

**Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of March 19, 2020**

Via Skype Internet/Dial-In meeting due to the Covid-19 Coronavirus Pandemic

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

Members' Speak:

- NTR

Secretary's Report:

- Mr. Feloney presented the minutes from the February 27, 2020 meeting. A motion to accept those minutes was made by Mr. Addesa and was seconded by Mr. Sweeney and a unanimous yes vote followed.

Treasurer's Report:

- Mr. Addesa shared a financial report with the Board. The Board discussed voting on tuition for the House League and Learn to Skate being flat or increased for the 2020-2021 season at a later date. A motion was made to accept the Treasurer's Report by Mr. Sweeney and seconded by Mr. Gormley and a unanimous yes vote followed.

In an email sent to the MYH Board on March 2, 2020, Mr. Lovett stated that the general sentiment at the February MYH Board meeting was to keep the tuition the same for the 2020-2021 season. He requested that Mrs. Naughton therefore initiate an email vote on the tuition for the upcoming 2020-2021 MYH season. On March 3, 2020 an email vote was conducted by Mrs. Naughton who made a motion "to maintain the Travel Hockey tuition at the same level as the 2019-2020 season for the upcoming 2020-2021 season". It was seconded by Mr. Lovett and a vote followed with 11 in favor as "yes" and 1 opposed with a vote as "no". It was a majority vote.

Ulin Rink Report:

- Mr. Tsanotelis reports that Ulin has been shut-down due to the Coronavirus. Kevin Burchill mentioned that he would help us try to schedule evaluations for mid-August. The future Lessee of the rink is yet undetermined.

Evaluation Committee:

- Due to Coronavirus issues and rinks being shut down, Mrs. Naughton proposed that we extend the Evaluation Registration deadline until April 3, 2020, with the possibility to delay further given the health circumstances. The messaging will include language around payment plan flexibility.

Ice Chairman:

- NTR

South Shore Conference:

- Mr. Hunt reported that there was no March meeting due to Coronavirus. They are hoping to hold their next meeting in April. Mr. Hunt believes the SSC will need to know at the April meeting roughly how many teams there will be for the 2020-2021 season.

Level Coordinators:

- NTR

Girls Program:

- Mr. Davis reported that the U10s having two teams worked well. The U12 teams struggled with shorter numbers due to Club teams. He mentioned that the girls' numbers for next year are unknown at this time.

Metro South:

- Monica Connolly reports that Metro is worried about losing teams. They are trying to let teams play where it makes more geographic sense. Several coaches didn't make the coaches playoff meeting. There was no all-star game but instead they held more jamborees to involve more players. They may add a no-check league at Midgets. Mrs. Connolly suggested a survey for coaches.

District Meeting:

- Mr. McConville reports that 784 players were registered from Milton versus 233 from Quincy.

House League:

- Mr. Hardy recommended that an intro email be sent to the graduating House League parents to inform them of what to expect from the Travel Program for those who are moving up. Mr. Lovett reports that the third hour worked out well this past season. Mrs. Naughton thanked Mr. Hardy and Mr. Lovett for all of their time and dedication this season to make House League a success.

Learn to Skate

- Mr. Sweeney reported that there were 90 girls registered in the program this year versus 80 boys. Mr. Sweeney would like to share his financial analysis of Learn to Skate with the Board ahead of a vote for tuition being flat or increasing for the 2020-2021 season.

Equipment:

- Mr. Hunt reported that he is still waiting for the shooter target nets that were ordered. They are still backordered and hopefully will arrive by May. The water bottles should be thrown away for health reasons. Mr. Tsanotelis to request a few keys to the storage room near the girls' locker room at Ulin.

Coaches:

- Mr. Lovett reports that an evaluation survey regarding current players was sent to all head coaches and they are still being collected.

Communication:

- NTR

Fundraising:

- Mrs. Naughton reports that the magnets are ready to be sold in the Fall.

Old Business:

- Mrs. Naughton communicated with Katherine O'Toole regarding ice at Shea and has not heard back yet. Still gathering quotes from accounting firms for the annual audit. However, it was decided to stay with Morgan and Morgan for the 2020 audit to minimize near term disruption. Mr. Hardy reported there is likely no scholarship presentation this year for Milton HS but Kevin is still following up to make them happen. Mr. Feloney reported that ideas have been shared on a way to recognize Phil Zona for all his years of commitment to MYH. We may name the scholarships after him, or a 7th Player Award and possibly a financial hardship grant for a Milton player.

A motion was made to name the MYH scholarships after Phil Zona by Mr. Heggie, and seconded by Mr. Tsanotelis and a unanimous yes vote followed. Mr. Feloney will be the one to notify Mr. Zona.

New Business:

- Mr. Lovett reported that the Pee Wee B Red team won the state championship. MYH plans to commemorate with a small dinner for the kids, a banner for the rink and a jacket or sweatshirt for the players.
- Mrs. Naughton started a conversation regarding postponing player evaluations until later this spring or even late summer/early September due to the Coronavirus. The Evaluation Committee to meet separately and come up with some recommendations.

The next monthly MYH Board Meeting will be held on April 16th at 6:45pm at the Milton Police Station or virtual.

Motion to adjourn meeting made by Mr. Addesa and seconded by Mr. Lovett and the vote was unanimous for yes. Meeting adjourned.

Minutes Respectfully Submitted,

Peter Feloney