



TYSA General Meeting Minutes

July 12, 2010 - Open Meeting

7:00p East St. Baseball Building

Web: <http://www.tysaredmen.com/>

Board Members:

David Williams, Diane Morris, Matt Pescatore, Joe Breen, Anthony Grieco, Herb Post, Rich Zampitella, Marty Kusmaul, Julie Erbetta, Mark Duquette, Kristen Andrea, John Sutherland

General Members:

Cindy Paolillo, Susan Rice

General Agenda

Approval of June Minutes

Motion to Approve minutes: John, Second Rich, motion approved

Elections and Appointments

Cindy Paolillo and Susan Rice both interested in filling the treasurer position. Each presented information on their interest and skills that would be applicable to the position.

- Susan has been on the TYSA board in the past and is willing to take the position if still open. She has worked in finance with budgets.
- Cindy has 2 young kids in the program and has an accounting degree. She is interested in the position to ensure the program succeeds.
- Matt will work with the next treasurer to ensure a proper transition

Vote on the position during executive session. Mark to notify both on the decision.

Motion to approve votes cast at the June AGM for open board positions

- John motion, Rich second. Motion approved

Friends of Tewksbury Sports Complex Presentation

A representative of FTCAC, attended the board to ask if TYSA would be able to forward general information to the membership. Board agreed to send out information once FTCAC has their website and contact information available.

Executive Session: Treasurer Position – Discussion / Vote

Roundtable

President – Joe Breen

- Asks that meetings be sped up. To allow for this, only items on the agenda will be discussed. Agenda items should be submitted by the Sunday prior to the meeting.
- Received credit from Valley league for cancelled games. Asked David to check that Valley has the proper number of teams for 2011/2012. Currently there seemed to be some missing.
- Double check with John on shirt orders and payment to Dynamik
 - Imite and LTS shirts to have spoked 'T' and Cheever logo on back
- Thank you for scholarships received from Mike Golini
- Thank you for Fundraiser received from Mass General Hospital
- Discussion on Anthony Gangemi
 - Donations made to TYSA in memory of
 - TYSA to dedicate 2011/2012 season
 - Discussion on Imite tournament – in memory of
- Updating Rules and Regulations
 - Anyone with updates forward to Joe

Vice President – Anthony Grieco

- Next meeting we need to decide on committee membership
- Determine Board goal for the 2011/2012 season
 - Last year's goal of increasing LTS was successful and we should build on that
- Information related to body contact needs to be communicated to the organization
- Ice
 - There are no contracts signed for next season. We need to be more proactive here and understand who the contacts are for each rink.
 - Ideally need to see their open ice rather than just accepting that we'll get what we got the prior year
 - Need to revisit any and all existing contracts for ice to explore how to improve our hours.

Treasurer – Matt Pescatore / Open

- Everything is up to date
- Will work with new treasurer to ensure proper transition

League – Dave Williams

- Sent message to Valley about scheduling PW2 team on Sundays to accommodate goalies skating out
- Asked about ice availability. Haverhill might be the only option
- PeeWee team placements are same as last year

Coaching – Herb Post

- Biggest issue with skills sessions is ice time
- Want to schedule specialty clinics monthly
- Possibly move some skills to sunday nights / monday ice would be open to all ages

Player Agent – Rich Zampitella

- Request from Gr Lowell SQ1 goalie to play for TYSA
- Coaching guideline changes for 2011/2012 – sent to coaches
- Mass Hockey body contact
 - There will be body contact at all levels
 - No body checking until Bantam
 - Tag-up rule is Bantam and Midget only
- Nov 5th is try hockey for free day
 - Rich to submit information – first 32 who confirm get 10 equipment kits
- Oct 2 : Girls try hockey day

- CORI forms need to be personally verified. All must fill one out and submit with copy of license if not verified
- Mites: Rumors of full ice all season with ½ ice jamborees

Learn to Skate – Marty Kusmaul

- Getting started
- Herb mentioned that they like to have 10 weeks in before Christmas

Equipment – John Sutherland

- All shirts have been ordered
- Pucks and bags have been ordered
- Cookes will resend bill for pucks
- Will try to either get refills or new first aid kits for coaches

Events Coordinator – Kristen Andrea

- Everything confirmed for the golf tournament.
 - Cost pp is \$52 instead of \$50 as it was last year
 - T-Shirts have been ordered from Dynamik sports
 - There will be another hole in 1 card
 - All letters have been sent to prior sponsors and players
- Was contacted by a photographer regarding team pictures

Tournaments – Diane Morris

- Nothing to report

Fundraising – Julie Erbetta

- Nothing to report
- Things to work on are
 - Fall fundraiser, Car Wash
 - Idea about season kick-off gathering at Elks in Sept

Correspondence – Mark Duquette

- Nothing to report