

Parkway Youth Hockey Board of Directors Meeting April 11, 2017

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

Call to Order at 7:19pm

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

Lisa Berlucchi, Member
Keith Chan, Member (election table)
Niall Carney, Member
Paul Conneely, Member
Joe Donahue, Member
Mark Fallon, Member
Jim Keenan, Member
Victor Li, Member (election table)
Mike O'Brien, Member
John Tobin, Member (election table)

Members Absent: Conal Barbuto Mark Fallon

Review of Minutes from the March 16, 2017 Meeting & Minutes from 4/03/2017 Special Meeting

Andrew Kefalis motioned to accept both sets of minutes, 2nd by Jim Keenan.
Motion passes 11/0/1.
(SEE ROLL CALL VOTE ADDENDUM)

Public Comment:

Wayne Thomas and Bob Gramer were in attendance.

Fundraising:

Nick Favorito advised the BOD that \$503.92 was received on behalf of the Midget program as a result of the Bertucci's dining out fundraising promotion. Also, the PYH program received \$500 from the Arthur Lewis Foundation.

Tryouts:

Per, **Mark Fallon** (absent) informed the BOD that tryouts were complete. No issues to report of.

Grievance:

Niall Carney informed the BOD that as of yet, there had been no grievance filed with regard to the post-game allegations with regard to the Brookline Youth Hockey Squirt Coach. **Kevin Parker** advised the BOD that Mass Hockey is aware of the incident.

Marketing:

No updates.

Treasurer Report:

Nick Favorito reported the operating account had a balance of approximately \$83,314 as of 4/11/2017. Awaiting an anticipated invoice from the Middlesex League of approximately \$26,000. **Kevin Parker** to review Midget balance report, **Andrew Kefalis** to review balance of PYH program, in an effort to assist **Nick Favorito** in cleaning up the PYH Balance Report.

On a separate note, **Nick Favorito** to reach out to the Jamaica Plain Recreation Arena to increase exposure to the PYH house programs.

Motion to accept the treasurer's report by Kevin Parker, 2nd by John Gallagher. Motion passes 12/0/0 (SEE ROLL CALL ADDENDUM)

Cybersport:

Andrew Kefalis reported no issues or updates for the BOD.

Skills:

Paul Conneely to continue talks with Mass Crease on goalie clinics, will coordinate any developments with **Conal Barbuto**.

Coaching:

Paul Conneely to speak with Jamie Rice with regard to running a coaches clinic.

VHL: ()

No updates per **John Tobin**.

Middlesex Girls Conference:

John Gallagher updated the BOD as to the roster status and the various recruitment efforts that have taken place thus far on behalf of the girl's teams, particularly the U10 and U14's. Including the placement of (3) 2nd year U12 players on the 2017-18 U14 roster. The parents of the 3 players were in favor of the move to the U14 team. Also, noted that the U10, U12, and the U14 teams have a goalie available on their respective rosters.

District 1/ Mass Hockey:

Kevin Parker advised the BOD that there was no District 1 meeting tonight (4/11). Also, advised that there were no updates to report with regard to Mass Hockey.

Equipment:

Kevin Parker informed the BOD that coaches jacket order was pending. **Kevin Parker** will also email coaches for equipment needs for the upcoming season. **Kevin Parker** has coordinated with Jim O'Shea the ability to have the website available for players/families to order their PYH shirts.

House Programs: ()

No updates to report. (**Conal Barbuto** out)

McLaughlin Program:

No updates.

Old/Prior Business:

Per, **Kevin Parker** the goalie policy has been released, and posted to the website.

New Business:()

The BOD granted **Kevin Parkers** motion for a player scholarship. 13/0/0
(See Roll Call Addendum)

On behalf of **Nick Favorito's** request for a donation to ETHOS. A motion was made by **Mike O'Brien** for a \$300 PYH Gift Certificate. 2nd by **Paul Conneely**.
Motion passes 13/0/0 (See Roll Call Addendum)

At 8:04pm the board voted 13/0/0 to adjourn. Niall Carney with the motion,
Kevin Parker 2nd. (see Roll Call Addendum)

Submitted by

John Gallagher
Secretary

MOTION: Accept Minutes from 3/16/2017 meeting & 4/03/2017 Special Meeting

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

MOTION: Accept 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: Allow for Player Scholarship

	YES	NO	ABSTAIN
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

13/0/0

MOTION: ETHOS Contribution

	YES	NO	ABSTAIN
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

13/0/0

MOTION: Adjourn

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

13/0/0