



TYSA General Meeting Agenda

November 15, 2011 - Open Meeting

6:45p East St. Baseball Building

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

Attendees

Joe Breen, Herb Post, David Williams, Marty Kusmal, Anthony Grieco, Kristen Andrea, Julie Erbetta, Diane Morris, John Sutherland, Rich Zampitella, Mark Duquette
5 TYSA Coaches, Mindy O'Neil

General Agenda

Mindy O'Neil, Mass Hockey

Representing Mass. Hockey. Following up on experiences with the Cheever Grant process and what our intentions would be in the future. TYSA indicated that the application process was a bit tedious and that once the award was granted, it was difficult to obtain the promotional materials that we were expected to use.

The application process moving forward would now be mostly on-line.

TYSA indicated that they have used the award to keep the LTS costs the same and purchase new equipment. There was an increase in LTS participation over the 2010/2011 season.

TYSA will be applying for another grant this year to assist in the creation Girl's hockey programs.

Roundtable

President – Joe Breen

Coach's charity game

Scheduled for Dec 3rd. Admission is canned goods for the Tewksbury Food Pantry

TYSA Scholarships

Nothing discussed

Town update

Received call back from town manager indicating that there's not too much he could do but will try to mediate on behalf of TYSA.

VP/Finance Committee – Anthony Grieco

Attendance Policy - Players, Coaches, Board Members

Discussion on enforcement of attendance policy current in TYSA rules. Board would

like to ensure that coaches and parents know that this exists. Board would support coaches who enforce policy when appropriate provided that the enforcement is within the guidelines of the written policy.

Additionally, there's the perception that Skills and powerskate are optional activities. Parents and coaches should be aware that they are not optional and are part of the program. It is agreed that some sessions can not be attended regularly because of non-hockey commitments or transportation issues.

Board decided to send a message to the membership outlining the concerns above.

Coach Evaluations

Make sure that people are aware they exist and additionally that if there's a specific concern that they would like the board to follow up on, they board would need contact information.

Cori Process

Questions on who could process CORI information and what the intent is for Mass Hockey.

Concussions

TYSA has rules in place to require Dr.'s note, submitted to the board, prior to any player being allowed to participate after injury. This would include concussions.

May-June Tournament Teams

Initial discussion on the creation of some May-June tournament teams for players who either reside in Tewksbury or have played for TYSA. Tabled until January.

Washing and Maintaining jerseys

Jerseys should be washed regularly by the coach or team representative.

Treasurer – Cindy Paolillo

Reimbursement of coach expenses

Coaches must submit for reimbursement of courses (CEP modules or Age-specific modules only) by Jan 31. All TYSA coaches must be current.

League – Dave Williams

Nothing

Coaching – Herb Post

Motion to approve an additional squirt 1 coach. Second by DW. Motion approved

Player Agent – Rich Zampitella

Still looking for USA registrations for I-Mites

Learn to Skate – Marty Kusmaul

LTS holiday schedules plus skating with Santa planning
Skate with Santa will be on 12/17 from 4pm to 6pm

Equipment – John Sutherland

Nothing

Events Coordinator – Kristen Andrea

Plukett night is Feb 3rd.

Tournaments – Diane Morris

Nothing

Fundraising – Julie Erbetta

Questions on how to process sponsorships. Online form is completed with notification going to treasurer and fundraising. Once payment for sponsorship has been received, the website can be updated.

Correspondence – Mark Duquette

Nothing