team, 8 registered players, coaches, having them play a game only season with shared practices if they want, having games scheduled back to back with U14 so girls can play up. Motion by A. Kefalis, 2nd by K. Chan, to have this team play games only at a reduced tuition of \$300. All in Favor. Email to families regarding half that they have paid will be credited and info about game only season.

Positive Coaching Alliance: K. Parker discussed a grant that he wishes to apply for on behalf of PYH. Includes workshops for BOD, coaches and parents. Supports players nutritionally and cognitively. MA Hockey is reimbursing programs \$1000 towards program, the out of pocket cost to PYH is \$350. Motion by K. Parker, 2nd by L. Berlucchi, for PYH to apply for grant and pay extra \$350. All in favor.

Revised Tryout Policy: Discussion about May meeting at West attended by about thirty members, coaches and board members. Vote on revised policy at Sept. meeting, with A. Kefalis sending out revised policy for review. M. O'Brien requests a committee to meet and discuss revised policy before the Sept. meeting.

Tuition: Discussion about tuition for House Programs. Motion by J. Tobin, 2nd by A. Kefalis, for tuition increase from \$350 to \$400 for Instructional. All in Favor. LTS stays at \$300 and Townline stays at \$625.

Motion to Adjourn: L. Berlucchi, 2nd by V. Li. All in favor.