

Parkway Youth Hockey
Board of Directors Meeting
March 10, 2015

Members present: Niall Carney, Paul Conneely, Mike O'Brien, John Gallagher, Nick Favorito, Mike Magee, Ross Birch, John Tobin, Conal Barbuto, Joe Finn, Joe Donahue, Tab Brown, Mike McCarthy, Lisa Berlucchi

Not Present: John Canavan

Guests: Kevin Parker, Bob Wall, Pat Sullivan, Paul Santagelo

Review of Feb minutes.

In regards to February minutes, there is a discussion about adding the names of Dan Mounts colleagues to the minutes. There was concern that it was not clear who these evaluators were. We should add these names to the Feb minutes.

Motion by Conal to accept. Seconded by Niall.

Public comments:

Bob Wall passed out a letter to the board members and there was a lengthy discussion regarding the voting process for elections, that was voted upon at the Feb meeting. Motion made by Conal to table the second vote needed to change the voting process in regards to volunteers getting a vote as well as parents/guardians. Seconded by Nick.

Pat Sullivan discussed the need for better communication from the board of directors to the PYH community. Also a letter from a parent is read at this point, that lists concerns about automatic selection. This leads to a discussion about emailing the membership regarding the policy change regarding automatic selection that was made at the Feb meeting. Joe D, being the peewee coordinator, will draft an email and send it to the board before sending out to the membership.

Kevin Parker and Paul Santangelo requested the PYH tax id #, for a fundraiser at the Eastern Poker Tour to raise money for the Midget trip to Lake Placid, and future fundraising for teams with this poker tournament that takes place in Foxboro several times a year.

Motion by Paul C. to allow them to use the number. Seconded by Joe D.

Request by Nick to review the fundraising policy for the next meeting.

Fundraising: Joe D will be filing on behalf of PYH for the Kraft Grant that gives \$150,000 to a local rink.

Corrib Road Race raffle tickets will be handed out at the close of the meeting.

Skills: Skills wrapped up at the end of February. Niall discusses whether the cost is worth skills in the future. Or would it benefit the program to change this in the future.

Grievance: Nothing new to report.

Treasurers Report: Review of the up to date accounts and what incoming bills there will be, the April FMC meeting to decide what Parkway should do with extra ice time.

Cyber Sports: Nothing new to report.

VHL: Representative not present.

District 1 & MA Hockey: Starting season 2015/2016 CORI forms will go through MA Hockey.

Equipment: Discussions about goalie equipment being returned, measurements for shirts being done at tryouts and coach's gifts. Coach's gifts will be purchased from Super Flash because their bid was the lowest.

House Programs: Wrap up party was a huge success.

McLaughlin: Championship game and party huge success also.

Girls League: Paul will ask the representative from Middlesex to make a presentation at the April meeting.

Nominations: Nominations for a two year term for seven seats that are available are made at this meeting. Once nominees are notified, they need to accept their nomination and elections are at the Annual meeting in April.

Nominees are as follows:

Conal Barbuto-accepted

Lisa Berlucchi-accepted

Niall Carney-accepted

Keith Chan-accepted

Paul Conneely-accepted

Joe Donahue-accepted

Mark Fallon-accepted
Jim Gallagher-accepted
Jim Keenan-accepted
Heather Lewis- declined
David Linso-declined
Michael Magee-accepted (declined on 4/14)
Tom Parlon-accepted
Kevin Parker-accepted
Brian Straub-declined
Pat Sullivan-accepted (declined on 4/14)
Bob Wall- accepted

Motion to close nominations Joe Finn. Seconded by Conal.

Motion by Conal to compensate evaluators \$25 per hour for a total of \$325 each. Seconded by Joe Finn. Vote passes 13-1.

Special Meeting for next week regarding girls, mites and midgets.

Motion my Niall to adjourn. Seconded by Lisa. All in favor.