



TYSA General Meeting Agenda

March 1, 2011

7:00 PM, East Street Baseball Building

Attendees:

Open Agenda

- 2011/2012 Budget Approval
- Registration Procedures
- Family Balances
- Open Board Positions
- Tryouts

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

March 1, 2011

7:00 PM, East Street Baseball Building

Open Meeting called to order at 7:10pm by Joe Breen

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

General Members in Attendance: Rick DiFronzo

Open Agenda

- 2011/2012 Budget Approval
 - Anthony: Motion to approve budget for 2011/2012 season
 - Second: John Sutherland
 - Motion approved: Unanimous
- Registration Procedures
 - All dates need to adhere to current rules & regulations
 - Need to put together standards for payment plans
 - Players must be current with payments or payment plan to the August payment in order to receive game shirts
- Family Balances
- Open Board Positions
 - Post open board positions to website and send out information
- Tryouts
 - Post dates for week of March 21
 - Online registration closed March 20

Roundtable

Joe Breen, President:

- Pure Hockey contacted about getting an email list. TYSA notifications and offers need to go through the secretary

Mike Chapman, Learn to skate:

- Wrapping up LTS
 - Need to get some signs at Janas including player progression information

Rich Zampitella, Player Agent

- Absent

John Sutherland, Equipment

- What equipment would be needed for the girl's teams?
 - Use the existing red shirts – pick out the ones in best shape
- Ordered new white shirts

Herb Post, Head Coach

- Girl's hockey clinic had 22 Girls and 10 HS helpers
 - There is interest but not enough for a U14 team this year
 - Possibly roster the girls as a team and find scrimmages (U10, U14, U19)
 - There should be enough for a GU19 team for next season
 - Need to figure out the costs. Team total is about \$6,000
- Coach evaluations were very positive for this season
- **Motion: Approve following as coaches for 2011/2012 season**
 - Sean O'Keefe – Mite A
 - Mike Chapman – Mite B
 - John Rowbotham – Squirt 1
 - Rob Clark – PeeWee 2
 - Mike Golini – PeeWee 1
 - Bantam 1 – Tom Verrill
 - Midgets – Rick Piracini
- **Motion approved – unanimous**
- Cancel powerskate for the older kids as the attendance has been very low
- Post tryout dates for week of March 21.

David Williams, League Rep

- Nothing to report

Anthony Greico, Vice President

- Need to update and send out scholarship information

Kristen Andrea, Events Coordinator

- All sponsor plaques ordered
- Plunkett is booked for next year
- Golf Tournament is August 19th

Diane Morris, Tournament Director

- General questions about players splitting time as goalie / skaters and sibling discounts
- I-Mite tournament is the weekend of March 19th
 - Toy Drive is Lia DiFronzo's name
 - Coaches should meet at the Janas on Thursday at 6pm

Matt Pescatore, Treasurer

- Nothing

Michelle Sullivan, Fundraising Coordinator

- Nothing

Mark Duquette, Secretary

- Board calendar of events –
 - Need to fill out with real information
- Investigate voting on the website and forms