

**Milton Youth Hockey**  
**Monthly Board of Directors Meeting**  
**Minutes of: December 20th, 2018**

**Board Members present: Kevin Keating, Mollie Naughton, Phil Zona, Bill Bennett, Bob Sweeney, Pat Lovett, Doug Hunt, Peter Mullen, Peter Feloney, Chris Addesa, Jamie Heggie, Metro South Rep. Monica Connolly (Absent:, Tara Mounsey, Jason Tsanotelis, David Young)**

**Members' Speak: NTR**

**Secretary's Report:**

- Minutes from November 2018 meeting submitted
- Motion made to accept the minutes of October 2018 by Mr. Zona and a second by Mr. Mullen.
- Minutes accepted unanimously

**Treasurer's Report:**

- Mr. Mullen and Mr. Zona presented the P&L statement through Dec 7, 2018.
- Motion to accept the Report from Mr. Sweeney with a second by Mr. Lovett. A unanimous vote followed.
- Mr. Zona proposed to the Board switching MYH bank accounts from Citizens Bank to Blue Hills Savings Bank and have Mr. Mullen as a co-signer on all accounts because of better rates and easier accessibility. He also asked Ms. Naughton to write a letter to Blue Hills bank which the Exec Board Members will sign for opening the accounts on behalf of MYH. The goal would be to transfer all accounts over to Blue Hills by the end of fiscal year 2018.
- Mr. Hunt made a motion to accept the proposal. A second by Bill Bennett. A unanimous vote followed.

**Ulin Rink Report:**

- Mr. Mullen reported he met with Mr. Dennehy, Milton Town Administrator and Senator Timilty regarding Ulin Rink.
- The Ulin Rink will receive \$2 million for upgrades to include boards, glass, compressor and electricity upgrades.
- Curry is looking for a shorter term agreement for managing the Rink for the Town because they are interested in moving their program to Ponkapoag which has recently has been funded and will be renovated and re-opened in the coming years.

**Ice Chairman:**

- Mr. Mullen asked for assistance with ice scheduling. Ms. Connolly and Ms. Naughton offered to help with ice coordination efforts.

**South Shore Conference:**

- NTR

**Level Coordinators:**

- Mr. Addesa reported on the Stop It Goaltending program by Clay Adams. 3 Free hours of goalie clinics being offered in Foxboro for various dates. Currently 4 goalies signed up for Jan 13<sup>th</sup>.

### **Girls Program:**

- Ms. Connolly reported that she was contacted regarding a Cape Cod Girls U14 team that was looking for a program to play in as you need to have a certain # of teams to enter the SSC. Per the recommendation of several Board members, Ms. Connolly recommended the Team first reach out to programs in closer proximity such as Falmouth, Plymouth, Brewins and SC Panthers.

### **Metro South:**

- Ms. Connolly reported that there will be a mandatory coaches meeting before the playoff begin.
- She also reported there will be no games scheduled on Feb 3<sup>rd</sup> (Super Bowl Sunday).
- Ms. Connolly reported that there was a late bye request submitted that the Conference accommodated.
- The conference All-Star game will be held 4/7
- Team commitments for next season will be due August 6<sup>th</sup>.

### **District Meeting:**

- Mr. Zona reported that he attended a MA Hockey meeting regarding the new helmet rule. At skills and other program events, skaters without helmets will be in violation of both MA Hockey and USA Hockey rules. If organizations do not follow the rules, they will rink insurance through USA Hockey and therefore would have to be self-insured. Mr. Zona will discuss this with O'Sullivan Hockey who runs MYH skill sessions.
- Ms. Connolly reported that teams should keep in mind that MA Hockey publishes a newsletter and that the program has the opportunity to submit stories about teams/players etc.

### **House League:**

- Mr. Lovett reported that the program is going well. East Teams have been posted on website and he is working on finishing West teams. Plan is to hand out team jerseys in the coming weekend.
- Mr. Mullen reported that the 8am Sunday and 1pm Saturday hours have come available at Ulin and that will be of benefit next season as the HL Program continues to grow.
- Mr. Lovett will provide Mr. Zona the USA Hockey #'s for HL Coaches.

### **Learn to Skate**

- Mr. Sweeney reported that there are 71 boys and 83 girls signed up for the program.

### **Equipment:**

- Some complaints have been received regarding MYH apparel from Arrow Sports. Mr. Tsanotelis is not present at the meeting and is the MYH contact for Arrow so this be addressed at next Board Meeting.

### **Coaches:**

- Mr. Keating discussed the scheduling the Coaches Appreciation night that is done yearly.

### **Communication:**

- NTR

### **Fundraising:**

- NTR

### **Old Business:**

- NTR

**New Business:**

- MYH Coaches will participate in a fundraising event vs Weymouth on Sunday at 7pm at Connell Rink to benefit Carly Silva, a Weymouth player recently diagnosed and being treated for cancer. Several teams have sent cards, gifts etc to Carly at Children's Hospital as well as taping their sticks bright green to show Carly their support.
- The MYH/MHS Mentoring Program is going really well. MHS Players are attending practices/games of their assigned teams.

**Motion to adjourn meeting. Meeting adjourned.**

Minutes Respectfully Submitted,

Mollie Naughton