

Parkway Youth Hockey
Board of Directors Meeting
March 15, 2018

Members present: Mike O'Brien, Joe Donahue, Michael Gallagher, Mark Fallon, Niall Carney, Victor Li, Conal Barbuto, Nick Favorito, Keith Chan, John Tobin, Kevin Parker, Lisa Berlucchi K. Parker
Guest: Bob Gramer

Discussion regarding sending out a family survey for feedback from families about the 2017/2018 season, gathering info and suggesting changes that may need to happen in the future.

Coaches gifts:

M. O'Brien discussed getting gift certificates for coaches and asst coaches. He reached out to Play it Again Sports and they will provide \$57 gift certificates towards a Bauer jacket, stick, helmet or bags.

Motion by C. Barbuto, seconded by M. O'Brien, for an amount not to exceed \$3,000 for coaches gifts. These relate to registered USA Hockey coaches and asst coaches. Motion passes 10-1.

Nominations:

J. Donahue nominated all present members that were up for re-election. Seconded by M. Fallon. C. Barbuto nominated Bob Gramer, Chris Boccuzzi, Brian Clougherty, Chris Rushton, Simon Rubinovich and Mike MacDonald. Seconded by J. Donahue. J. Tobin nominated Susie Hyndes. Seconded by L. Berlucchi. M. O'Brien nominated Brit Young and Bob Stowe. Seconded by J. Donahue

All accepted their nominations with the exception of Brian Clougherty and Simon Rubinovich.

Treasurer's Report:

N. Favorito presented the current bank statements. Discussion about outstanding family balances, sending out an email to collect on outstanding balances and clearing up balances before being placed on travel teams for the 2018/19 season.

Motion to accept the Treasurer's Report by C. Barbuto, seconded by J. Donahue. Motion passes all in favor.

Tryouts for Midgets and Girls U14, U16/18:

Evaluations will take place April 9 & 11.

McLaughlin League:

Championship game and pizza party Monday March 26.

Learn to Skate:

Discussion regarding making a donation to Anne Marie Dorsey's fundraising for the Boston Marathon, Team Elliot Casey. E vote to follow.

MA Hockey:

Nominate person to get to the Malden meetings on second Tuesday of the month.

Motion by J. Tobin, seconded by J. Donahue, for a LTS tuition donation for a fundraiser the Ohrenberger School is having. Motion passes 10-1.

Coaching:

Coaches in need of their Level 4 cert, there is a class in June in Concord NH.

Motion to adjourn by J. Donahue, seconded by J. Tobin. All in favor.

Lisa Berlucchi

Secretary

Parkway Youth Hockey

Minutes added by C. Barbuto:

17-18 Coaches Skate - I just shared the 3 emails that we got from some of the coaches. My intent was to provide feedback on something that we did as a BOD + how it was very well received by our coaches. This was well rec'd by the BOD + agreed we should consider again for next year.

TLL Budget Request - this was approved (can't recall the count, but was unanimous).

Coach Apps - I agreed to send out email (complete)

Coaching Selection - Agreed to meet on April 3 to kick this off. We will most likely vote on A coaches, have them select their teams, then aligned to E-Vote on B + C coaches. Level coordinators need to manage selection process + there was alignment that this should include current coaches where possible (schedules may make this tough).

FMC Ice Meeting - shared with BOD as FYI

Feedback Polls - Bob Gramer agreed to take this on for VHL (to coaches), MYGHL (to coaches), U14 regarding games only (to parents), + support for others. Niall Carney to poll the coaches on skills. I will poll the coaches on ice/practice. We also agreed that something should be created to get some feedback from the general population. Bob Gramer agreed to drive this. Joe + I agreed to help (Kevin Parker was also interested)