



TYSA General Meeting Agenda

September 7, 2010

7:00 PM, East Street Baseball Building

- **Open Agenda**

- Changing CPA representation and presentations
- Champion Sports Apparel
- Status on Account Transfers

- **Roundtable**

1. President – Joe Breen
2. VP/Finance Committee – Anthony Grieco
3. Financial – Matt Pescatore
4. League – Dave Williams
5. Coaching – Herb Post
6. Player Agent – Rich Zampitella
7. Learn to Skate – Michael Chapman
8. Equipment – John Sutherland
9. Events Coordinator – Kristen Andrea
10. Tournaments – Diane Morris
11. Fundraising – Michelle Sullivan
12. Correspondence – Mark Duquette

- Executive Session



TYSA General Meeting Minutes

September 7, 2010

7:00 PM, East Street Baseball Building

Open Meeting called to order at 7:15 PM by Anthony Grieco

BOD Present:

Anthony Grieco, Matt Pescatore, Michelle Sullivan, Dave Williams, Rich Zampitella, John Sutherland, Kristen Andrea, Joe Breen, Mark Duquette, Diane Morris, Herb Post

General Members in Attendance: 4

Open Agenda

CPA Presentation and discussion

Part of evaluation of all groups providing services to TYSA
Invited Tom Craig, Steve Bourett, Antisis & Co. (no show)

Both have similar years of experience and presented what services they would be able to provide the organization.

Board members requested information on their experience with non-profit organizations and changing the name of the organization.

Champion's Choice

Presentation: Apparel for teams and fundraising by Joe Connors

- Provider of apparel to area schools and colleges (Austin Prep, Stonehill, Dean College)

Benefits

- Can create web ordering / removes TYSA from order process
- All orders are packaged per team for easy distribution
- Recommends champion pieces as they are much easier to work with and get. Many different styles of stuff
- Pricing -- minimum is usually 12 pieces at 6.50 for embroidery // screening min of 12

Fundraising:

- Christmas cutoff: 4 weeks before we want them
- Recommends standardization on apparel
- **Kristen and Michelle to follow up and review choices**

Status on account transfers for new board

All accounts names have been updated to reflect new board members where needed

Roundtable

Mike Chapman, Learn to skate:

- Get school announcements out and newspaper article / event posting
- Work with advocate to get same advertisement to all the different areas
 - Will find out cost for Lowell Sun
- Start date for LTS is October 2nd
- Will hold off on parent volunteers now but may have them doing coach applications

Rich Zampitella, Player Agent

- USA Hockey registrations
 - Need 5 bantam, 1 peewee, squirt 2,
- All contracts and insurance binders are done. Need to finish delivering to rinks
- 9/14, 7pm Mass hockey meeting -- Melrose high
 - Hour 1: growth of hockey
 - Hour 2: District 10 meeting

John Sutherland, Equipment

- Equipment passed out. Just got red shirts today - will pass out ASAP
- LTS shirts done
- Imite stuff done
- All bills submitted to treasurer for payment

Herb Post, Head Coach

- Approval of assistant coaches:
 - Imites : Mike Costa
 - Mites: Tim Quinn, Bill Osborne, Rob Cuzzy, Mike Raymond
 - Squirt 1: Rich Zamp, Bill Berin, Joe Breen
 - Squirt 2: Rick Scott, Dave Williams, John Casey

- PeeWee: Paul Morris, Jamie Andrea, Herb
- Bantam 1: Tom Dempsey, Tim Harrington
- Bantam 2: John Casey, Eric Murray, Herb
- Midgets: Rick Piracini, Henry Finneral, Dave Fiorello

Motion to approve all assistant coaches as submitted

Seconded, motion passed unanimously

- Coaches need to be patched according to Mass Hockey (head and assistant)
- Question on ice costs and dates submitted by Flynn Rink
 - **Treasurer to request clarification on contract info**

David Williams, League Rep

- Rosters on Valley ahead of time - need to finalize
- Coach email, cell, home phone needs to be on Valley

Anthony Greico, Vice President

- TYSA Committee Selection
 - Finance: Matt, Anthony, Joe, Michelle, Kristen
 - Discipline: Herb, David, Mike, Rich, Anthony
 - Hockey: Herb, Rich, Level Coordinators
 - Administration: John, David, Mark, Matt, Diane

Kristen Andrea, Events Coordinator

- Golf tournament went well
- Needs to choose pictures and apparel

Diane Morris, Tournament Director

- Need to decide on whether to hold one
- Maybe combine Mite / Squirt for BCD level tournament

Michelle Sullivan, Fundraising Coordinator

- Need contact information available to all board members
 - **Mark to coordinate and distribute**
- Trivia night planned for October 22nd [tentative] at Elks
 - \$500 rental / \$250 for first 20 teams
 - Needs to determine raffle items and prizes