

**Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of: February 21st, 2019**

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

Members' Speak:

- Member Dave Spinale presented a Mens League proposal to the Board
- Robert Shepard spoke to the Board regarding contributions to the Justin Lloyd Fund
- Mike D'Orio-no Cheever grant. Reach out to MA Hockey regarding Ulin renovations.

Secretary's Report:

- Minutes from January 2019 meeting submitted
- Motion made to accept the minutes by Mr. Zona and a second by Mr. Addesa
- Minutes accepted unanimously

Treasurer's Report:

- The Board voted by email on February 8th to accept a proposed tuition increase of \$25 from Peter Mullen for all full year travel teams and goalie, U19 and Midget teams would stay the same as last year at \$650. This would increase tuition to \$1200. The fee assessed for late registrations will be \$100. A motion was made to accept this proposal via email by Ms. Naughton and seconded by Mr. Lovett. A majority vote followed with 11 votes for, 1 against and 2 non-respondents.
- House League and Learn to Skate will be same price as last year.

Ulin Rink Report:

- Bob O'Connell emailed Mr. Mullen with architectural plan for Ulin created a couple of years ago as well as improvements performed at other rinks. State Representative Driscoll to meet with Mr. Keating regarding the rink.

Ice Chairman:

- Mr. Mullen will send email to Coaches reminding them of last practices before tryouts

South Shore Conference:

- SSC is moving forward with Dynamo tryouts

Level Coordinators:

- NTR

Girls Program:

- Kevin Hardy and Jim Davis were named Program Co-Directors

Metro South:

- Monica Connolly reported that players are allowed to be borrowed from the SSC B2 Teams
- She will communicate to coaches about a mandatory Coaches Meeting on March 4th

District Meeting:

- USA Hockey launched an e-learning management system.
- USA Hockey fee for next year will be \$46
- National CORI check will be \$25

House League:

- A meeting will be held with parents to discuss the travel program and answer questions

Learn to Skate

- Mr. Sweeney reported that the program ended last week and he would like to thank MHS Girls and Curry players for their assistance

Equipment:

- Ms. Naughton will order and organize pinnies for evaluations

Coaches:

- NTR

Communication:

- NTR

Fundraising:

- Super Bowl square fundraiser was very successful. \$5000 was raised.

Old Business:

- Swap items now being stored at the ticket window office at Ulin.

New Business:

- NTR

Motion to adjourn meeting. Meeting adjourned.

Minutes Respectfully Submitted,

David Young (transcribed by Mollie Naughton)