

PYH Board Meeting  
September 12th, 2022  
Roche Arena - 7pm

Keith Craig  
Chris Boccuzzi  
Steph Wilkens  
Chris Bishop  
Richie Berger

Mike Gallagher  
Steve Nelson  
Conal Barbuto  
Dave Linso  
Nicole Bernier

Jim Gallagher  
Brian Clougherty  
Pat Sylvester  
Chris Rushton  
Sean Doyle

Review of previous meeting minutes:

Will conduct evote to approve minutes from August meeting

Treasurer's Report:

Outstanding Items:

- Outstanding VHL payments

Donations:

- Insight Realty - \$2,000 to cover LTS
- Request to the Cooperative Bank for \$5,000 sponsorship of McLaughlin League is still with their marketing department - No response yet

Motion by Bernier to accept Treasurer's Report, Seconded by Wilkens. Motion passes 15-0.

Committee Updates:

*Website:*

Agreed to wait to post the new alternate policy prior to tryouts since it is not applicable until next season

Going to have team pictures taken earlier (ideally as soon as LTS and LTP starts) so we can post updated pictures on the website

Bernier will take over responsibilities for marketing on the PYH social media accounts and website.

*Marketing:*

Bernier and Wilkens will meet after the meeting to transfer access to social media accounts.

Board members will reach out to Parkway In Motion, local schools, and other Parkway sports to advertise our house programs.

#### *Skills:*

Board and Coaches met with Driscoll before the meeting so he could communicate his plan for the season.

Discussed shuffling the groups for skills to ensure there is no more than 36 skaters on the ice at any time.

#### *Ice:*

Bishop has a call with Sean Spellman at RL to discuss ice time for the second half of the season.

We'll lose our 4pm ice on Wednesdays to Ursuline starting in November

#### *Equipment:*

Need two sets of goalie gear for a Bantam team and a girls team

Motion by Berger for Rushton to spend no more than \$1K (\$500 on each set) on two sets of used goalie equipment, seconded by Sylvester. Motion passes 15-0.

Need one more \$500 sponsor for LTP jerseys

All 15 board members are going to send the name of a local business that we think would donate money to the program to Sylvester.

#### *Leagues/Mass Hockey:*

Middlesex has a new scoring system that is on an app instead of paper. First weekend with the new system went well.

Damian from Mayor's Cup reached out about the number of Parkway Teams. Confirmed we would be sending the name number of teams as last year.

#### *Program Updates:*

Found out there are no Lake Placid trips in the Spring so looking into alternative plans. Midgets and their families are going to meet tomorrow (9/13) to discuss options.

Only 7 skaters signed up for Quincy Midgets so going to wait and potentially field two teams after Thanksgiving. Considering offering only one practice for Midgets

Joe Donahue asked us to send out mass email regarding Hockey-Ween, a fundraiser for the Midgets program.

Motion to offer a u14 player a games-only contract even though she only plays for one other team. Seconded by Wilkens. Motion passes 14-0.

Looking for U12 Goalie. Doyle and Nelson are going to reach out to Middlesex. Berger is going to reach out to Dedham.

*Registration:*

All the teams have been submitted. Waiting for approval from Mass Hockey.

*Coaching:*

Will do evote for Assistant Coaches

*Fundraising:*

Sylvester created a PYH Donation Tracking Document (Gifts Received, Committed, and Pending) that he will update and share every month.

Next meeting is scheduled for Monday, October 10th at 7pm at the rink.

Motion to adjourn meeting by Wilkens at approximately 9:20pm. Seconded by Sylvester. All in favor.