



TYSA General Meeting Minutes

August 2, 2011 - Open Meeting

7:00p East St. Baseball Building

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

Board Members:

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

General Agenda

Approval of June Minutes

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

All for one photo:

Presentation on all their photo offerings and how they organize picture day

- Pictures are usually done off-ice
- They will run a 'parents' table for all ordering and review of their merchandise
- Finished pictures can be sent home to to TYSA for distribution
- Possible draft night during spaghetti dinner

Offerings

- Trophies and sponsor banners
- backgrounds can either be white or some other can be put in after pictures are taken
- Sponsor plaques are free

Will send full presentation to Joe for distribution

Roundtable

President – Joe Breen

- Reviewed some options for ice availability
 - Janas – same
 - Woburn – possible weeknight
 - Brooks: 4-5 for september and october
 - Saturday and sunday 7-8 all season: \$265/hr
 - Phillips will send information
 - No return calls from Chelmsford / BIC

Vice President – Anthony Grieco

- Need to revisit any and all existing contracts for ice to explore how to improve our hours.
 - Herb to contact BIC to see if there's anything that can be done here
 - Anthony – we need to see the open ice available instead of just being told what's available
- Possible LTS on Sundays
- Jersey distribution
 - Planned date: Aug 28 from 5-8
 - Players must be paid up to Aug 1 payments and all payments received before distribution date
 - All payment plans must be documented prior to distribution – no exceptions
 - Numbers will be assigned first come – first served

Treasurer – Cindy Paolillo

- 2 players will no longer be skating with TYSA because of relocation – remove from rosters
- Asked if it's possible to do payment plan by credit card – Mark to put something on site

League – Dave Williams

- Nothing

Coaching – Herb Post

- Nothing

Player Agent – Rich Zampitella

- Resend information about USA Hockey registrations
- Will order helmet decals for all players
 - Motion to approve purchase – passed

Learn to Skate – Marty Kusmaul

- Coaches will be on the ice for the first few sessions while things get going and until we know which parents can / will help
- Have HS kids help during sessions. All parent volunteers should submit coaching applications
- Look at having a notification board for last-minute information
- Plan to start Oct 8
- In person registration on Sept 24 at St. Williams / Soccer Fields

Equipment – John Sutherland

- Need to get Cheever logo for LTS shirts for printing
- Final discussion on color schemes

Events Coordinator – Kristen Andrea

- 4 teams registered for golf tournament
 - All raffles are ok. Need to create 'mulligan' cards

Tournaments – Diane Morris

- Nothing to report

Fundraising – Julie Erbetta

- TYSA Car wash: Aug 13 with Aug 20th rain date
 - 10-12:30 PeeWee / Bantams
 - 12:30 – 3:00 Mites / Squirts
- Pasta dinner confirmed for Sept 11: 6:30 – 10:30
 - Can start prepping kitchen earlier
 - Will ask for donations : Mkt Basket
- Send RSVP info to families – RSVP form on website
- No cost to attend. Will be cash bar

Correspondence – Mark Duquette

- Nothing to report