

Milton Youth Hockey

Monthly Board of Directors Meeting

Minutes of: January (January 5), 2016

In Attendance: Bennett, Feloney, Haddad, McManus, Sweeney, Keating, Mullen, Vaughan, Lovett, Naughton, Skillin.

Members' Speak

- David Young brought up the fact that timekeepers are needed for all local games, and that we need a system in place to ensure we have proper coverage now that many of the high school students who worked in the fall are busy with sports and other activities. Peter Feloney, Greg McManus and several other members of the Board are addressing this issue.

Secretary's Report:

- Minutes from the December 15, 2015 meeting were submitted.
- A motion was made to accept the minutes of the December 15, 2015 meeting by Kevin Keating and seconded by Mike Vaughan.
- The minutes were accepted unanimously with no changes.

Ulin Rink Report:

- NTR
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Treasurer's Report:

- The Board reviewed the check writing authority for the MYH accounts. After discussion, Kevin Keating made a motion to authorize Peter Mullen, who is a member of the Finance Committee and the Fundraising Committee, to become an additional signer of the MYH Fundraising account. The motion was seconded by Dave Skillin and voted unanimously in favor by the Board.

South Shore Conference:

- Bill Bennett reported that SSC mite games convert now to full-ice games. The last day for byes will be January 25, 2016.

Girls Program:

- NTR

Yankee Conference:

- NTR

District Meeting:

- Dave Young reported that more than half of the MYH teams have completed state play-down games.

House League:

- Mr. Keating reported that the program continues to run smoothly. He delivered a complete set of registration and CORI check forms to Greg McManus and the Coaches Committee.

Learn To Skate:

- Mr. Sweeney reported that things are progressing very well in the Learn to Skate program, including picking up an additional seven skaters in the program after the conclusion of the formal registration process. There are now 203 skaters in the program, a strong number that signals possible strong enrollment in MYH in the coming years.

Ice Chairman:

- NTR

Equipment Committee:

- Lloyd Macneil made a presentation to the Board about a program to purchase jerseys/uniforms for the 2016-17 season. The proposal is modeled after other sports teams (i.e., soccer) and other ice hockey youth programs (i.e., Plymouth). The goal of this proposal would be to increase the quality of the jersey, reduce the cost, and make it an easier program for Milton families, by allowing number choices and ability to re-use the jersey in subsequent years.
- Mr. Feloney, on behalf of the Committee, expressed his appreciation on behalf of the Board to Mr. Macneil for time and effort he put into this proposal.
- The Equipment Committee will take this proposal under advisement and discuss further at a future meeting.

Coaches Committee:

- NTR

Communications:

- Mollie Naughton reported that she continues to work on the website, deleting old materials and updating it with new, fresh materials and current information.

Fundraising:

- Mr. Vaughan reported that he is working on ideas for an additional fundraiser for MYH, perhaps a smaller fundraiser activity than the Boston Bruins Alumni game. He will report further at a future meeting.
- The Board picked-up on the discussion started at the last meeting, concerning additional expenditures of the Bruins Alumni Fundraiser funds for the benefit of the MYH players.
- The most popular option for immediate expenditure of those funds, as gleaned from the survey to MYH members and from discussions with Coaches and parents of MYH, is that in addition to the Milton pom-pom hat provided to each player, provide each team a stipend of money to be used as deemed fit by the team for verified hockey related activities.
- After discussion, Mr. Vaughan made a motion to expend an additional \$12,500 of the fundraising funds, to be allocated as follows:
 - Each travel team is eligible to receive the amount of \$500, each midget team is eligible to receive the amount of \$250 and \$250 each will be allocated to the Directors of MYH House Program and MYH Lean to Skate Program, whereby such amounts can be expended by each team/program on the following hockey related activities: team spirit wear, tournaments, or additional ice-time. If the teams/programs through the head coach/Director, seek to expend the funds on a different hockey-related activity, approval must be sought and granted by the MYH Fundraising Committee before any funds shall be approved for expenditure. All such funds shall be used by the teams before the conclusion of the 2015-2016 season, or such funds will be forfeited, and returned to the MYH Fundraising Account.
- The Motion was seconded by Mollie Naughton, and unanimously approved by the Board.

Old Business:

- Mr. Feloney reported that the MYH Board is spot checking teams and rosters to ensure goalies, who received reduced tuition, are actually playing goalie and not skating-out for their teams.
- Mr. Feloney led a discussion about the formation of the Evaluation Committee for the upcoming evaluation sessions. After extended discussion, Mr. Feloney appointed Pat Lovett and David Skillin as Co-Chairs of the Committee. Information and evaluation for the upcoming evaluations will be further discussed at a future meeting.

New Business:

- Lloyd MacNeil made a presentation to the Board concerning a possible power skating program proposal for the 2016-17 season, for use by MYH hockey teams. The proposal would be to include approximately \$31 per skater into the annual tuition and obtain up to four additional power skating institutional sessions by Graham Townsend. This proposal contemplates using existing 4:00 p.m. ice time allocated to MYH at Ulin Rink on Mondays and Fridays, and would be available to some 320 players in the Mite, Squire, Pee Wees, Bantams, Girls U10, 12 and 14 teams. The Finance Committee will review this proposal and discuss further at a future meeting.

The next Monthly Meeting of the Board of Directors is scheduled for Wednesday, February 10, 2016 at 6:45 p.m. at the Milton Police Station. **Motion to adjourn the meeting; meeting adjourned.**

Minutes Respectfully Submitted,

Mark E. Haddad
Secretary
Milton Youth Hockey