

# **Milton Youth Hockey**

## **Monthly Board of Directors Meeting**

### **Minutes of: February (February 10), 2016**

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

#### **Members' Speak**

- NTR

#### **Secretary's Report:**

- Minutes from the January 5, 2016 meeting were submitted.
- A motion was made to accept the minutes of the January 5, 2016 meeting by Phil Zona and second by Bill Bennett.
- The minutes were accepted unanimously with no changes.

#### **Ulin Rink Report:**

- Kevin Keating reported that in discussions with Milton town selectman, it was their plan to approach Curry College now to determine if Curry was interested in continuing as operator of the Ulin Rink and if not, to get an RFP prepared so the Town is not caught behind the times without an operator in place. More information should be forthcoming in the next several weeks.

#### **Treasurer's Report:**

- Phil Zona presented the Board with a Balance Sheet and Profit and Loss Statement as of January 2016.
- Registrations for USA Hockey will be held April 1st, which is important to note with the upcoming evaluations for the 2016-17 season.
- The Finance Committee will meet to evaluate and discuss an installment payment plan for tuitions and will make a recommendation to the Board at one of the next meetings.

#### **South Shore Conference:**

- Bill Bennett reported that the same number of teams from MYH likely will be participating in the SSC in 2016-17 season, plus or minus one or two. Team Commitments will be due in March and after that a follow-up meeting will require firm a commitment and deposits per team by May, 2016.
- SSC is planning to add a B-2 for Mites next season.
- SSC is proposing a possible Bantam A short season, and is trying to determine interest in such a program.

### **Girls Program:**

- NTR

### **Yankee Conference:**

- NTR

### **District Meeting:**

- NTR

### **House League:**

- Mr. Keating presented the Board with a sample of the T-shirt that will be presented to participants of the House League this year. He also proposed to order additional shirts for the coaches of MYH travel teams.

### **Learn To Skate:**

- Mr. Sweeney reported that the program is winding down and they held photo day, with hats and medals presented to all participants. The program will conclude another successful season on February 14, 2016.

### **Ice Chairman:**

- Mr. Mullen reported that skills session will be offered also at the 5:00 p.m. hour for House League players and girls planning to play travel next year from February 18th to March 24th. Skills sessions will conclude March 24, 2016.
- Snow storm cancellations have caused some confusion with schedules but team and coaches are cooperating in the re-scheduling efforts.
- Mr. Zona reported that he was able to secure additional ice time that opened up in Randolph to be used by MYH starting the Friday after Labor Day, September 9, 2016 to November 14, 2016, in three one hour sessions at 5:00 p.m., 6:00 p.m., and 7:00 p.m. These hours are to be used as extra ice for MYH and will create some flexibility in scheduling next season. It also may allow MYH to avoid weekend hours that conflict with games and other events. The ice is reasonably priced at \$250 per hour for a full hour of ice time.
- A motion to purchase this ice time was made by Phil Zona, seconded by Mollie Naughton. The Board voted unanimously in favor of the motion.

### **Equipment Committee:**

- Bill Bennett is working on quotes for different jerseys for next season through Pure Hockey and Beantown. Mr. Bennett will make a proposal at one of the next meetings on how to proceed.

### **Coaches Committee:**

- NTR

### **Communications:**

- NTR

### **Fundraising:**

- Mike Vaughan presented a check for \$2,500 to the Board for the Fundraising Account, which was generated from the Super Bowl Squares program.
- Mr. Vaughan reported the Iron Furnace in Quincy center owned by Milton resident John O'Sullivan and family has agreed to donate to MYH 20% of all food purchases on Wednesdays during the month of March. Mr. Vaughan encouraged the Board members to get the word out to MYH families to be sure to support the Iron Furnace and the very generous O'Sullivan family
- Mr. Mullen is compiling information reporting on various team's uses of the Fundraising funds.

### **Evaluation Committee**

- Mr. Lovett reported that he and Ms. Naughton are working on policies and procedures for evaluations. A draft set of guidelines is being developed and will be presented to the Board for consideration.
- Mr. Lovett and Ms. Naughton sought initial feedback from the Board on a number of issues that will be wrapped into and presented with the policies and procedures at the next meeting.

### **Old Business:**

- NTR

### **New Business:**

- Peter Feloney announced to the Board that he will not seek re-election as President of MYH at the upcoming annual meeting in May 2016. He asked all Board members to let the Board know at the next meeting if they are deciding to step down from the Board or from any offices of the Board.
- The Board as a whole expressed its deep appreciation to Mr. Feloney for his service as President of MYH for the past six years (and as a long-time member of the Board where he served for many years even before having any children) and thanked him for the many positive impacts he, leading the Board, has had on the MYH program during this time.

Next Monthly Meeting of the Board of Directors is scheduled for Tuesday, March 15, 2016 at 6:45 p.m. at the Milton Policy Station. **Motion to adjourn the meeting; meeting adjourned.**

Minutes Respectfully Submitted,

Mark E. Haddad  
Secretary  
Milton Youth Hockey