

Milton Youth Hockey

Monthly Board of Directors Meeting

Minutes of: August (August 2), 2016

In Attendance: Bennett, Sweeney, Zona, Keating, Vaughan, Lovett, Naughton, Skillin.

Members' Speak

- NTR

Secretary's Report:

- Minutes from the May 17, 2016 meeting were submitted.
- A motion was made to accept the minutes of the May meeting by Phil Zona and second by David Skillin.
- The minutes were accepted unanimously with no changes.

Ulin Rink Report:

- Ice will be ready for opening September 6, 2016.

Treasurer's Report:

- Phil Zona reported that the audit is approximately half way completed. Once completed it will be presented to the Board and a public meeting will take place to review finances.
- Mr. Zona presented a cash balance sheet for the program from June 30, 2015 to July 31, 2016.
- Mr. Zona reported the tuition payment plan option is running smoothly and there are only 5 members with payments due to the program. He stated that a reminder email was sent out by webmaster, Tim Kelley, to those members.
- A motion was made by Mollie Naughton to accept the treasurer's report and second by David Skillin.

South Shore Conference:

- Bill Bennett reported that Checking Clinics for all Bantam and Pee Wee A/B players (per Coach selection) will be held Sunday, Sept 11, 2016 at Asiaf. Information will be emailed to appropriate level players and also posted on the MYH website.
- SSC will offer free goalie clinics at Bavis. The schedule is posted on the SSC website and will also be emailed to all MYH goalies.
- Conference play will start as follows:
 - Midgets on 8/27
 - U19 on 9/2
 - Bantam, Pee Wee, Squirt, Girls U10, Girls U12 on 9/16
 - Mites on 9/24

Girls Program:

- NTR

Yankee Conference:

- NTR

District Meeting:

- Mr. Young reported that Mass Hockey is changing the level nomenclature from Squirt to U10 for that age group.
- Brian Daccord, Mass Hockey Boys Goalie Coordinator, Goalie Consultant for Maple Leafs, wants to start a goalie mentoring program
- There will be no grace period for CEP and SafeSport Training. If not completed, coaches will not be on roster.
- Next District Meeting will take place on Monday 8/8/16
- Kevin Keating reported that Mass Hockey is partnering with the Positive Coaching Alliance (PCA). The PCA develops “better athletes, better people through resources for youth and high school sports coaches, parents, administrators and student-athletes,” as stated on their website. Any program interested in hosting a workshop will be given a subsidy if set up through Massachusetts Hockey, more information will be available shortly.

House League:

- NTR

Learn To Skate:

- Will start Sunday 11/27/16 and end on Sunday 2/19/17 as reported by Bob Sweeney.

Ice Chairman:

- A preliminary schedule for practices will be sent out by Peter Mullen

Equipment Committee:

- Jerseys/socks have been ordered and will be delivered to MYH around 8/22. They will be boxed by team and coaches will pick up from Bill Bennett and then distribute to their teams at practices.
- Recommendations were made by the Equipment Committee to order Mite Goalie jerseys with #1 and a commemorative Susi patch on them.
- The Equipment Committee also made a recommendation to purchase 600 pucks, water bottles and carriers for all teams.
- A motion was made by David Skillin to accept both recommendations for purchase and with a second by Pat Lovett. Vote to accept was unanimous.

Coaches Committee:

- Recommendations were made by the Coaching Committee for most teams for Head and Assistant Coaches. There are still a three teams (Bantam A, Banam B2 and Squirt B2 White) without Coaches and the Coaching Committee is working diligently to fill these vacancies prior to the start of the season.
- A motion was made by Kevin Keating to accept the Coaching Committee's recommendations on coaches and duly seconded by Bill Bennett, with a unanimous vote by the Board to accept those recommendations.

Communications:

- Mr. Zona reported there are ongoing communications going out to players who do not have current USA Hockey #'s in the MYH system.

Fundraising:

- Mr. Vaughan reported he would like to sell advertisement space on the website for \$250 year and that he is working on a date for the Bruins Alumni to return again this year. Tentative date set for 10/29/16.

Evaluation Committee

- NTR

Old Business:

- Election will be held in October to fill 3 Board Member seats. Nominations will be sent to Chair of Nomination Committee, Bob Sweeney. Announcements will be posted seeking candidates on the MYH, emailed to current members, posted in local newspaper and on social media.

New Business:

- Per President Kevin Keating, Bill Bennett, Mike Vaughan and Kevin Keating will be members of the Disciplinary Committee pending the election of new Board Members in October.

Next Monthly Meeting of the Board of Directors is scheduled for September 8, 2016 at 6:45 p.m. at Milton Police Station. **Motion to adjourn the meeting; meeting adjourned.**

Minutes Respectfully Submitted,

Mollie Naughton
Secretary
Milton Youth Hockey