

**Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of November 21, 2019**

Board Members present: Feloney, Naughton, Hardy, Tsanotellis, Adessa, Davis, Heggie, Lovett, Hunt, Sweeney (Absent: Zona, McConville)

Members' Speak:

- NTR

Secretary's Report:

- Mr. Feloney presented the meeting minutes for the October 2019 meeting. Motion to accept the October meeting minutes was made by Mr. Heggie with a second by Mr. Tsanotellis. A unanimous vote followed.

Treasurer's Report:

- It was reported that each Mite A player will be getting a reimbursement for \$350 due to South Shore Mites registration. The cost to the program for new shirts for the Mite A's will be \$30 each.

Ulin Rink Report:

- Walter Timilty and Mike Dennehy presented DCR FY20 Earmark Project Summary paperwork that showed approvals for \$500K in Ulin Rink improvements for 2020 (\$350K for locker rooms including Women's, and \$150K for a new Zamboni).

Evaluation Committee:

- NTR

Ice Chairman:

- Mr. Tsanotellis reports that there are no skills planned for Thanksgiving Week. Extra ice has been utilized for the most part so far this season. There will be some ice schedule changes once high school starts. There will be a Teen Skate Friday nights 11/22/19 at Shea Rink as a social event in collaboration with other community groups. The cost to attend will be \$5.00.

South Shore Conference:

- Mr. Hunt reports that the next set of schedules will be posted Saturday and that the standings will reset as of December 6th. South Shore Mites are starting to register. The South Shore Conference sent a letter to member programs warning of issues. Mrs. Naughton to share with the program.

Level Coordinators:

- Mr. Adessa reported that goalie clinics will be moving from Wednesday to Saturday.

Girls Program:

- Mr. Hardy and Mr. Davis collected feedback from coaches. Player numbers are down due to Club conflicts. It appears that the older girls are skipping skills. Teams are playing around 500 so no balancing needed.

Metro South:

- Monica Connelly reports there is a 3x3 Pee Wee group starting up. Looking for a U6 team to play at Stoughton.

District Meeting:

- It was reported that all travel teams are entered into Playdowns.

House League:

- Mr. Lovett reported that the season is off to a good start. Shirts are being ordered. Photo Day is being planned. This year's gift will be a pom-pom hat. There is a third hour being added for game day.

Learn to Skate

- Mr. Sweeney reports that Learn to Skate will be starting up December 1st. He expects the usual group of helpful volunteers.

Equipment:

- Mr. Tsanotellis reports that goalie sticks are needed for House league. The target nets suggested by Mr. Hunt are on order.

Coaches:

- Mr. Davis reports that most coaches are up to date with their patches and certifications with a few left. He also requested USA Hockey database access. Warm-ups to be ordered.

Communication:

- NTR

Fundraising:

- Mr Tsanotellis to provide a report next month on final Bruins Event amounts raised. He is also working on an advertising program for House League shirts and website ads.

Old Business:

- NTR

New Business:

- A motion was made by Mr. Sweeney to amend Article V of the By-Laws by deleting Section 2; #5 and replacing it with a new Section 2; #5 that states the following:

5. The Nominating Committee will report to the Board the names of those candidates who wish to seek nomination for election to the Board and shall prepare a ballot with all appropriate nominations included.

In the event that the number of Board of Director openings is greater than the number of candidates applying, the Chair of the Nominating Committee shall initially report this to the Board, followed by informing the membership of this matter. Instead of a ballot vote, the BOD will receive the candidate(s)' statement of interest and resume and then conduct a voice vote on the candidate(s) applying for the open position(s) at their next regularly scheduled meeting.

This motion was seconded by Mr. Hardy followed by a unanimous vote of approval.

- A motion was made by Mr. Hunt to accept Mr. Dan Gormley to fill the advertised open Board position, it was seconded by Mr. Lovett, followed by a unanimous vote of approval.

**Motion to adjourn meeting made by Mr. Hardy and seconded by Mr. Sweeney and the vote was unanimous.
Meeting adjourned.**

Minutes Respectfully Submitted,

Peter Feloney