

Parkway Youth Hockey
Board of Directors Meeting
December 12, 2017

Members present: Niall Carney, Victor Li, Keith Chan, Andrew Kefalis, Nick Favorito, Conal Barbuto, John Gallagher, Michael Gallagher, Mark Fallon, Kevin Parker, Paul Conneely Michael O'Brien, John Tobin, Joe Donahue, Lisa Berlucchi

Guests: Bob Gramer

Public Comment: none

Motion to accept December BOD minutes, presented by Joe Donahue, by L. Berlucchi, 2nd by A. Kefalis. Motion passes with K. Parker and M. Gallagher abstaining.

Motion by A. Kefalis to accept New Tryout Policy, 2nd by N. Carney. The Tryout Policy now includes all teams Mites through Midgets, as well as all Girls teams U8 through U18. This now covers all travel teams at any level where the number of tryout participants will produce more than one team.

Treasurer's Report: N. Favorito presented statements a/o 12.10.17. An email will be generated to remind families about outstanding balances. Discussion regarding tax returns for 2017. Discussion regarding Quincy Midgets tuition. There are 46 players with most playing on three teams, full season have an E vote to determine their tuition. Motion to accept the Treasurer's Report by L. B, ½ season and full & ½ season together. N. Favorito will check the numbers from last season and the BOD w Berlucchi, 2nd by C. Barbuto. Motion passes all in favor.

Discussion regarding

Fundraising: Holiday Fundraiser very successful for the program, with a net profit of \$8,000.

Skills: Discussion of switching PeeWee C 1 & cashing the Corrib donation to the program for LTS.

Motion made by M. O'Brien, 2nd by J. Donahue for a donation to a PYH family in need. Motion passes all in favor.

2 and Girls U12 practices.

Coaching: Nothing to discuss

Cybersport: All players are registered.

MA Hockey/District 1: Bob Gramer had nothing new to report.

VHL: Nothing to discuss

Middlesex League: Nothing to discuss

Equipment: Nothing to discuss

Townline: Discussion about the number of kids enrolled, with four JR teams and two SR teams.

House Programs: McLaughlin League has added a team, the Flyers, because of the number of kids that have joined the league. The season is now extended two weeks. Also, the goalies that are playing for the McLaughlin teams will be invited to Goalie skills on Wed. nights.

New Business: U12 Team entering the Mayor's Cup. C. Barbuto will reach out to families of the team to see if there is interest, M. O'Brien and M. Gallagher will help out with coaching if the teams coach is unavailable. C. Barbuto will keep the BOD up to date on this issue.

Motion by J. Donahue, 2nd by L. Berlucchi, for a chance to win a Real Deal \$50 gift card by wearing your PYH uniform and sharing a picture of it on social media during the Christmas break. M. O'Brien will reach out to Real Deal to see if they will donate the gift card.

Discussion for setting the Tryout dates at the January meeting.

Motion to adjourn by N. Carney, 2nd by M. Fallon. All in Favor.

Lisa Berlucchi
Secretary
Parkway Youth Hockey