

TYSA General Meeting Minutes

April 6, 2010

Open Meeting called to order at 7:15PM by Jay O'Neil

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

General Members in Attendance: 15

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

- **Discussion on reduced board:**
- As of today, no one has submitted nomination papers for any of the seven open board positions. A quorum of six members is needed to make decisions.
- 30 days notice must be given to hold an emergency meeting to have the membership vote to change the rules & regulations to reduce the board to six members with a quorum of three needed to make decisions. This would greatly impact the ability for the reduced board to fulfill the responsibilities of twelve positions.
- There is the possibility, that after the 2010/2011 season, TYSA will cease operations. Parents need to step up and get involved in order for the association to continue providing hockey for the youth of Tewksbury. Announcement will be sent.
- **Discussion on reduced players:**
- TYSA meeting with other town associations to work together to find places for all players to skate. We have taken players from Lowell.
- Club teams are in the business of making money and will take players at any level to fill a spot.
- TYSA coaches have left taking several of our players with them.
- General Membership commented that because board members are taking their kids out of the program they feel something wrong is going on.
- General Membership commented that coaches need to be given standards that are expected at each level.
- General Membership commented that TYSA should have one person as an ice scheduler.
- General Membership expressed their frustrations with reduced PeeWee players.

Roundtable

- President – Jay O'Neil – discussions above.
- VP/Finance Committee – Anthony Grieco – nothing to report
- Financial – Matt Pescatore - nothing to report
- League Rep – open position
- Coaching – Herb Post – selections done. Most teams notified of placements. Ice is done. I-mite Tourney being held this weekend. Majority of TYSA teams in playoffs. Rob Clark appointed as Squirt B coach. Needs \$400 for Imite Refs. Motion that all players keep their red game shirts – motion approved.
- Player Agent – John Hunt – Mass Hockey up-to-date.
- Learn to Skate – Michael Chapman – (not present)
- Equipment – Mike Golini – (not present)
- Events Coordinator – Kristen Andrea – Sponsorship plaques are in. Putting committee together for 8/27/10 TYSA Golf Tournament.
- Tournaments – open position
- Fundraising – Michelle Sullivan – Sportswash fundraiser: drop off one day – pick up next. \$59-\$10 discount = \$49 per bag (does not include goalie pads). TYSA gets \$10 per bag. Needs clarification of sponsorship levels. Fernandez Tile not on website. Need to find out if they had sponsor tags on game shirts.
- Correspondence – Carl Muisse – not present

Motions:

A motion to have all players keep their red game shirts made by Herb, seconded by. Motion carried.

A motion to adjourn to executive session was made at 10:15pm by Mindy O'Neil; seconded by Herb Post. Motion carried.