



TYSA General Meeting Agenda

May 3, 2011

7:00 PM, East Street Baseball Building

Attendees: Matt Pescatore, Anthony Grieco, Mark Duquette, Rich Zampitella, David Williams, John Sutherland, Diane Morris, Herb Post

Members: Bill Fabiano

Open Agenda

- Scholarship Awards
 - \$1000 Alfred Carpentino award – 1 recipient
 - \$3750 TYSA Scholarship awards – 6 recipients
 - **Motion:** Board vote on Carpentino Scholarship; Unanimous
 - **Motion:** Approve TYSA Scholarship awards and amounts; Unanimous
- Bill Fabio addressed the BOD to personally thank TYSA for the donation to the championship rings for the TMHS Hockey Team.

Roundtable

- President – Joe Breen : Absent
- VP/Finance Committee – Anthony Grieco
 - Will contact David Hughes at BIC to inquire about better ice times.
- Financial – Matt Pescatore
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- League – Dave Williams
 - Waiting to hear from Lawrence rink regarding ice availability
- Coaching – Herb Post
 - Mite goalie is moving up to Squirt 2 team and will play ½ of the games
Other goalies on team will split the other ½ of the games to be determined by the coach
Motion: Move Dylan Swimm to Squirt 2; Approved / Unanimous
 - TYSA needs to have a plan in place for power skating and skills. Ideally, break up the sessions with specialties (i.e. checking, stick handling, etc.). Asks BOD to approach contacts who may be able to help with the sessions
 - Wizards have approached TYSA for extra Sunday ice. TYSA will not be able to sell extra ice at this time.
- Player Agent – Rich Zampitella



- General discussion regarding ice contracts and schedules.
- Learn to Skate – Michael Chapman - Absent
- Equipment – John Sutherland
 - Presented package deal from Dynamik Sports. Will be checking with Matt at Dynamik to setup fittings and shirt orders for next season
- Events Coordinator – Kristen Andrea - Absent
- Tournaments – Diane Morris
 - Nothing
- Fundraising – Michelle Sullivan - Absent
- Correspondence – Mark Duquette
 - Nothing

Adjourn: 9:00 pm