

**Milton Youth Hockey
Monthly Board of Directors Meeting
Minutes of August 20, 2020**

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

Members' Speak:

- NTR

Secretary's Report:

- Mr. Feloney presented the minutes from the June 25, 2020 meeting. A motion to accept those minutes was made by Jamie Heggie and was seconded by Pat Lovett. A unanimous vote followed in favor.

Treasurer's Report:

- Mr. Addesa reported that financials are solid through August. Leagues are starting to collect money. Ulin Rink issued a refund check for unused ice due to COVID-19. Motion made by James Heggie to accept the Treasurer's Report, seconded by Dan Gormley. A unanimous vote followed in favor.

Ulin Rink Report:

- Mr. Tsanotelis reported that Ulin Rink to open September 8th. Ms. Naughton reported that two new locker rooms and bathrooms are almost completed and look great. The town is extending a one-year lease for managing the rink to Kevin Burchill via a three-way agreement with DCR, Milton, and Kevin Burchill to be signed in the next week or so.

Evaluation Committee:

- Mr. Lovett reports that there were a few parents questioning the placements without on-ice but overall it was about the same for the regular (non-COVID) evaluations.

Ice Chairman:

- Mr. Tsanotelis mentioned that Milton Academy won't be allowing outside programs into their rink until 2021. We will be using ice at Stoughton Ice Center again this year. Mr. Tsanotelis will try to get more.

South Shore Conference:

- Mr. Hunt reports that there has not been a meeting since February. First meeting is moving to Easton Country Club on Monday 8/31. Half season games start 9/11. Full season games start 9/18. No checking clinic this year and no coaches meeting at Randolph High.

Level Coordinators:

- NTR

Girls Program:

- NTR

Metro South:

- Ms. Connolly reports that there will not be a coaches meeting. They need a final count ASAP.

District Meeting:

- Mr. McConville reports that information is being disseminated on COVID guidelines by MA Hockey. MYH is monitoring the content as it comes in.

House League:

- NTR

Learn to Skate

- Mr. Sweeney reports that he is not comfortable opening up registrations for Learn to Skate after Labor Day per usual, but instead is going to wait a bit longer to see what the guidance is with COVID.

Equipment:

- New jerseys have been arriving on time for the most part.

Coaches:

- Mr. Lovett reports that the recommended coaches have been approved via email by the Board with a vote on August 9th unanimously in favor. Coaches will need to attend the clinics and age specific modules.

Communication:

- Various communications will be sent out to the program members as the COVID guidelines become more clear in regards to practices and games over the next several weeks.

Fundraising:

- MYH is considering additional fundraising efforts for the 2020-2021 season.

Old Business:

- Mrs. Naughton reported that a letter of thanks was received from the Food Pantry donation from the mask sales over the summer.

New Business:

- The Susi family requested a donation to the Susi Foundation and Mr. Addesa will research what we have given in the past.

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

Minutes Respectfully Submitted,

Peter Feloney