

Milton Youth Hockey

Monthly Board of Directors Meeting

Minutes of: December (December 15), 2015

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

Members' Speak

- NTR

Secretary's Report:

- Minutes from the November 17, 2015 meeting were submitted.
- A motion was made to accept the minutes of the November 17, 2015 meeting by Bob Sweeney and second by Bill Bennett.
- The minutes were accepted unanimously with no changes.

Ulin Rink Report:

- Mr. Mullen presented and discussed a report by Rink Services, Inc. for the Town of Milton, which report forecasted some \$2.6M in potential capital expenses over a 25 year lease that would fall outside normal operating expenses for Ulin Rink.

Treasurer's Report:

- NTR

South Shore Conference:

- NTR

Girls Program:

- Peter Mullen reported that, starting in January, he will be working to recruit for the U-19 and U-16 teams, working with the Milton High School program to ensure strong participation.

Yankee Conference:

- NTR

District Meeting:

- Dave Young reported that the MYH rosters are being updated and resubmitted for final approval to Mass Hockey, containing all required information by year-end.

House League:

- Kevin Keating reported that the two House League groups have now been divided into even teams and the program is running smoothly. The player jerseys are on schedule for delivery.

Learn To Skate:

- Mr. Sweeney reported that the program is up and running, with an enrollment of 197 skaters: 99 boys and 98 girls. The program enrollment overall is up some 28 skaters over the last two years.

Ice Chairman:

- NTR

Equipment Committee:

- NTR

Coaches Committee:

- Greg McManus reported that with the important December 31st date for state-play qualification approaching, the Milton coaching staff overall have been properly patched.

Communications:

- Mollie Naughton presented a draft letter to Mass Hockey on behalf of MYH opposing cross-ice play for Mites for a full season. It was the consensus of the Board, consistent with the SSC recommendations, that Mites should play 1/2 season cross-ice and 1/2 season full-ice, consistent with this year's experience.
- Ms. Naughton is linking public skating schedules to the MYH website to allow MYH members to easily load this to their calendars.
- Ms. Naughton is working on identifying and recording proper information on the MYH website for easy access and use by all team managers.
- The concussion policy is now linked to the MYH website.
- The on-line store is now linked to the MYH website.
- A survey of MYH members concerning options for use of fundraising funds has been linked to the MYH website. The survey results were reviewed by Ms. Naughton with general categories created so that various Board members could prepare replies to the feed back questions received by the survey responses.

Fundraising:

- Mike Vaughan discussed with the Board the desire of the Fundraising Committee to give something back to the kids of MYH as a result of the October, 2015 fundraiser. 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 to give every player in the program a Milton pom-pom hat. Mr. Vaughan noted that given the season, these hats should be well-received and used immediately by the kids. The cost of the hats is \$5,525, or 650 hats at \$8.50 per hat.
- A motion was made by Mr. Vaughan to purchase the hats, second by Kevin Keating. Eleven members of the Board voted in favor, one member opposed.
- The Committee discussed other recommendations for additional expenditure of the fundraising money this season. Those recommendations will be revisited at the January meeting.

Old Business:

- Peter Feloney reminded Board members that he is still looking for Board Members' interest in serving as the Tryout Committee Chairman. A final decision will be made on this position in early 2016.

New Business:

- Mr. McManus made a motion that MYH donate \$250.00 to the "Giddy Up for Denise" Go-Fund, which was established in memory and for the family of Denise Allen of Milton, MA. Ms. Allen, whose children are active members of MYH, passed away in November, 2015 after a nine year courageous battle with cancer. After an expression of the Board members' deepest sympathies to the Allen family, the motion was seconded by Mr. Sweeney, and unanimously agreed to by the Board.

Executive Session:

- The Board went into Executive Session to address a program disciplinary issue.

Next Monthly Meeting of the Board of Directors is scheduled for Tuesday, January 5, 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