



TYSA General Meeting Agenda

November 2, 2010

7:30 PM, East Street Baseball Building

Open Agenda

- LTS Refund Discussion
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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

November 2, 2010

7:00 PM, East Street Baseball Building

Open Meeting called to order at 7:40 pm by Joe Breen

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

General Members in Attendance: None

Open Agenda

LTS Refunds

The board discussed how to process requests for LTS refunds. At this time, TYSA has a no refund policy and does not make a distinction between LTS and Hockey programs.

For the current year, members requesting an LTS refund will have the amount credited towards next year. The board will be making a distinction between hockey and LTS programs moving forward.

Hockey Day in New England

TYSA will be sponsoring hockey day in New England on November 6th. LTS groups will be run similar to a public skate. IMite and Mite groups would be run as skills stations.

Roundtable

Mike Chapman, Learn to skate:

- Need to identify who will contact Santa for the LTS party
- Tentative schedule is 12/18

Rich Zampitella, Player Agent

- Mass Hockey is stressing that there be at least 1 coach or parent in the locker room at all times
- Scorekeepers for Mass Hockey sanctioned tournaments must be at least 14 years old

- There is no interest in playdowns this year
- All USA Hockey registrations are needed by 12/14 for Imites
- All Rosters are due to Mass Hockey by 11/9

John Sutherland, Equipment

- Needs check to pay for sponsor and name tags

Herb Post, Head Coach

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David Williams, League Rep

- Nothing to report
- There was an issue with the Janas rink not providing locker room keys. Herb to contact NSRM

Anthony Greico, Vice President

- Suggest holding Toy drive or similar to give back to community. Will hold Coaches game in combination with Toy drive on 11/28.
- Need to have a new TYSA sign at the Janas rink. Explore having teams put something together or Shawsheen Tech as a project
- Start to think about Semi-annual meeting and budget for 2011/2012
- Rumor of MDC rinks being sold. Need to be aware of this moving forward incase there is truth to it and Janas is affected.

Kristen Andrea, Events Coordinator

- Pictures are scheduled for November 13th with a makeup date of November 20th. Schedules to be sent out to membership.

Diane Morris, Tournament Director

- Request to post equipment exchange or similar on website.
- Inquiries sent to teams on interest for TYSA tournament. There has been no response. TYSA will not hold a Feb. tournament this year.

Matt Pescatore, Treasurer

- Request to have email sent informing parents to put child's name and team on checks when sending in payments
- Tax return is due on November 15th

Michelle Sullivan, Fundraising Coordinator

- All sponsor tags have been passed out to teams

- Tags for Fernandes Tile will also be provided to the Mite teams
- Trivia night was very successful. TYSA will look to repeat this fundraiser in the future.