

# **Milton Youth Hockey**

## **Monthly Board of Directors Meeting**

### **Minutes of: September (September 15), 2015**

**In Attendance:** Bennett, Feloney, Haddad, McManus, Sweeney, Zona, Keating, Mullen, Vaughan.

#### **Members' Speak**

- NTR

#### **Secretary's Report:**

- Minutes from the August 18, 2015 meeting were submitted.
- A motion was made to accept the minutes of the August 18, 2015 meeting by Bob Sweeney and second by Kevin Keating.
- The minutes were accepted unanimously with no changes.

#### **Ulin Rink Report:**

- NTR

#### **Treasurer's Report:**

- Phil Zona presented information to the Board on the status of the annual audit.
- Mr. Zona presented and discussed a balance sheet of current accounts and assets of MYH, and explained recent expenses tied to the program between August and September.
- Mr. Zona and the Finance Committee recommend that \$10,000 account from past years be rolled over to another CD in the Board's name at Citizen's Bank.
- A motion was made by Mike Vaughan to accept the Treasurer's Report as presented, and second by Mr. Keating. The report was accepted unanimously with no changes.

#### **South Shore Conference:**

- NTR

#### **Girls Program:**

- NTR

#### **Yankee Conference:**

- NTR

#### **District Meeting:**

- Mr. Zona reported that MYH is working on getting the Midgets and Bantams properly registered for the State playdowns.
- Mr. Zona reminded the Board that the rules of Mass Hockey are contained in two booklets that can be located on the Mass Hockey web site.

**House League:**

- NTR

**Learn To Skate:**

- NTR

**Ice Chairman:**

- NTR

**Equipment Committee:**

- Bill Bennett addressed issues and complaints that were raised about the sizes of the new jerseys and game socks for various teams. He reminded the Board that the equipment vendor was available for sizing of all players for four nights at tryouts, and it was the intent of the Equipment Committee that all players would have been sized during those times. He is working to address any team and individual issues and rectify all sizing concerns as quickly as possible.

**Coaches Committee:**

- NTR

**MYH Web Site:**

- NTR

**MYH Sponsorship Program:**

- Mr. Vaughan presented detailed information on the upcoming Bruins Alumni fundraiser, including that a team has been selected to represent MYH at the event; there will be a post game event with raffle and auction items at the Common Market after the game; posters and ticket information will be prepared and displayed at the rink and around town; there will be a \$10 entry fee; there will be an advertising booklet with sponsors. Curry College officially is signed-off as a host, and Pat's Pizza will be providing concessions during the game.
- Further information will be provided at the next Board meeting.
- Mr. Vaughan reported that early interest in this event is very high, and he and the other Board members are excited about this event and hopeful that it should raise a good amount of money for MYH.

### Old Business:

- Mr. Sweeney outlined for the Board the steps for conducting the election of new Board members on October 15, 2015.
- Mr. Zona and Mr. Vaughan are working to collect past due balances, and reported that players with past-due balances will not be allowed on the official USA Hockey Roster for 2015-16, unless and until balances are satisfied or other arrangements for payment of same are in place and agreed to by Mr. Zona.

### New Business:

- Peter Mullen presented and discussed a player evaluation form for use this year, where coaches rank their players at the beginning and end of the year, in an effort to have some data points to aid in the selection process at tryouts. The consensus of the Board was to try to use these forms this year. Mr. Mullen will roll the forms out to the coaches, with the assistance of Greg McManus.
- Peter Feloney and Kevin Keating led a discussion on team roster sizes and the Board's approach to filling teams. The purpose of the discussions was to try to solicit ideas on being more definitive on this issue before and at the beginning of the season. It was pointed out by many that an ideal team is 14 players, comprised of 9 forwards, 4 defenses, and one goalie. Of course these numbers are often increased (or decreased) based on the numbers of registrants and the quality of players each year. It is not a perfect system and hard to predict year to year. You often have to be creative and move players from one team to another during the season, to ensure the best experience, and most fair placements for all players are achieved. Therefore, it is important to maintain flexibility. Further discussions on this topic will be held going into next season.
- Mr. Zona reported that he was approached about the sale of used skates from the old snack bar/skate shop by the Quincy Youth Program, which is looking to start a public skating rental program. He will investigate and report back to the Board.

Next Monthly Meeting of the Board of Directors is scheduled for Tuesday, October 20, 2015 at 6:45 p.m. at the Milton Police Station. **Motion to adjourn the meeting; meeting adjourned.**

Minutes Respectfully Submitted,

Mark E. Haddad  
Secretary  
Milton Youth Hockey