

# TYSA General Meeting Minutes

March 2, 2010

Open Meeting called to order at 7:12PM by Jay O'Neil

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

**General Members in Attendance:** 2

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

- Review of 2/16 meeting minutes. Deletion of credit card considerations. All other minutes approved.
- \$100 discount for payment in full on 2010-2011 tuition by June 1, 2010.
- Payment schedule will remain the same. Parents have option to pay more frequently if desired.
- Online and walk-in registration to be posted to website and emailed to membership.
- Discussion and approval of 2010-2011 budget. Tuition for Mite through Bantams: \$2194 minus \$155 fundraising credit minus \$139 09/10 budget credit equals \$1900 per player. Instructional Mites and Midgets at \$900 per player. Budget approved.
- Cost per player will be posted to the website.
- Discussion on survey results. Board will review comments and propose responses. Complete survey and responses will be emailed to membership – not posted to website.
- Coach selection for 2010/2011 discussion and vote. All applicants will be contacted by Herb Post with the decision.
- Tryout dates to be posted to website and schedules.
- Last Learn to Skate session scheduled for 3/20/10.

## ***Roundtable***

- President – Jay O'Neil – discussions above.
- VP/Finance Committee – Anthony Grieco – goalie discount should be posted to website.
- Financial – Matt Pescatore - email to parents with delinquent accounts with reminder of 3/5/10 payment deadline.
- League Rep – open position
- Coaching – Herb Post – discussions above.
- Player Agent – John Hunt – Matt Brown fundraiser to be held at Gillette Stadium. Promoters looking for sponsorship. John will send information to BOD for approval on level of participation.
- Learn to Skate – Michael Chapman – (not present) Needs end of year medals.
- Equipment – Mike Golini – Bantam shirts are in – ok to pay bill.
- Events Coordinator – Kristen Andrea – nothing to report.
- Tournaments – open position
- Fundraising – Michelle Sullivan – Flowers to be sent to the Petrone family. Email will be sent to association with funeral arrangements (info needs to be forwarded to Carl for distribution).
- Correspondence – Carl Muise – not present

## **Motions:**

A motion to approve 2/16 minutes with amended changes made by Jay O'Neil, seconded by Mindy O'Neil. Motion carried.

A motion to approve the 2010/2011 budget made by the Finance Committee, seconded by Herb. Motion carried.

A motion to adjourn to executive session was made at 9:31pm by Mindy O'Neil; seconded by Herb Post. Motion carried.