

Parkway Youth Hockey
Board of Directors Meeting
June 13, 2017

Board Members Present: Paul Conneely, Kevin Parker, Mark Fallon, Michael Gallagher, Niall Carney, Mike O'Brien, John Tobin, Conal Barbuto, Joe Donahue, Lisa Berlucchi

Board Members Not Present: John Gallagher, Nick Favorito, Keith Chan, Victor Li, Andrew Kefalis

Motion to Accept May Minutes by John Tobin, 2nd Kevin Parker. All in favor.

Discussion brought forth by Lisa Berlucchi to go paperless with the monthly minutes and vote approval/disapproval by email, 48-72 hours prior to next BOD meeting.

Motion by Kevin Parker 2nd by Paul Conneely. Vote passes all in favor.

Treasurer's Report: Not available for meeting

Cybersport: Nothing to report

Skills: Niall Carney will be point person to start with set up for first few skills sessions, then they will be coach run. Paul Conneely will contact Mike Murray and Niall will reach out to Jamie Rice or D3/D4 coach. There was a discussion about the importance of power skating skills brought forth by Michael Gallagher.

Coaching: Coaching clinics start the end of summer/beginning of season. Discussions surrounding the girls run skills for all girls teams. Girls skate on Saturday June 17, 2017 9a-10a, to introduce girls from the area to hockey set up by Joe Donahue. Lady Hawks t shirts were also purchased for this event at Roche Rink.

VHL: Bob Gramer will be the new representative.

Middlesex League: New leader and contact person TBD

District 1 and MA Hockey: New rep needed for both.

Equipment: Website up and running for orders. Discussion about purchasing new whiteboards for coaches from Play it Again Sports.

House Programs: Anne Marie Dorsey to continue to run LTS and Instructional. Discussion about combining Mite house and Town Line. This would clear out Sunday mornings for VHL games at Roche Rink.

New Business: Discussion regarding U14 alternate policy, tabled til July.

Roxbury Latin ice discussion needing 6 hours at their rink for practices. Motion by C. Barbuto 2nd by J. Donahue for 6 hrs of ice at RL, motion passes all in favor.

Fundraising discussion brought forth by M. Gallagher about selling \$100 raffle tickets with a goal of 300 tickets sold and a drawing held in Dec at holiday party.

Motion By J. Tobin 2nd by J. Donahue for Lloyd Young to photograph players, in game and set up website for downloads by families. Motion passes all in favor.

Motion by P. Conneely 2nd by L. Berlucchi for coaching clinic at RL after Thanksgiving. Motion passes all in favor.

Motion to adjourn by N. Carney 2nd by L. Berlucchi

Lisa Berlucchi

PYH Secretary