



TYSA General Meeting Agenda

December 7, 2010

7:00 PM, East Street Baseball Building

Open Agenda

- TYSA Rules regarding neck guards
- Donation of equipment

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

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7:00 PM, East Street Baseball Building

BOD Present: Matt Pescatore, John Sutherland, Herb Post, Anthony Greico, Diane Morris, Mike Chapman, David Williams, Michelle Sullivan, Mark Duquette, Joe Breen

General Members in Attendance:

Open Agenda

Neckguards

Players found without a neck guard and their coach will be suspended until a disciplinary hearing.

Equipment Donations

East Coast Wizards are donating equipment for shipment to the Ukraine, Mark to follow-up and see if they will take the shirts as well.

Mid-Year Meeting

Committee to work on preliminary budget. Meeting scheduled for February 1, 2011

Off Ice Discussion

The TYSA Board is looking at options for off-ice training for our players. While there is nothing confirmed, the league is looking to partner with an established group for sessions on either Tues, Wed or Thursday. Cost of this program is still to be discussed

Roundtable

Mike Chapman, Learn to skate:

- Holiday party on Dec 18
- Mark to send out information to LTS, Imite and Mites

Rich Zampitella, Player Agent

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John Sutherland, Equipment

- All sponsor tags have been ordered
- Has received the name plate for the latest Mite player

Herb Post, Head Coach

- 3 of the most active JR coaches to receive warm-ups based on dedication to the program over the last few seasons, including the current one.
- Mark to send coach evaluation form questions to Herb

David Williams, League Rep

- David to put together listing of games owed for Herb

Anthony Greico, Vice President

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Diane Morris, Tournament Director

- Will be looking into places like Micro Ice in N. Anodver and Athletes Edge in Littleton.
- League would like to pass on any discounts to the membership.

Matt Pescatore, Treasurer

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Michelle Sullivan, Fundraising Coordinator

- Asked about whether TYSA wants to have another sports wash night. Will be following up