

Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of: November 15th, 2018

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

Mr. Keating began the meeting welcoming Mr. Addesa to the Board

Members' Speak: NTR

Secretary's Report:

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

Treasurer's Report:

- Mr. Mullen spoke to the P&L statement in Mr. Zona's absence. Mr. Mullen will present a more detailed financial report at the next meeting as there will be ice payments to the SSC due and it will be a better reflection of current state.

Ulin Rink Report:

- Mr. Mullen reported that he sent a list of questions to Selectman Tony Farrington regarding several questions about the future of Ulin Rink. Those questions centered around what Capital Improvements are planned, the allocation of ice and order of user groups within the proposed Permit between the Town and the DCR as well as questions about the Town's plan to oversee the management of the rink by Curry College.
- Mr. Keating, Mr. Lovett, Mr. Hunt, Ms. Naughton and Clare Keating, who served on the Ulin Rink Lease Study Committee, met with Mr. Farrington as well to discuss some of the questions live. Mr. Farrington will look into these questions and follow up with some Board Members.

Ice Chairman:

- Mr. Mullen reported that three teams will lose their practice hour after Thanksgiving once the Milton High School season starts. He will be rotating those teams with others for hours we have available at Milton Academy. The lost hours are Monday at 4pm and Wednesday at 4pm and 7pm.
- Mr. Mullen also reported that extra ice time at the Stoughton Ice Center will begin after Thanksgiving.
- Playdown games will be in full swing for many teams so Mr. Mullen will be sending out a reminder to Coaches to try to schedule games on Friday during the 8 and 9pm hours at Shea when possible. When not able and teams get bumped from their practice time, he will utilize the extra Milton Academy and Stoughton Ice to fill replace that bumped ice time.

South Shore Conference:

- Mr. Keating congratulated Coach Bennett and the U18B team on the SSC Championship.
- Mr. Bennett reported that the Mite A team will begin full ice on Dec 15th. The team has ordered jerseys and they should be set to begin.

- Mr. Bennett reported that the SSC has begun talks to revive the Dynamos Tier 1 program. They are seeking input from programs regarding interest.
- Mr. Bennett also reported the SSC had \$8000 in fines from Midget games being forfeited during the season. There is a \$100 fine for each team that forfeits a game. In addition the program/team forfeiting is responsible for all game costs for both teams (ref, ice cost and timekeeper). He said MYH did not have any forfeited games. He also said that getting the minimum number of players (5 plus a goalie) is sometimes difficult at the Midget level because of competing priorities for the players. Because of this, the SSC is contemplating playing the games earlier on Saturdays versus the typical evening times which games have been historically scheduled.
- Mr. Bennett also fielded requests for team movements by Ms. Mounsey for the Mite B team to be moved to Mite A and from Mr. Hunt for the Squirt B team to be moved from the Re to Herman division. He will present this to the Conference.

Level Coordinators:

- NTR

Girls Program:

- U10 and U12 Girls will be playing in the mini 1:1 tournaments at the TD Garden this weekend

Metro South:

- Ms. Connolly reported that there were a couple of issues where games went to scrimmages because there were no referees. Coaches were patient and helpful and games were rescheduled
- She also reported that parody took place and the schedule for Mites has come out for the rest of the year and that the remaining teams schedule will come out in December for the remainder of the year

District Meeting:

- Mr. Young reported that all teams are entered into the State Playdown Tournaments and that the Girls U12B Team is going to the State Tournament

House League:

- Mr. Lovett reported that House League has over 150 kids between the two sessions. A third hour will need to be considered in the future if the program continues to grow. He stated that it's been running smoothly for the last two weeks.

Learn to Skate

- Mr. Sweeney reported the program will be starting a week from Sunday and that the majority of his veteran instructors will be coming back for another season.

Equipment:

- House League jerseys will need to be ordered and Mr. Keating will work with Mr. Tsanotelis to have jerseys ordered with a delivery to the players planned for prior to the Christmas break.
- Mr. Mullen will inquire about the usage of the Ticket Room at Ulin for storage with Curry Management

Coaches:

- Mr. Lovett reported that there a few issues with the Official USA Hockey Rosters. Mr. Keating will follow up with Mr. Zona

Communication:

- NTR

Fundraising:

- Ms. Connolly reported she will work with Mr. Tsanotelis on a Taste of Milton event that they are exploring to be held the end of January.

Old Business:

- Bruins Learn to Play event has taken place and Mr. Lovett received a banner that was put up at Ulin.

New Business:

- Mr. Heggie reported he will be organizing a Turkey Cup involving some scrimmages for Mites, Squirts and Pee Wee's on the Friday after Thanksgiving at Milton Academy between 1-5pm. He will send out an email to members for registration soon.
- Mr. Keating reported on an email sent out to Board Members regarding a mentoring program that will be conducted with the MHS Hockey Team. Each MYH team will be assigned a MHS Mentor Player and that Mentor will attend practices and/or games for that team.

Motion to adjourn meeting. Meeting adjourned.

Minutes Respectfully Submitted,

Mollie Naughton