

TYSA Semi-Annual Meeting Minutes

January 5, 2010

Open Meeting called to order at 7:09pm by President Jay O'Neil

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

General Members in Attendance: 5

Web: www.tysaredmen.com

Approve minutes – minutes approved via email and posted to website

State of the Association :

TYSA President Jay O'Neil gave over-view of where the association is and where we're heading: discussed reasons fiscal and corporate years are different, causing deficit in financial reports; money needs to be collected on un-paid tuitions; a survey will be posted on the website regarding number of games, practices, skills, etc. and explaining savings by possible eliminating or reducing for next season; entire BOD will work together on budget for 10-11 season; Valley League will continue to keep games local and BIC and Janas; 10-11 Midgets will play ½ season with option for full season; ice secured at Tsongas with the intention of getting more blocks and better hours; fundraising and sponsorship is down and money from rainy day account has been transferred to the general operating account.

Roundtable

- **President – Jay O'Neil** – See above.
- **VP/Finance Committee – Anthony Grieco** - *Squirt 1 is holding Texas Hold'em fundraiser for Lake Placid. This is not a TYSA sanctioned event. Discussed ramifications of any TYSA connection to the event. The Elks are covering the gambling license issue. A discussion regarding the lack of fundraising participation and a suggestion was made to ask membership if they would like to eliminate any fundraising and therefore give up the fundraising credit on their tuition. The use of our website for other organization's fundraising in exchange for use on their website was discussed.*
- **Financial – Matt Pescatore** - *Not much going on. Financial reports were passed out to board and general members.*
- **League – Open Position** – *everything up-to-date on website.*
- **Coaching – Herb Post** – *Coaches game was a huge success. Coaches would like to hold event again. HERB WAS NAMED MVP!!! 175 items were donated to the food pantry. Schedules have been surveyed: as of 1/31/10 most teams will have played 28-30 games; had 26-33 practices (difference in practices is due to cancelations due to tournaments); had 8-9 skills sessions; 17- 18 powerskating sessions; 2 shooting/checking clinics. Discussed adding ½ season teams from Mites to Bantams to bring back players from private teams. Would like to add Pat Quinn as a student coach. Pat must register with USA hockey and fill out student coach application.*
- **Player Agent – John Hunt** – *I-mite rosters due next week. Need pre-paid MasterCard, list of participants with email addresses to register LTS with USA hockey. Three TYSA teams in Mite Playdowns. Will get info on mini one-on-one. Nothing new on ADM.*
- **Learn to Skate – Michael Chapman** – *Can use more help. Older kids would be useful. Squirts have been a great help. Will look to Varsity high school team for assistance.*
- **Tournaments – Scott Neault** – *not present.*
- **Equipment – Mike Golini** – *nothing to report.*
- **Event Coordinator – Kristen Andrea** – *Need to sell Plunkett tickets. Teams are donating raffle baskets. A decision was made to purchase a TV as a raffle item at \$10 per ticket.*
- **Fundraising – Michelle Sullivan** – *not present. Mindy and Jay discussed a fundraising proposal from the Lowell Devils: February 28 Devils game and CVS celebrity game; each player sells 4 tickets at \$15 each; TYSA gets \$4 per ticket sold; TYSA gets chuck-a-puck proceeds-minimum of \$1000; Devils donates addition \$500 to TYSA for setting up fundraiser. A decision whether we accept this proposal needs to be made and communicated to the Devils by January 13th.*
- **Correspondence – Carl Muise** – *Nothing new to report - Next Meeting – February 2, 2010*

Motions

1: A motion to adjourn to executive session was made at 9:28PM by Jay O'Neil, seconded by Mike Golini. Motion carried