

PYH Board Meeting  
Aug 14<sup>th</sup>, 2018  
Area E Community Room

In attendance:

Victor Li  
Mark Fallon  
John Tobin  
Chris Rushton  
Lisa Berlucchi  
Mike O' Brien  
Paul Conneely  
Nick Favorito  
Niall Carney

Bob Gramer

Absent:

Conal Barbuto  
John Gallagher  
Kevin Parker  
Joe Donahue  
Michael Gallagher

Review of previous meetings minutes: Deferred to next meeting

Public Comment: None

Treasurer's report: Confusion over menace sports billing. Billed amount was not the same as stated price on website. Members are being charged \$120 per set, cost to PYH is \$130. Will get more information from Kevin Parker. Monthly bank statement were distributed; cash on hand at the end of July was \$50,045. Nick Fovorito mentioned that the developer with whom Mike O'Brien had been working regarding a donation to PYH had reached out over the month: Mike O'Brien indicated he will provide an update to the Board as the donation is finalized. Motion to accept treasurer's report by Lisa Berlucchi 2<sup>nd</sup> John Tobin. All in favor

Fundraising / Marketing: None

Grievance: None

Coaching: Discussion of vacancy on Lower Bantam C team. Will actively look for candidates.

Skills: Discussion of having skills run by Pro Ambitions as outlined by Mike Gallagher. Concerns about number of kids on ice. Pros to the arrangement is it is on an as needed basis. Cancel at any time.

Motion by John Tobin 2<sup>nd</sup> Niall Carney to run skills for 18 weeks and build cost into tuition. Passes unanimously.

VHL: Preliminary seedings have been established.

MSEX: Discussion on U14 program. Not enough girls to field team. Will offer them the option of playing up at 16/18 or playing on the lower Bantam C team.

Cybersport : None

Dist 1/ MA Hockey: Bob Gramer has been distributing various coaching materials to BOD

Equipment: Motion to purchase goalie gear for Mite VHL team up to \$300 by Mike O'Brien 2<sup>nd</sup> Niall Carney. All in Favor.

House Programs: Fliers to be purchased and distributed to schools to lace in kids backpacks during the first week. Will have representatives from local schools.

Old Business: Discussion led by Chris Boccuzzi of u6 league being formed in Hyde park. Would be offered as an a la carte option to players registered in instructional hockey. Motion by Paul Conneely 2<sup>nd</sup> Mike O'Brien. 9 in favor Nick Favorito abstains.

### New Business

Tuition: Motion to set tuition at \$1000 for Q Midgets playing full season Motion by John Tobin 2<sup>nd</sup> Victor Li. All in favor.

Delinquent Accounts: Discussion of delinquent accounts and whether we should be rostering kids with prior season balances. Motion by Paul Conneely 2<sup>nd</sup> Lisa Berlucchi to not register all players with balances. All in favor.

E vote on tuition pending nicks review unanimously agreed upon.

Motion to adjourn 9:12 PM All in favor