

Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of: October 17th, 2019

Board Members present: Phil Zona, Mollie Naughton, Bob Sweeney, Pat Lovett, Doug Hunt, Jamie Heggie, Jason Tsanotelis, Kevin Hardy, Luke McConville
Absent: Peter Feloney, Jim Davis, Chris Addesa

Members' Speak:

- NTR

Secretary's Report:

- Ms. Naughton presented the meeting minutes on behalf of Mr. Feloney. Motion to accept the meeting minutes of September made by Mr. Heggie with a second by Mr. Zona. Unanimous vote followed.

Treasurer's Report:

- Mr. Zona presented the cash balance sheet. As a follow-up to last month's discussion, the CD at Blue Hills Bank (formerly Rockland Trust) will rollover for another 6 months. A motion to accept the Treasurer's Report was made by Mr. Heggie with a second by Mr. Lovett.
- A motion was made by Mr. Zona to add the position of Assistant Treasurer to the Board. Motion second by Mr. Sweeney. A unanimous vote followed.
- An additional motion was made by Mr. Zona to appoint Mr. Addesa to the position of Assistant Treasurer. Second by Mr. Sweeney and a unanimous vote followed.

Ulin Rink Report:

- A report of dirty locker rooms was received from the Milton High School Coach. A message was sent to parent/players/coaches of the teams using the locker rooms the previous evening for skills. Will continue to monitor.
- Mr. Heggie sent contracts from Ulin Rink to the Board Members. Members asked to read for their background. Mr. Heggie will provide a summary at next meeting of the information.

Evaluation Committee:

- NTR

Ice Chairman:

- Mr. Tsanotelis reported that Milton will be "subletting" the 6pm Wed hour at Ulin Rink from Westwood starting next week.
- Goalie clinics will be held at Shea Rink at noon starting November 1st.
- Mr. Tsanotelis reported skills will not be held on Halloween and that he also notified the O'Sullivans.

South Shore Conference:

- Mr. Hunt reported on some disciplinary actions and hearing for several U18 players will take place on Wednesday, October 23rd.
- He also reported he will communicate with Coaches regarding the next phase of Bye Requests.
- Mr. Lovett asked about getting additional information on full ice games for Mite A and B teams.

Level Coordinators:

- NTR

Girls Program:

- Mr. Hardy reported locker room magnets received and distributed to Coaches for use at Ulin and when traveling to other rinks.
- Coordination with the BC Eagles Elite team are being made for a Girls Hockey Day as was done last year.

Metro South:

- NTR

District Meeting:

- Mr. McConville will be taking on the role of District Representative. He will be signing up teams for the playdown games by the end of the month deadline.
- 4 teams (U10, U12, Y10U, Y12U) to participate in mini 3 vs 3 tournament in Stoughton on October 25th. Communication was sent out to Coaches.

House League:

- Mr. Lovett reported on the Bruins Learn to Play Hockey Program. 3 out of 4 sessions complete. Great assistance from Coaches and kids having a great time.
- For House League, 59 registered so far and will continue to monitor numbers and need for 3rd hour.

Learn to Skate

- Mr. Sweeney reported that registration is open.

Equipment:

- Mr. Tsanotelis to follow-up on when Holiday Store for MYH branded apparel will open with Arrow.

Coaches:

- Mr. Davis reported by email that he is working with Coaches whose CEP expires at the end of this year to register for sessions.

Communication:

- NTR

Fundraising:

- Mr. Tsanotelis reported on the Bruins Alumni game. He will have a total earned at next meeting.

New Business:

- Mr. Sweeney reported that there is one candidate for the two open Board positions. Deadline for submission of letter of intent/resume is October 24th. Opening communicated in local newspaper as well as communication to all MYH membership via email.
- Election scheduled to take place October 29th at Cunningham Hall.

Motion to adjourn meeting and the vote was unanimous. Meeting adjourned.

Minutes Respectfully Submitted,

Mollie Naughton