

Parkway Youth Hockey Board of Directors Meeting February 11, 2017

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

Call to Order at 7:20pm

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

Lisa Berlucchi, Member (arrived 7:27pm)
Keith Chan, Member (arrived 7:29pm)
Niall Carney, Member (arrived 8:30pm)
Joe Donahue, Member
Mark Fallon, Member
Jim Keenan, Member
John Tobin, Member (arrived 7:41pm)

Members Absent: Paul Conneely Mike O'Brien, Victor Li

Review of Minutes from the January 11, 2016 Meeting

Conal Barbuto motioned to accept the minutes, 2nd by **Andrew Kefalis**. Motion passes 8-0-0.
*Subject to requested add by Joe Donahue. (SEE ROLL CALL VOTE ADDENDUM)

Public Comment:

No members present.

Tryouts:

Kevin Parker reviewed the process of soliciting bids from tryout evaluators. There was 1 response. (Pro Ambitions) Kevin Parker furnished BOD members a Summary Report of the Tryout RFP including applicable email communications.

John Gallagher motioned to accept the proposed bid that was offered by Pro Ambitions. **Joe Donahue** with the 2nd. Motion passes 10/0/0. (SEE ROLL CALL VOTE ADDENDUM)

The duty to select tryout level coordinators was delegated to **Mark Fallon**. **Mark Fallon** to oversee all level coordinators, and to assist **John Tobin** with tryout data entry. **Andrew Kefalis** to email PYH coaches soliciting on ice help with tryouts.

Members of the BOD discussed measures to help improve the efficiency and expedite the process for team selection, as well as member commitment to PYH travel teams.

Mark Fallon proposes that all coaches be present in the same meeting when team selection occurs. **Jim Keenan** requests that the BOD meet post-tryouts on March 20th.

The BOD consented to the following approach:
Implement a deadline of March 31, 2017 for players to commit to PYH. Thereafter the tryout fee will be non-refundable. Travel team formation to take place concurrently. With a BOD meeting taking place on March 20th, to select travel team head coaches. PYH to release travel team rosters once the travel season as ended program wide.

Middlesex Girls Conference:

John Gallagher informed the BOD that the U10 Red team will be forfeiting their upcoming game due to player shortage.

Cybersport:

No Updates.

Fundraising

Nick Favorito informed the BOD that 2 additional checks have been received as part of the "Buy a Sheet" fundraising drive. Also received was a rebate from Clix Photography in the amount of \$409.00, and \$263.00 received from Verizon Fios.

Mark Fallon informed the BOD that the Verizon Fios event featuring Zdeno Chara was a success during the house program hours on Saturday 1/28/17.

Grievance ()

N/A

Marketing: ()

No updates.

Skills:

No updates.

Coaching:

No Updates.

VHL: ()

John Tobin reported that there will not be any sanctioned full ice Mite games per Mass Hockey beginning in the 2017/18 season. ½ ice games will be the format going forward. **Kevin Parker** requested that the mite, and prospective mite, parents be informed of the elimination of full ice games. **John Gallagher** to inform mite families via website and email. PYH plans to continue its relation with the TLL, and pending a VHL decision, PYH would like to field 1 mite travel team in 17/18 season. The BOD agreed to maintain same language as used in the past with regard to Mite tryout communication, and the TLL as well. **Conal Barbuto** offered to assemble a sub-committee to help with the future of Mites, and Mite development.

District 1/ Mass Hockey:

Kevin Parker informed the BOD that there will be a mandatory coaches meeting on 2/26/2017 at the Newton Marriot with regard to upcoming state championship games. Kevin Parker to send out notification to PYH coaches.

Equipment:

John Tobin to talk with Jim O'Shea with regard to adding shirt purchases thru the player registration account.

New players to PYH will need to be fitted for game shirts.

Kevin Parker to order jackets or sweatshirts for this seasons coaching gifts.

Treasurers Report/Finance: ()

Nick Favorito updated the BOD on the fiscal situation of the program. PYH is basically at the same financial place as it was during the same period last season. The VHL recently credited a PYH invoice from funds previously owed to PYH from the VHL. Approximate cash on hand \$53,083.00 as of 1/31/2017.

Motion to accept the treasurer's report by **Lisa Berlucchi, Mark Fallon** with the 2nd. All in favor. (SEE ROLL CALL ADDENDUM)

House Programs: ()

Conal Barbuto reported that the PYH House season has been a success this year, and the house program is scheduled to end its season on March 12, 2017.

Pictures

Lisa Berlucchi reported that rebate checks were received. Also needs list of PYH sponsors to coordinate a picture plaque of appreciation.

Old/Prior Business:

PYH COACHES POLICY:

A copy of the proposed PYH Coaches Policy was distributed to BOD members for review. **Conal Barbuto** motioned to approve the Coaches Policy, **Jim Keenan** with the 2nd. Motion passes 12-0-0. (SEE ROLL CALL ADDENDUM)

TRAVEL TEAM POLICY & PROCEDURES

A copy was made available for each BOD member to review. It was agreed to strike the paragraph with regard to "C" teams having balanced teams. **Conal Barbuto** motioned to accept the policy, and **Mark Fallon** with the 2nd. Motion carries 12/0/0. (SEE ROLL CALL VOTE ADDENDUM)

Alternate Player Policy for U14 team

Jim Keenan distributed and presented his proposal on allowing alternate players to be part of the U14 team. The proposal was reviewed and discussed by members of the BOD. The BOD was generally supportive of the proposal, and discussed some changes to some of the language to the policy. **John Gallagher** agreed to reformat the proposal with the added/deleted language. It was also agreed that this policy would be implemented post tryouts. Given these changes to the proposal, a motion was made by **Andrew Kefalis** to adopt the proposal on a trial basis. **Niall Carney** with the 2nd. The motion passes 11/1/0. (SEE ROLL CALL VOTE ADDENDUM)

New Business: ()

Lisa Berlucchi informed the BOD that HOLY NAME SCHOOL solicited PYH for a donation for their upcoming Auction Fundraising event. The BOD was agreeable to the request. A motion by **Lisa Berlucchi** was made to donate a \$300 program credit to Holy Name, to be used for PYH house or travel program. **Andrew Kefalis** with the 2nd. Motion carries 11/0/1 (SEE ROLL CALL VOTE ADDENDUM)

On behalf of a program member, **Lisa Berlucchi** inquired about the feasibility of fielding a girls U8 travel team. The BOD answered with the fact that there are not enough U8 aged girls to properly fill a roster. However, the TLL program has been a good fit thus far for U8 aged players.

At 9:57pm the board consented to end the meeting.

Submitted by

John Gallagher
Secretary

MOTION: Acceptance of January minutes.

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

8-0-0

MOTION: Acceptance of Pro Ambiton tryout bid.

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

10-0-0

MOTION: Acceptance of Treasurers Report

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

12-0-0

MOTION: Acceptance of Coaching Policy

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

12-0-0

MOTION: Acceptance of the travel team policies and procedures

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

12-0-0

MOTION: Acceptance of U14 Alternate player policy ·

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

11 - 1 - 0

MOTION: Acceptance of donation to Holy Name School

BARBUTO	YES	NO	ABSTAIN
BERLUCCHI	YES	NO	ABSTAIN
CARNEY	YES	NO	ABSTAIN
CHAN	YES	NO	ABSTAIN
CONNELY	YES	NO	ABSTAIN
DONAHUE	YES	NO	ABSTAIN
FALLON	YES	NO	ABSTAIN
FAVORITO	YES	NO	ABSTAIN
GALLAGHER	YES	NO	ABSTAIN
KEENAN	YES	NO	ABSTAIN
KEFALIS	YES	NO	ABSTAIN
LI	YES	NO	ABSTAIN
O'BRIEN	YES	NO	ABSTAIN
PARKER	YES	NO	ABSTAIN
TOBIN	YES	NO	ABSTAIN

TOTAL

11-0-1