

Parkway Youth Hockey  
Board of Directors Meeting  
February 13,2018

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

Guests: Adrian and Jason Gilmore, Jim Keenan

Discussion of Midget Program and overview by Kevin Parker. There was going to be players added to the rosters of the teams that are going to the tournaments. Discussion covered the positive aspects by K. Parker of having large rosters and extra players because of injuries that can occur, number of games and rostered players that may not attend. J. Tobin stated he didn't have a problem with current rostered players, but why not fill the roster with players from current PYH players i.e: second year bantams. N. Carney brought up the point of this being a capstone experience of PYH players that have been with the program since LTS, so why at this stage bring in players from out of PYH to fill roster spots. Also, several members of the board questioned whether these players are covered by PYH if something happens when they are on a PYH trip and who would be responsible. K.Parker stated that because players have USA hockey numbers they are ok to be rostered to the teams. The Gilmores stated how much the Midget program has meant to their family over the years and how they still support the program. Jim Keenan had the same sentiments regarding the program. The discussion also included fundraising by the Midget teams for the trips. Canning is a big part and K. Parker explained that he tries to not fundraise at the same time as other PYH fundraising efforts. M. O'Brien brought up the idea of having a fundraising committee in the future was something the BOD should consider.

Motion made by M. O'Brien seconded by J. Donahue, to accept the eight players added to the current Midget rosters (three teams) for the tournaments as long as their current balance is paid in full or a payment plan is in place by March 1, 2018.

Motion passes 11-1.

K. Parker will update the BOD on the one last player he is waiting to hear from regarding the tournament with M. O'Brien requesting BOD approval if this or any new players added before the tournament.

Tryouts:

Dates set for week of March 5 and March 12, 2018. Mites and Bantams will have 2 hours each and Squirts/U10 and Peepees/U12 will have 3 hours spread out over the two weeks. J. Tobin will let the BOD know when he has a final contract from the BLA evaluators.

Treasurer's Report:

N. Favorito presented the board the treasurer's report with current bank statements. A discussion about sending reminders to families to make payments on the current season tuition before tryouts and rosters for the new season.

Motion by M. O'Brien seconded by L. Berlucchi to accept the treasurer's report. Motion passes all in favor.

New Business:

St Theresa's request for a LTS tuition donation for a silent auction. Motion by M. O'Brien seconded by K. Parker. Motion passes all in favor.

K. Parker brought information about the Shamrock Sled Hockey clinic that will be held at RL to raise money for that program with PYH players participating as helpers. More info to follow.

Motion to Adjourn by L. Berlucchi seconded by K. Parker. All in favor.