

# **Parkway Youth Hockey Board of Directors Meeting November 14, 2016**

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

## **Call to Order at 7:38pm**

**Members Present:** Kevin Parker, President  
Andrew Kefalis, 1<sup>st</sup> Vice President  
Conal Barbuto, 2<sup>nd</sup> Vice President  
John Gallagher, Secretary  
Nick Favorito, Treasurer

Lisa Berlucchi, Member  
Keith Chan, Member  
Paul Conneely, Member (out 9:45pm; work related)  
Joe Donahue, Member  
Mark Fallon, Member  
Jim Keenan, Member  
Victor Li, Member  
Mike O'Brien, Member  
John Tobin, Member

**Members Absent:** Niall Carney

## **Review of Minutes from the October 11, 2016 Meeting**

The BOD reviewed the meeting notes **Jim Keenan** motioned to accept the minutes, 2<sup>nd</sup> by **Andrew Kefalis**. Motion passes 10-1-0.

## **Public Comment:**

**(New business item bumped to public comment due to Coach Rooney's time constraint)**

Larry Rooney, Head Hockey Coach at Catholic Memorial, introduced himself to the BOD. Mr. Rooney offered to help improve the partnership with PYH, including assistance with PYH skills sessions, offered assistance with the PYH House Programs. Coach Rooney would like to see more PYH players attend varsity games at Roche. Offering free admission to those wearing CM apparel. Coach Rooney was receptive to the idea of splitting the CM run 50/50 raffle with PYH.

A PYH member parent brought forward questions regarding the PYH Full Season Midget Program. Parent(s) and full season midget coaches to meet separately and discuss.

### **Tryouts**

**John Tobin** advised the BOD of current tryout schedule conflicting with state tournaments. Tryouts to be moved to March. (Week of 3/6—3/13) Subject to confirmation.

Tryout Committee to meet and have plan together by January meeting, at which point the BOD will be updated.

### **Fundraising**

**Joe Donahue** and **Nick Favorito** reported 11 checks @ \$225 per check received thus far on the current fundraising drive. (“Buy a Sheet”). Noted: Phil’s Barber Shop donated \$350.00

**Lisa Berlucchi** has heard several concerns voiced to her at the rink, from parents that there may not be a holiday party this year.

The BOD discussed the merits of having a holiday party vs and adult party. **Mike O’Brien** volunteered to look into a PYH party in January. Will advise the BOD.

### **Grievance ()**

Nothing to report.

### **Marketing: ()**

No update at this time.

### **Treasurers Report: ()**

**Nick Favorito** presented the treasurers report to the BOD. Noted items: Cash on hand approximately \$135,489. With upcoming A/P of approximately \$98,206. Approximately \$8000 in A/R due from VHL & Jr Bruins organizations. At the moment there is roughly \$125K in A/R for present season (all PYH programs). There is approximately \$14K outstanding from 2015-16 season tuition. **Conal Barbuto** requested asked that the finance committee review the A/R report and make recommendations to the BOD. **Nick Favorito** advised that he is coordinating the ACH process. Has traded phone calls with ACH vendor.

### **Cybersport: ()**

**Andrew Kefalis** advised the BOD that all Parkway rosters were submitted to USA hockey to the deadline. **Nick Favorito** to compare membership balance report (A/R)

with 2016-17 rosters. **Andrew Kefalis** circulated a compiled list of coaches who are both current, and up to date, as well as those coaches in need of updating their USA Hockey coaching credential items prior to 12/31 deadline.

### **Skills/Goalie Clinic:**

In coordination with **Paul Conneely**, **Conal Barbuto** has established the Goalie Clinic schedule thru January '17.

### **Coaching**

**Kevin Parker** advised that the CORI list has been sent out to all PYH coaches. (Assistant Coaches too) Also advised that all BOD members are required to complete, and submit a CORI form.

### **VHL: ()**

**John Tobin** reported no major updates to report.

### **Middlesex Girls Conference: ()**

**John Gallagher** reported that there were no major updates to report.

### **District 1/ Mass Hockey: ()**

**Kevin Parker** has been in contact with **Bob Wall** regarding the D1 meetings. Outside of upcoming U18 and Midget play-downs, nothing significant to report.

### **Equipment:**

**Kevin Parker** reported that all shirts and socks have been distributed to teams, and name necessary player shirt name plates are up to date.

### **Town Line League**

**Conal Barbuto** motioned to set 2016-17 season tuition at \$625, for both Jr & Sr teams. 2<sup>nd</sup> by **Kevin Parker**.  
Motion passes by majority vote, with 1 opposed vote. 12-1-0

### **McLaughlin/House Programs: ()**

**Conal Barbuto** distributed his prepared report of all estimated revenue along with costs, and expense breakdown of the house programs for the 2016-17 season, for the BOD to review. **Conal Barbuto** motioned for the BOD to approve the proposed expenses, \$9700, as noted in his report, for the upcoming season. 2<sup>nd</sup> by **Kevin Parker**. Motion passes. All in favor.

With regard to the McLaughlin Program, **Mike O'Brien** anticipates registrations to be on track with last season (possibly higher volume). Both **Joe Donahue** and **John Tobin** have been involved with the McLaughlin league operations, as well. 2 practices have taken place thus far, with no issues.

**New Business:** ()

**Joe Donahue** requested that the BOD look into updating the website and updating/publishing the names of active contributors to PYH. **John Tobin** volunteered to update the site.

**John Gallagher** or **Conal Barbuto** to communicate with Roxbury Latin with regard to vehicle parking at the RL rink.

**Conal Barbuto** to continue forwarding email communications, to PYH coaches, from the mayors Cup organizers.

**Conal Barbuto** to further examine PYH By-Laws. Explore and research the possibility to update and modernize the current By-Laws. Need to establish, or modify By-laws to help make PYH operations more efficient in nature. As well as defining roles & responsibilities of members of the BOD. **Andrew Kefalis** offered to assist **Conal Barbuto** with these efforts.

At 10:12 PM, **Kevin Parker** motioned to adjourn. 2<sup>nd</sup> by **Conal Barbuto**.  
All in Favor

Submitted by

**John Gallagher**  
Secretary  
12/08/2016