

Parkway Youth Hockey
Board of Directors Meeting
January 9, 2017

Members present: Mike Gallagher, Conal Barbuto, Kevin Parker, Victor Li, Keith Chan, John Tobin, Mike O'Brien, Nick Favorito, Lisa Berlucchi, Joe Donahue, Mark Fallon

Motion to accept the minutes from December 2017 meeting by Kevin Parker, 2nd by Joe Donahue. All in favor.

Skills: Discussion about purchasing small nets to leave at RL for practices that take place there. Will first discuss with RL to see if they have small nets PYH can use and if they have the space to store the nets.

Coaching: Discussion about reimbursement for coaches that have received higher level coaching certificates.

Cybersport: Nothing to report

District 1: Coaches have been notified about playdowns for their teams. Dates TBD. Scorekeepers needed for games on 1/15 and 1/18.

MA Hockey: Nothing to report

VHL: Nothing to report

Middlesex League: USA Hockey numbers needed for some on the girls teams. Coaches will follow up.

Equipment: Blue pucks are needed. C. Barbuto has pucks and will pass on to Chris Bonnacuzzi.

TownLine: Discussion regarding the need for better parity going forward in coming seasons.

House Programs: Discussion about the house programs having lower numbers at the LTS level but the same amount of volunteers. Overall, program is strong. Also, adding two weeks to McLaughlin League at the end of the season.

Treasurer's Report: N. Favorito presented the monthly bank statement from the previous month. There was discussion to bring families with outstanding balances current before tryouts and sending an email to all regarding this.

Motion by L. Berlucchi, 2nd by M. Fallon to accept the Treasurer's Report. All in favor.

There was a heated discussion regarding the players that would be rostered to play in the Midget Quebec and Lake Placid tournaments. M. O'Brien wanted board approval to the rosters before the trips. The discussion covered past trips on which players that had not been current PYH players being rostered. K. Parker pointed out that some of those players returned to PYH in the seasons following the trips. K. Parker will let the board know if there will be any players that are not currently rostered to a PYH travel team participating in the tournaments. Other board members expressed concern that families might have mixed feelings regarding new players being brought in just to win a tournament, while their player might not get the playing time.

New Business:

Motion by C. Barbuto, 2nd by N. Favorito, to set the tuition costs for Midget teams. Tuition will be \$925 for Quincy Midgets and \$700 for all other half season Midget players. All in favor with K. Parker and J. Tobin abstaining.

Pictures: February dates have been set for Clix Photography to take team and individual pictures.

Motion by C. Barbuto, 2nd by M. O'Brien, to waive family tuition that signed up for the program and didn't play more than the first few weeks of the season. All in favor.

Tryouts: Tryouts will be held the first two weeks in March. Registration will be open Feb. 1-23, 2018. All players registering after that will be charged a \$50 late fee. Tryout fee is \$300.

Discussion about the request from the PeeWee A coaches to switch around their practices. The conclusion was that this wouldn't work for all three teams, so the change cannot happen.

Motion to adjourn: L. Berlucchi, 2nd by C. Barbuto. All in favor.

Results of an E-vote that took place on January 30, 2018. This e-vote was regarding reconsidering the Tryout Policy, with updates to the wording of the number of automatic picks.

Results are as follows:

	<u>Tryout Policy</u>	<u>Automatic picks</u>
J. Gallagher	yes	yes
C. Barbuto	yes	yes
Keith Chan	yes	yes
M. Gallagher	yes	yes
M. Fallon	yes	yes
N. Favorito	yes	yes
K. Parker	yes	yes

M. O'Brien	yes	yes
A. Kefalis	yes	yes
N. Carney	yes	yes
J. Donahue	yes	yes
J. Tobin	yes	no
V. Li	no	
L. Berlucci	yes	yes
P. Conneely		

Both motions pass.