

TYSA General Meeting Minutes

February 2, 2010

Open Meeting called to order at 7:10PM by Anthony Grieco

BOD Present: Anthony Grieco, Herb Post, Michelle Sullivan, Kristen Andrea, Mike Golini,
Mike Chapman, John Hunt

General Members in Attendance: 1

Web: <http://www.tysaredmen.com/>

- Discussion on new rule for non-TYSA team fundraising – Tabled until we can review fundraising documentation that TYSA follows... MA nonprofit organization or Mass Hockey or both.
- Discussion on skills sessions canceled by Tsongas Arena – All cancelled skill sessions will be made up with the exception of two. Working to shore up consistent ice schedule with Tsongas Arena for 2010-2011 season. Herb Post
- Tournament Director Board position – Moved to executive session.
- 2010-2011 Financial Budget review – Tabled (Treasurer not in attendance) Separate meeting to be scheduled in February for all Board members to attend.
- Champion Choice (receipt of new jerseys and payment - MikeG) – Shirts will be ready by 2/3/2010. Invoice submitted but not to be paid until confirmation from Mike Golini.
- Website survey (Multi choice questions) – Presented questions reviewed and accepted with minor changes in wording , providing different options to question #4, and two new questions added (#7 & #8) Survey should be posted to the website as soon as possible with a deadline of Feb. 26th to allow Board members to review before our March 2nd meeting. Amended copy of survey will be submitted with approval of meeting minutes. Anthony Grieco

Roundtable

- President – Jay O'Neil – not present
- VP/Finance Committee – Anthony Grieco – Valley registration for 2010-2011 season received. A \$1,800 registration cost is due by March 1st 2010. Decision on number of game option will be held off until survey results are available. TYSA website problems with schedule this month. Service ticket has been opened with technical support and issue remains pending. A special budget review meeting will be scheduled in February for all Board members to attend and participate. Scholarships updated on website. Hard copies of the application to be sent to Tewksbury High School.
- Financial – Matt Pescatore - not present
- League – open position
- Coaching – Herb Post – Coach applications are due by Feb. 15, 2010 and possible coach vote at March 2nd meeting. Player evaluations have been requested to all coaches. Potential goalie shortage problem for 2010-2011 season at the Squirt/Bantam levels. Vote to provide free tuition for goalies for 2010-2011 season unanimously passed. Information should be posted to our website to coincide with registration. 2010-2011 registration needs to be opened on our website. Suggestion to offer walk-in enrollment. Michelle Sullivan looking into facilities.
- Player Agent – John Hunt – MA Hockey meeting had C.P.R. training. Travel permits needed for various teams for out of state tournaments. Mite/Squirt Mini 1 on 1 signups provided to coaches.
- Learn to Skate – Michael Chapman - Looking into ordering end of year medals.
- Equipment – Mike Golini – Looking into ordering pins for tournaments.
- Events Coordinator – Kristen Andrea – Tewksbury CC booked for 2010 golf tournament.
- Tournaments – Scott Neault – not present
- Fundraising – Michelle Sullivan – Hearing lots of complaints about having to sell 4 tickets for the Lowell Devils fundraiser.
- Correspondence – Carl Muise – not present

Motions:

A motion for a vote to provide free tuition to goalies for the 2010-2011 season by Herb Post; seconded by Mike Golini. Vote passed 7-0.

A motion to adjourn to executive session was made at 8:55PM by Kristen Andrea; seconded by Mike Golini. Motion carried.