

**Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of June 25, 2020**

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

Members' Speak:

- NTR

Secretary's Report:

- The minutes of the May, 2020 meeting were presented.

Treasurer's Report:

- NTR

Ulin Rink Report:

- Mr. Sweeney reported that the grant from State of MA is not in jeopardy. Zamboni is ready. Rink Manager is not final yet, no award has been made. MYH assumes Burchill would be the contact for now until a formal award announcement has been made.

Evaluation Committee:

- Boys rosters nearly complete. Girls rosters complete. Both sections seemed to go fairly well considering despite no tryouts. Rosters expected to be announced by July 6th
- Mollie Naughton suggested on teams that are levelled, those parents get notified via email that they were part of a leveled selection so there are no hard feelings. All agreed.

Ice Chairman:

- No news on ice availability or allocations. Other rinks are open and in full swing. Rinks of different ownership may have separate rules.

South Shore Conference:

- Checking clinic date established, will email out
- Season start dates:
 - Midgets & Girls U19 start Sept 4
 - Mites Sept 25
 - Everyone else Sept 19th
- Byes due Aug 1st
- Additional cost/surcharges this year due to COVID
- Dynamos tryouts late Aug

Level Coordinators:

- NTR

Girls Program:

- "Girls Hockey Day" in Milton (Eagles Elite). Use fundraising dollars for this event. Board is comfortable with this event – Submit formal proposal for vote when in hand. Kevin & Jim to plan event – coordinate with ice Chair.
- If any U10 girls would like to play cross reg, could use 1-2 more
- Dorchester goalie - OK to add her to the B roster. Doug Hunt also confirmed no issues with SSC on adding. Pat will follow up with Tim and let Kevin and Jim know when ready to register. Jim will reach out to her mother.

Metro South:

- Waiting on MA Hockey
- Started buying ice, working on commitments from towns
- Small discounts will be given from last year on teams in play this year
- Rates not going up

District Meeting:

- Need to assign a MA Hockey Rep.

House League:

- NTR

Learn to Skate

- NTR

Equipment:

- Equipment Swap this year to be on an as-needed basis directly at the Ulin Rink closet

Coaches:

- Pretty good shape. May need to fill some gaps, but will figure it out

Communication:

- NTR

Fundraising:

- Bruins Alumni called to check in. Date in October for alumni game if we want to do it. Most agree to skip this year due to uncertainty with COVID.

Old Business:

- NTR

New Business:

- Kevin Hardy suggests we form a small committee to find ways to help MYH be more diverse.
- Get more diverse players into LTS/House League/Little Bruins
- Hold certain number of spots
- A vote was taken to form a committee - Kevin Hardy made motion to form committee, seconded by Jason Tsanotelis, vote was unanimous in favor
- Committee should have various types of members: parents, coaches, other community members.
- Kevin Hardy to chair committee and will move to define and fill the committee

- Wendell from SCORE Boston to be contacted

No July Meeting – shoot for Aug meeting. Communicate via email in the meantime.

Motion to adjourn meeting made by Mollie Naughton and seconded by Pat Lovett and the vote was unanimous in favor. Meeting adjourned.

Minutes Respectfully Submitted,

Jim Davis

(Transcribed by Peter Feloney)