



# **TYSA General Meeting Agenda**

October 5, 2010

7:00 PM, East Street Baseball Building

## **Open Agenda**

- TYSA Policy on concussions

## **Roundtable**

- President – Joe Breen
- VP/Finance Committee – Anthony Grieco
- Financial – Matt Pescatore
- League – Dave Williams
- Coaching – Herb Post
- Player Agent – Rich Zampitella
- Learn to Skate – Michael Chapman
- Equipment – John Sutherland
- Events Coordinator – Kristen Andrea
- Tournaments – Diane Morris
- Fundraising – Michelle Sullivan
- Correspondence – Mark Duquette

## **Executive Session**



# **TYSA General Meeting Minutes**

October 5, 2010

7:00 PM, East Street Baseball Building

Open Meeting called to order at 7:15 by Joe Breen

BOD Present:

Anthony Grieco, Rich Zampitella, David Williams, Joe Breen, Michelle Sullivan, Herb Post (later), Michael Chapman, John Sutherland, Mark Duquette, Diane Morris

General Members in Attendance:

None

## **Open Agenda**

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### ***Concussions & Injuries***

All coaches must inform TYSA when a player has been injured during a TYSA activity so that any insurance paperwork can be filed (Rules Section 4.4). Additionally, TYSA bylaws indicate that the BOD must be notified with a doctor's note if there is any doubt as to a player's physical condition (Rules 4.3)

Website will be updated to include information for coaches on concussions and injuries.

### ***I-Mites & Powerskating***

Some concern over cost for I-Mites given that they are moving up from learn to skate. TYSA needs to ensure that the activities available to the I-Mites justify the cost involved. I-Mites are encouraged to participate in the powerskating sessions.

Coaches need to ensure that players and parents understand that powerskating should not be looked at as an optional activity. All players are expected to attend.

## **Roundtable**

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### ***Mike Chapman, Learn to skate:***

- May need some more volunteers for LTS sessions. There are 139 registered for the program. All volunteers need to fill out and submit coaches forms and CORIs
- Discussion on having Squirts / PeeWee players help out

- Discussed some ideas for planning the sessions
- Discussed having Red shirts available for volunteers so they look like volunteers

### ***Rich Zampitella, Player Agent***

- Rosters are being distributed to the teams and are being signed
- Most of the CORI forms have been filled out and submitted
- All USA Hockey registrations have been processed

### ***John Sutherland, Equipment***

- Need to coordinate name tags for mites.
- Rich to provide John with roster information to be used to create name tags

### ***Herb Post, Head Coach***

- Waiver for SQ2 player has been processed with Valley
- Need to have checkins for Volunteers and 2<sup>nd</sup> hour skaters during LTS
- Nov 6<sup>th</sup> is “Bring a Friend” day sponsored by USA hockey and Bruins.

### ***David Williams, League Rep***

- General question about shirt management. All shirts should be collected by the coaches except where there are allergies
- All rosters have been submitted to Valley and updated on their website
- Need to cross reference rosters with Web site and those submitted to USA hockey

### ***Anthony Grieco, Vice President***

- Need to start generating interest for future board positions
- Discussion on tryout processes
  - Evaluate players halfway and throughout season
  - Need to ensure surveys are specific enough to provide value

### ***Kristen Andrea, Events Coordinator***

- Absent

### ***Matt Pescatore, Treasurer***

- Absent

### ***Diane Morris, Tournament Director***

- Need to start planning a tournament for Feb. if there is going to be one

- Check on interest from surrounding areas
- This would be a C-D level tournament

***Michelle Sullivan, Fundraising Coordinator***

- Needs to have all team mom emails and information
- Apparel is finalized. Forms will not be on-line as originally planned, however Champion's Choice will be handling all aspects of the purchase process.

**Meeting Adjourned: 10:10pm**