

**Parkway Youth Hockey
Board of Directors Meeting
August 11, 2015**

Location: BPD Community Room, 1708 Centre St., West Roxbury, MA

Call to Order at 7:19pm

Members Present: Michael O'Brien, President
Nick Favorito, Treasurer
John Gallagher, Secretary

Lisa Berlucchi, Member
Tab Brown, Member
Niall Carney, Member
Joe Donahue, Member
Joe Finn, Member (arrived 7:35pm)
Jim Keenan, Member
Kevin Parker, Member
John Tobin, Member

Members Absent: Conal Barbuto, Ross Birch, Paul Conneely Mike McCarthy

Review of Minutes from the July 14, 2015 Meeting

It was agreed to change the wording from "blast email" to "mailing" under the FUNDRAISING section of the 7/14/2015 Minutes.

Motion to Approve Minutes (subject to correction) by **Mike O'Brien**, 2nd by **Lisa Berlucchi**
All in Favor

Public Comment: No one was in attendance to address the BOD.

Committee Reports:

Fundraising

Mike O'Brien reported that there has been numerous monetary contributions from the local business community as a result of the solicitation mailing that he coordinated in June.

Joe Donahue suggested that PYH offer a business sponsorship to the Irish Social Club in exchange for free or reduced cost for use of their hall for

PYH events. Joe Donahue will further update the BOD at the September meeting.

Grievance

Grievance Committee has nothing to report.

Marketing

John Gallagher advised the BOD that the PYH Twitter account is online, and active.

Motion made by **Jim Keenan** to purchase PYH lawn signs to be placed around high traffic areas, promoting PYH and the programs available to register for. **Kevin Parker** with the 2nd. All in Favor

Treasurer's Report:

Nick Favorito presented his report and advised the board as to the financial status of PYH.

PYH received \$17K as a result of the liquidation of GBYHL .

Nick Favorito has made an initial \$10K payment to Menace Sportswear for the invoice related to the travel uniforms for the upcoming season.

Nick Favorito advised the BOD that the agreed upon PYH Fee Schedule for the upcoming year is ready go online, enabling registrations for PYH members.

Outside of nets and some goalie equipment, **Nick Favorito** does not foresee any large or unusual expenditures at this time.

Motion made by **Niall Carney** to accept the Treasurer's report, 2nd by **Kevin Parker**. All in Favor

Cybersport:

Membership to receive email(s) advising that they are required to renew/register for USA Hockey. And to apply their membership number when registering for PYH.

Skills:

Niall Carney reiterated the plan going forward for skills during the 2015-2016 season.

Coaching:

Mike O'Brien advised the BOD that Kerry Weschrob has agreed to coach the Pee wee C team.

Niall Carney motioned for the BOD to vote on Kerry Weschrob to coach the Pee wee C team. (pending receipt of coaching application) 2nd by **Joe Donahue**. All in Favor

Mike O'Brien informed the BOD that there are 2 players who have registered for the **PYH Squirt level**. (1 player moved to the area from a different community where he played on the A team for that program). The other player is a returning PYH member who did not tryout for PYH this past spring.

There is also a player who registered for the **PYH Pee wee level**. He moved to the area along with his younger brother. (mentioned above) He is a 2nd year pee wee who played on the A team last year for his hometown program. (Neither brother tried out for PYH this Spring)

Based on PYH protocol and policy, it was decided to roster these 3 players to the C team at their respective level. Should it be deemed that the player is capable of playing at a higher level. (A or B team) then the BOD will revisit the issue and decide on moving the player up based on coaching evaluation.

VHL:

John Tobin received the seating levels of PYH team placement for the upcoming season in the VHL.

Per **John Tobin**, all PYH teams will start the season (2015-2016) playing in the level, where they finished last season (2014-2015), with the exception of the Squirt C Red team.

MIDDLESEX:

John Gallagher informed the BOD that the game schedule, for the 2015-2016 season, is due to be released by the MYC coordinator in the coming days.

District 1:

John Tobin stated there was no developments to report on with regard to District 1.

Mass Hockey:

John Tobin stated that the mini one-on-one cross ice application will be available soon.

Equipment:

Kevin Parker informed the BOD that the PYH socks have been delivered to him from Menace Sportswear.

Kevin Parker stated that the PYH shirts are scheduled to be delivered on or shortly after August 13th.

Kevin Parker is obtaining quotes for goalie nets for **Conal Barbuto**. (House program).

Kevin Parker informed the BOD that the PYH Quincy Midgets will need shirts/socks. **Kevin Parker** to work out cost with **Nick Favorito**, in order to determine player fees for the upcoming season.

House Programs: LTS, Instructional, Mite House, McLaughlin

Conal Barbuto was not present to update the BOD on any developments within the PYH House Program.

Nick Favorito informed the BOD that the PYH website will be updated shortly to enable the registration process to begin.

Pictures:

Lisa Berlucchi will obtain quotes for 2015-2016 photography. **Lisa Berlucchi** will contact and arrange a couple different photographers attend the September BOD meeting.

NEW BUSINESS:

Town Line League

Niall Carney informed the BOD that both coaches and assistant coaches will be decided once TLL teams are formed.

Voting on Travel Team Assistant Coaches

Jim Keenan addressed the BOD, he doesn't agree with the BOD having to vote on assistant coaches for the travel teams. Feels that the head coach is within his right to choose an assistant(s) that he, or she, feels will be capable of helping the team. **Kevin Parker** agrees with Keenan's sentiment, also questioning the need to vote on assistant coaches. **Mike O'Brien** cited PYH Bylaws which require a vote by the BOD on assistant coaches. **Jim Keenan** suggests the by-laws be revised.

John Tobin made a motion that the PYH BOD to conduct an E-Vote to approve assistant coach nominees for the 2015-2016 season. 2nd by **Joe Donahue**.

The motion was approved 5-4. (1 abstain)

Past Due Balances

John Gallagher advised the BOD that it will be difficult to contract with a collection agent to pursue past due balances. The most cost effective avenue is to retain an attorney, on contingency basis, to pursue past due balances. (to be taken up at September BOD meeting)

At 8:09PM , **Joe Donahue** motioned to adjourn. 2nd by **Niall Carney**.
All in Favor

Submitted by

John Gallagher
Secretary
8/26/2015