

Parkway Youth Hockey Board of Directors Meeting July 12, 2016

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

Call to Order at 7:12pm

Members Present: Kevin Parker, President
Andrew Kefalis, Vice President
Conal Barbuto, Vice President
Nick Favorito, Treasurer
John Gallagher, Secretary

Lisa Berlucchi, Member
Keith Chan, Member
Joe Donahue, Member
Mark Fallon, Member
Jim Keenan, Member
Victor Li, Member
Mike O'Brien, Member
John Tobin, Member

Members Absent: Niall Carney, Paul Conneely

Review of Minutes from the June 14, 2016 Meeting

Conal Barbuto motioned to accept the minutes. 2nd by **Nick Favorito**. Motion passes 12-1-0.

Public Comment:

Bill Smith, Ned Dervan, and Bill Nelson were present.

U18/16 Discussion

Coach Bill Smith addressed the BOD with regard to the small number of registered players for the upcoming season. (Currently at 8 players, with no firm goalie commitment) Bill Smith offered to continue to try and recruit players to the team. Should a team not be fielded for the upcoming season, Bill Smith offered/volunteered to work with the girls on the ice, leading up to high school tryouts. The BOD discussed the issue at hand, and weighed options that may help to further add players to the U18/16 roster. **John Gallagher** informed the BOD that there is a July 31st deadline to inform the Middlesex league on whether or not PYH will field a U18/16 team. **Conal Barbuto** asked **Kevin Parker** if he could reach out to some of the surrounding town

programs. **John Gallagher** to prepare and forward an additional recruitment email out to the U18/16 community.

VHL Mite Discussion 7:42PM

Ned Dervin addressed the BOD with regard to PYH adding a 2nd Mite Travel team. Ned Dervin conveyed to the BOD that there are 11 commitments to play as a result of his email to Mite parents on 6/27/2016. Per Dervin, Tom Parlon has offered to be the head coach of the 2nd Mite team. Dervin also feels that some players who left PYH may have stayed with the program had a 2nd Mite team been offered to parents and players.

Bill Nelson addressed the BOD and communicated that he is also in favor of PYH adding a 2nd mite travel team. Nelson sees it as a disadvantage that players go from x-ice games in TLL, to full ice games at the Squirt level, without the benefit of being involved on a full ice mite travel season.

Conal Barbuto explained the reasoning behind PYH having only 1 mite travel team, was due to the fact that there has not been demand as a result of the transition the VHL from the GBYHL.

Kevin Parker brought up the fact that TLL Sr. teams play roughly the same amount of full ice games as the VHL mite travel team would play.

Andrew Kefalis adding that TLL is roughly half the cost of a VHL mite team tuition. Along with the fact that parody doesn't necessarily work well with the VHL, given the fact that there are so few mite travel teams in the program. (VHL).

Conal Barbuto to prepares and present a fact sheet (TLL vs VH) to the 28 +/- mite parents via email. Due the time constraints involved **Kevin Parker**, sets a 2 week deadline on shoring up enough support for a 2nd mite travel team. At which point the BOD will revisit the matter.

Both Ned Dervan and Bill Nelson, left the meeting at 8:34pm. The BOD further discussed the matter until 8:44pm. Covering mainly the pros/cons of a 2nd mite team.

VHL: ()

John Tobin informed the BOD that the VHL would like to see more ice be made available for purchase from PYH. **Nick Favorito** noted that the VHLhas added more referees. Ref's are supposed to assist with the x-ice boards during the season. Also, there is a need for a PYH site director at the Roche Rink, to help coordinate the x-ice games on Sunday mornings. \$30/ hour pay for 3 hours.

Grievance ()

Nothing to report

Marketing: ()

Nothing to report

Fundraising

Nothing to report

Treasurers Report: ()

Nick Favorito presented the treasurer's report to the BOD. Nick F. indicated that there were no substantive cash inflows into the operating account. Also reported were VHL game fees, along with Middlesex game fees were increased slightly for the upcoming season. At the moment there is an invoice for \$54K from the VHL related to upcoming season.

Nick Favorito presented his prepared preliminary PYH program tuition plan to the BOD. At which point the BOD analyzed and discussed the plan. Having reviewed and weighed the matter. The following motions were made as related to program costs for the 2016-17 season:

Mike O'Brien motioned for Bantam, PeeWee and Squirt tuition to be set at \$1350.00. 2nd by **Conal Barbuto**. The motion carried 12-1-0

Conal Barbuto motioned for \$600.00 Midget tuition (all 3 teams). 2nd by **Mike O'Brien**. The motion carried 12-0-1.

Andrew Kefalis motioned for \$1000.00 tuition for the VHL Mite team. 2nd by **John Tobin**. The motion carried 12-0-1

John Tobin motioned for \$400.00 goalie tuition. (no change in cost from last season) 2nd by **Conal Barbuto**. The motion carries 12-0-1

James Keenan motioned for no increase to the Girl's travel program. (all teams). 2nd by **John Gallagher**. The motion carries 10-2-0

John Tobin motioned to keep all of the house program tuition at the same costs as last season (2015-16). With a \$25 discount for registrations received on or before Sept. 9th 2016. 2nd by **Conal Barbuto**. The motion carried 13-0-0

General Discussion

Kevin Parker is exploring a coaching educational opportunity, with a grant through Mass Hockey. Will inform the BOD as information is provided.

Cybersport: ()

Andrew Kefalis to begin process at months end. Has also consulted with Mike McCarthy.

Skills ()

Nothing to report. (Paul C and Niall not in attendance)

Coaching

Nothing to report (Paul C absent)

Equipment: ()

Kevin Parker has ordered shirts, socks, practice jerseys for the PYH travel teams.

Middlesex Girls Conference: ()

No updates, outside of the approaching deadline 7/31, to register the girl's teams.

District 1/ Mass Hockey:

No updates for MASS Hockey.

McLaughlin/House Programs: ()

Mike O'Brien would like to start the McLaughlin season mid-November. **Conal Barbuto** is still working the ice schedule out for games and practices.

The BOD agreed to table **Paul Conneely's** email request until the August meeting.

New Business/General Discussion: ()

Conal Barbuto updated the BOD with regard to CM hosting 3 varsity hockey games on Wednesday nights. (3 occasion @ 2 hours per)
In exchange for working with CM, PYH will benefit by CM helping to dispose of season end ice, also willing to assist on occasion with the skills sessions. Details to follow. CM is open to all ideas. CM's Larry Rooney to attend upcoming PYH BOD meeting.

Jim Keenan requested that the BOD discuss the subject of using PYH website/email database to inform PYH membership of NON-PYH hockey camp and clinics. The matter was openly discussed in depth by the members of the BOD. Some feeling that an opportunity is created that puts PYH at a disadvantage, by potentially losing players to private/club programs. Other BOD members feel as though it's an opportunity for PYH players to take advantage of a potentially discounted rate being offer to the members of PYH.

Jim Keenan made the following motion:

To allow the publication on PYH website, of the discount available, for Summer Hockey Clinic run by Michals Hockey Academy. 2nd by Andrew Kefalis. The motion failed to carry 3-8-2

At 10:13 PM, **Mike O'Brien** motioned to adjourn. 2nd by **Jim Keenan**.
All in Favor

Submitted by

John Gallagher
Secretary
07/19/2016