

**PYH Board of Directors Meeting
April 10, 2018
District E Police Station**

There being a quorum present, the PYH Board meeting was convened at 7:15 p.m. with the following members present for all or part of the meeting: Mike O'Brien, Paul Conneely, John Tobin, Keith Chan, Andrew Kefalis, Mark Fallon, John Gallagher, Conal Barbuto, Kevin Parker, Mike Gallagher, Niall Carney, Lisa Berlucchi, Joe Donahue, Nick Favorito

NB: Voting was taking place for the Board of Directors between 6:00 – 9:00 p.m. with Mike Gallagher, Lisa Berlucchi, Kevin Parker, Niall Carney and Conal Barbuto staffing the voting.

Public Comment –

Ann Marie Dorsey Coordinator of the Learn to Skate Program offered several observations related to the operation of LTS during the recently completed season. First, she believed that the revised hours of 10-11 (Saturday) and 11 am – 12 pm (Sunday) impacted attendance and volunteer availability. Ann Marie also felt that the program should carry out additional marketing / publicity for the LTS.

There was discussion about looking into using earlier times on both days or seeking alternative ice to serve the program for the next season.

Ann Marie asked the Board if it would consider making a donation to the American Stroke Association as it had done in the past to support Teddy's Team in the Boston Marathon. The topic had been brought up by Conal Barbuto at the March 2018 in recognition of Ann Marie's many years of volunteer service to PYH but deferred until this meeting. On a motion made by Andrew Kefalis and seconded by John Gallagher the Board voted unanimously to make a donation of \$500.

Ilene D'Angelo asked to address the Board regarding the remaining 40-50 PYH Blankets she has sold through PYH and the web site over the past few years. She inquired whether the Board would consider purchasing the blankets at a reduced rate to then be sold or donated as the Board saw fit or if it would consider sending out an email to the membership regarding their availability.

Minutes –

The minutes for the January and February 2018 meetings remain outstanding. After discussion the Board agreed to have the updated minutes circulated electronically for review and approval.

Conal Barbuto offered the following amendments to the March minutes:

- The February 2018 minutes would be reviewed at the April meeting as a few Board members were absent;
- Inclusion of the positive feedback received from the Coaches Skate
- Issuing a reminder email for coaching applications in early April
- FMC ice meeting is scheduled for 4/18 at 5:30
- Suggestion by John Gallagher that the Board issue an email to PYH girls who tried out to determine whether they were looking to play VHL, Middlesex, or both.

The minutes for the March 2018 meeting were approved as amended.

Treasurer's Report

Nick Favorito reviewed the bank statement available through the end of March 2018. The balance on account as of the end of March was \$102,770.

He also updated the Board on the various accounts payable (FMC April ice; remaining game fees for the VHL and MYC). He indicated PYH was still waiting on final bills from the Town Line League and Quincy Youth Hockey (full season midgets). Lastly current tuition balances were reviewed with improvements noted since the March meeting in payments received for the 2017-2018 travel teams.

On a motion by John Gallagher and seconded by Andrew Kefalis, the Board approved the Treasurer's report

Try Outs

Teams were expected to be posted on or around April 13th. It appeared there will be up to 22 travel teams for the upcoming season between the VHL and MYC.

VHL

John Tobin indicated that registration information for the 2018-2019 season had been received and would be followed up on once the number of teams had been finalized. In past seasons the VHL had been agreeable to accepting registration information in June / July.

New Business

Joe Donahue sought approval from the Board for a \$500 donation to this year's Shamrock Shootout. After discussion, on a motion for Paul Conneely, seconded by John Tobin the Board voted 9-2-1 to approve the donation.

Conal Barbuto reiterated that he thought it would be helpful if the Board could budget for anticipated donations during the upcoming season based on recent experience.

Motion to Adjourn

On a motion made by Keith Chan and seconded by John Tobin the Board voted unanimously to adjourn the meeting at 8:10 p.m.