

# **Parkway Youth Hockey Board of Directors Meeting March 16, 2017**

Location: Roche Rink., West Roxbury, MA

**Call to Order at 7:20pm**

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

Lisa Berlucchi, Member  
Keith Chan, Member  
Niall Carney, Member  
Paul Conneely, Member  
Joe Donahue, Member  
Mark Fallon, Member  
Jim Keenan, Member  
Victor Li, Member  
John Tobin, Member

**Members Absent:** Nick Favorito, Mike O'Brien

## **Review of Minutes from the February 14, 2016 Meeting**

**Joe Donahue** motioned to accept the minutes, 2<sup>nd</sup> by **Niall Carney**. Motion passes 13-0-0.  
(SEE ROLL CALL VOTE ADDENDUM)

## **Public Comment:**

No members present.

## **Nominations:**

**Kevin Parker** nominated the 6 incumbent board members whose terms are expiring to appear on the PYH election ballot.

**Jim Keenan** nominated Kevin Parker, 2<sup>nd</sup> by **John Gallagher**

**Conal Barbuto** nominated Jim Gallagher, Greg Lewis, Brian Clougherty, Chris Boccuzzi

**John Tobin** nominated Mike Gallagher and Tim Flaherty

**Mark Fallon** nominated Annemarie Reginato

**John Gallagher** nominated Mike Donovan  
**Joe Donahue** nominated Bob Gramer and Brit Young

**Trvouts:**

**Mark Fallon** updated the members of the board on the tryout process. Overall, the tryouts have run smoothly with no major issues to report.

**JohnTobin** to email membership a reminder of the upcoming notification deadline of 3/31/2017.

**Kevin Parker** to distribute completed coaching evaluations to incoming head coaches.

The BOD consented to meet on April 3<sup>rd</sup> to select the “B” level coaches. The BOD also consented on conducting an E-Vote to select “C” level coaches.

**Middlesex Girls Conference:**

**John Gallagher** advised of no major updates. Playoffs start at end of March. Schedule to be posted.

**Cybersport:**

No Updates.

**Fundraising**

No Updates

**Grievance ()**

N/A

**Marketing: ()**

No updates.

**Skills:**

**Paul Conneely** was approached by Mass Crease is willing to accommodate PYH goalies in exchange for the use of PYH ice at end of August. Per **Conal Barbuto** this may conflict with the ice hours purchased by CM.

**Coaching:**

**Kevin Parker** reminded members of the BOD who also coach a travel team that player evaluations need to be submitted ASAP.

**VHL:** ()

**John Tobin** reported the season is drawing to a close, with playoff games approaching.

**District 1/ Mass Hockey:**

**Kevin Parker** informed the BOD that D1 meeting was cancelled on 3/14. District 1 is looking for nominations for those who may be interested in being a representative.

**Equipment:**

**Kevin Parker** is in the process of ordering coaches jackets for this year's coaches. The BOD consented to approve the coaching jackets expenditure. **Kevin Parker** is soliciting the equipment needs of coaches for the 2017-18 season.

**Pictures:**

**Lisa Berlucchi** is in the process of distributing picture plaques to PYH sponsors.

**Treasurers Report/Finance:** ()

**Nick Favorito** was not in attendance. Treasurer's report had been emailed to BOD members prior to the meeting.

**House Programs:** ()

**Conal Barbuto** is looking for volunteers to run the house program. McLaughlin season has ended. The program enjoyed a successful season.

**Old/Prior Business:**

N/A

**New Business: ()**

**Conal Barbuto** informed the BOD of a TLL Squirt option for PYH players. Will inquire with squirt parents and determine the interest level.

**Joe Donahue** motioned for a donation to the Jack Linso fundraiser. \$200 donation + \$300 program credit. **Niall Carney** with the 2<sup>nd</sup>. Motion passes 13/0/0, (SEE ROLL CALL ADDENDUM)

**Paul Conneely** motioned for PYH to donate \$500 to the Shamrock Shootout. **Niall Carney** with the 2<sup>nd</sup>. Motion carries 12/1/0 (SEE ROLL CALL ADDENDUM)

**Jim Keenan** motioned for a \$300 PYH program credit to be donated to the upcoming softball fundraising event. **John Gallagher** with the 2<sup>nd</sup>. Motion carries 13/0/0 (see roll call addendum)

A motion by **Conal Barbuto** to vote on "A" level coaches via paper vote was made. **Niall Carney** with the 2<sup>nd</sup>. Motion carries 13/0/0 (see roll call addendum)

The following individuals will coach their respective "A" teams for the 2017/2018 season.

Greg Lewis---MITES  
Justen Berlucchi---SQUIRTS  
Brian Straub---PEEWEE  
Mike McDonald---BANTAM

At 8:35 pm the board consented to end the meeting.

Submitted by

John Gallagher  
Secretary

MOTION: FEBRUARY 2017 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

13/0/0

MOTION: LINSO DONATION

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: SHAMROCK SHOOTOUT DONATION

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

12/10

MOTION: SOFTBALL DONATION

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: PAPER VOTE FOR COACH SELECTION

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