



TYSA General Meeting Agenda

February 8, 2011

7:00 PM, East Street Baseball Building

Attendees:

Open Agenda

- Player Injury Credit
- Ed Walsh Skills Sessions
- 2011 / 2012 Tryout and Registration Dates
- LTS / I-Mite Overlap

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

- Overdue payments



TYSA General Meeting Minutes

February 8, 2011

7:00 PM, East Street Baseball Building

Open Meeting called to order at 7:05pm by Joe Breen

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

General Members in Attendance: Eric Abel

Open Agenda

Player Injury Credit

Member requesting partial credit for time missed because of an injury to the player. No specific amount was mentioned for the credit. Player missed 12 games from October to end of November.

Injury occurred while playing for another organization. Credit requested from that organization as well.

Joe Breen to respond with BOD decision in 1 week. Discussion and decision will be made in executive session.

Ed Walsh Skills Sessions

Organization received invoices for Ed Walsh skills sessions. Dates were incorrect and missing in some cases as well as a possible incorrect amount quoted.

Board discussed original agreement with Ed Walsh. There was no signed contract located by either party. Moving forward TYSA will require a documented bid on what is to be provided as well as a signed contract to be kept by both parties.

Skills were split this year between Ed Walsh and SuperSkills.

BOD then discussed options for upcoming years

- Run skills sessions ourselves
- Find someone in the association willing to run the skills sessions

Motion by Anthony Greico: Terminate the Ed Walsh skills sessions for the remainder of the 2010/2011 season. Second: David Williams. Motion passes.

Joe Breen to contact Ed Walsh with decision.

2011 / 2012 Tryout and Registration Dates

TYSA will target the first week in April for 2011/2012 tryouts.

LTS / I-Mite Overlap

There will be no additional cost to those players moving between 2nd hour LTS and IMite activities.

Roundtable

Joe Breen, President:

- Received thank you letter from Anne Sullivan Center to be posted to website along with picture of toy-table

Mike Chapman, Learn to skate:

- Absent

Rich Zampitella, Player Agent

- All LTS kids registered with USA hockey (166)
- Mass Hockey meeting info:
 - Offsides will continue as is
 - No-checking until Bantams
 - MiteA divisions will play 15 x-ice games
 - MiteB divisions will play 20 x-ice games
 - Mites playing full-ice this year can request to go right to squirts for next year.

John Sutherland, Equipment

- Nothing

Herb Post, Head Coach

- Requested check for referee payments from Matt
- Looking to establish a TYSA Girls division: U10, U14
 - Members contacted who may be interested

David Williams, League Rep

- All schedules are out until March 27th.
- Playoffs can begin as early as March 28th and as late as April 14th

Anthony Greico, Vice President

- Nothing for roundtable

Kristen Andrea, Events Coordinator

- Absent

Diane Morris, Tournament Director

- Should look at ways to ensure those who may not be returning after they have registered could formally inform the association
- Association needs to look at how to communicate policies (i.e. bullying) to the membership and provide a way to report issues if necessary.

Matt Pescatore, Treasurer

- Finalized 2009/2010 scholarship payments

Michelle Sullivan, Fundraising Coordinator

- Nothing

Mark Duquette, Secretary

- Nothing