



TYSA Annual Meeting

June 7, 2011

7:00 PM, East Street Baseball Building

Attendees: Anthony Grieco, Mark Duquette, Rich Zampitella, David Williams, John Sutherland, Diane Morris, Herb Post, Michelle Sullivan, Michael Chapman, Joe Breen

Open Agenda

- PeeWee Goalies
 - All substitute goalies will be on the PW2 team
 - Full-time goalie to be rostered full time on PW1
- FOTSC
 - Friends of the Tewksbury Sporting Complex
 - Joe to send out presentation
 - They are actively looking for sponsors and would like to present to the BOD
- BOD Elections
 - All ballots were counted and validated: M. Duquette / J. Breen
 - Vice President: Anthony Grieco [14]
 - Secretary: Mark Duquette [14]
 - Events Coordinator: Kristen Andrea [14]
 - Fundraising Coordinator: Julie Erbetta [14]
 - Learn To Skate: Marty Kusmal [13]
 - Tournaments : Diane Morris [14]
 - Head Coach: Write-in [12]
 - Treasurer: 4 Write-ins
 - New board to be voted in at July 12 meeting
 - Mark to contact 4 write-ins for treasurer to confirm their interest and ask that they attend the July 12 board meeting.

Roundtable

- President – Joe Breen : Nothing new
- VP/Finance Committee – Anthony Grieco
 - Has not received a call-back from BIC regarding ice times for next season
 - Question regarding \$100 discount. Mark to check and fix on site. Also question on family discounts. Web site will allow percentages, but will apply to all programs incl. LTS, Imite and Midgets. Anthony to find out how this was addressed in prior years as the previous registrations on the website did not take this into account.
 - Matteo Napolitano to register for Bantams. Mark to send link to registration forms
- Financial – Matt Pescatore: Absent
- League – Dave Williams: Nothing new
- Coaching – Herb Post
 - All shirts have been ordered.



- Submitted a check for \$25 to Middlesex league for the GU19 team
- Player Agent – Rich Zampitella: Nothing
- Learn to Skate – Michael Chapman: Nothing
- Equipment – John Sutherland
 - LTS shirts to order. Shirts will be Black (100) and gold (100) with Cheever grant logo
 - Will order 40 Imite shirts: 20 white / 20 Red
- Events Coordinator – Kristen Andrea
 - Get Golf Tournament info setup and posted on web
 - Starting to look for sponsors
- Tournaments – Diane Morris: Nothing
- Fundraising – Michelle Sullivan - Nothing
- Correspondence – Mark Duquette: Nothing

Adjourn: 8:15 pm