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TEWKSBURY YOUTH SKATING ASSOCIATION

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TYSA General Meeting Minutes

November 3, 2009

Open Meeting called to order at 7:08pm by President Jay O'Neil

BOD Present: Jay O'Neil, Herb Post, John Hunt, Matt Pescatore, Anthony Grieco, Kristen Andrea, Michelle Sullivan, Scott Neault, Mike Chapman, Mike Golini,

General Members in Attendance: 3

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Approve minutes - A motion to accept minutes was made by Anthony Grieco, seconded by Mike Golini. Motion carried.

General Membership discussion regarding budget and team tournament

credit:

Budget information was distributed to the board and general membership present. Future budget will be handled by the entire board so that everyone will understand the process. Board needs to communicate to members what their tuition covers (skills, tournament fees, etc.) Due to the lack of communication regarding the removal of team tournament credits from the budget, a decision was made to allocate funds to allow \$800 per team towards one tournament fee. A motion to allocate funds was approved. It was also decided that, after approval, the meeting minutes will be posted on the TYSA website.

Roundtable

- **President – Jay O'Neil** – see above.
- **VP/Finance Committee – Anthony Grieco** - Updated Rules & Regulations were updated on the website during the meeting. LTS parent complained of not getting emails. Squirt 1 team doing their own fundraising for Lake Placid. Board will be advised when details are finalized.
- **Financial – Matt Pescatore** - Need to keep a fair amount of money in account to cover large bills. Jay mentioned that we need to collect unpaid tuition balances.
- **League – Open Position** – Valley League just sent second invoice.
- **Coaching – Herb Post** – Thinks Valley may have added extra games to Midget season. Jay will contact Matt Johnson. Rob Klerowski wants to add Mark Spiller as an assistant coach. Vote approved. Wants rules for student coaches to delete "no siblings" and change to "with approval by TYSA Head Coach. Student coaches must be USA Hockey registered. Would like website set up to do coaches evaluations now instead of at end of season.
- **Player Agent – John Hunt** – Boys Viper team will not be members of District 10. Financial release forms need to be obtained from players coming from other programs. Playdowns will be held in fall and spring this season. Big push by Mass Hockey for ADM model. Need LTS list from Matt for USA Hockey registration.
- **Learn to Skate – Michael Chapman** – not present.
- **Tournaments – Scott Neault** – left meeting early.
- **Equipment – Mike Golini** – would like a letter sent to Bill Fabiano to thank him for fixing game jerseys.
- **Event Coordinator – Kristen Andrea** – Photos will be taken on 11/14 with makeups 11/21. Will ask Susan to put on schedule. Anthony will bring photo forms to LTS. We get 20% back on photo purchases. Plunkett February 5th, tickets will be sold starting end of November. Herb will get tickets printed.
- **Fundraising – Michelle Sullivan** – Applebees raised \$140. check should be here soon. Calendars: only 52 sold, must be purchased in sets of 25. Will extend deadline to end of month. Sponsor tags will be sent to Bill Fabiano. Confusion on sponsor options on website and form. Mindy will correct website. Looking for new fundraising ideas. Jay will check with Derek Doherty for availability on 12/4 or 12/5. Received complaints from Bantam parents about a 7am practice and 9pm game.
- **Correspondence – Carl Muise** – Nothing new to report - Next Meeting – 12/1/09

Motions

- 1: A motion to accept minutes was made by Anthony Grieco, seconded by Mike Golini. Motion carried.
- 2: A motion to allocate funds for team tournament credits was made by Jay O'Neil, seconded by Mike Golini. Motion carried.
- 3: A motion to adjourn was made by Mindy O'Neil at 9:14PM, seconded by Mike Golini. Motion carried

