

Milton Youth Hockey

Monthly Board of Directors Meeting

Minutes of: May (May 17), 2016

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

Members' Speak

- NTR

Secretary's Report:

- Minutes from the April 26, 2016 meeting were submitted.
- A motion was made to accept the minutes of the April 26, 2016 meeting by Mollie Naughton and seconded by Kevin Keating.
- The minutes were accepted unanimously with no changes.

Ulin Rink Report:

- NTR

Treasurer's Report:

- Phil Zona presented a preliminary profit and loss statement for the year, showing strong growth in the travel program, house league and fundraising categories, resulting in a year over year increase of net profits of approximately \$38,636. This P&L statement will be refined and finalized as part of the annual audit in August.
- A motion was made to accept the Treasurer's report and preliminary P&L statement, subject to the final audit in August, by Bob Sweeney and seconded by Bill Bennett. The Board unanimously voted in favor of the motion.

South Shore Conference:

- The calendar for the 2016/17 season was posted on website. The September 6th and 8th coaches meetings will have Safe Sport training.

Girls Program:

- Team assignments will be announced shortly by Peter Mullen.

Yankee Conference:

- NTR

District Meeting:

- NTR

House League:

- NTR

Learn To Skate:

- NTR

Ice Chairman:

- NTR

Equipment Committee:

- Mr. Bennett and the Equipment Committee made a recommendation to proceed with one high quality, twill jersey and one lower quality practice jersey with knit socks for a price of \$55.00 through Beantown Sports. A motion to accept this recommendation was made by Mr. Bennett and seconded by Mr. Zona. The Board voted unanimously in favor of the motion.
- The Equipment committee will arrange sizing opportunities at a local venue for players to be sized for next season, all of which will be duly announced to the MYH members.

Coaches Committee:

- Greg McManus, Peter Feloney and members of the Evaluation Committee led a discussion about coaches for all teams in the 2016/17 season. There are still a few teams without coaches. The Committee is working on finding qualified coaches for each team. The Committee's goal is to have coaches assigned to teams as soon as possible and sufficiently before the start of the season

Communications:

- Ms. Naughton will email the membership to ensure all players are registered with USA Hockey and have input their USA Hockey numbers in the MYH system.

Fundraising:

- Mr. Feloney noted that a \$500.00 donation by Star Market in Dorchester was made to MYH. The Board took time to express its appreciation to Star Market for its thoughtfulness and generosity.

Evaluation Committee

- NTR

Old Business:

- Mr. Zona expressed his deep appreciation to the members of the Board, the members of MYH and Christine Myer of Mass. Hockey, for their support in his being named recipient of this year's Wm. Thayer Tutt Award conferred by USA Hockey. Mr. Zona eloquently expressed that while he is honored to be recognized for this distinguished award, his more than 40 years of volunteer service to MYH, SSC, Mass. Hockey and USA Hockey has been for one reason: "to benefit the kids." Mr. Feloney and the other members of the Board again extended their congratulations to Mr. Zona and concluded the discussion with a round of applause in his honor.

New Business:

- Mr. Feloney led a discussion about new officers of MYH for the 2016/17 season. He noted that during the April 2016 meeting, the following slate of Board members were presented to the Board for consideration as potential officers of MYH for the 2016/17 season: President, Kevin Keating; Vice President, Bob Sweeney; Treasurer, Phil Zona; and Secretary, Mollie Naughton. After discussion, a motion was made to accept this slate of officers by Dave Skillin and seconded by Pat Lovett. The Board voted unanimously in favor of the motion.
- Mr. Feloney and Mr. Keating then led a discussion about increasing the number of Board members from its present composition of 12. Noting the increased responsibilities taken on by all Board members, and the importance of getting more MYH members involved in the day to day operations of the program, yet emphasizing the need to maintain a close and collegial working relationship among all Board members, the discussion was centered on increasing the Board from 12 to 14 members. It was also noted that with Mark Haddad stepping down from the Board, such a change would result in an open election where three open Board positions will need to be filled.
- After further discussion, a motion was made by Mr. Keating to increase the membership of the Board from 12 to 14 and to effectuate the necessary and appropriate amendments to the MYH By-Laws to reflect this change. The motion was seconded by Mr. Lovett, and the Board voted unanimously in favor of the motion.

Next Monthly Meeting of the Board of Directors is scheduled for Tuesday, August 2, 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