



## TYSA General Meeting Minutes

February 7, 2012 - Open Meeting

7:00p East St. Baseball Building

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

### **Attendees**

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

### **General Agenda**

- Matthew Pescatore, JR. : ice for a school function
  - Inquired on whether TYSA would be able to donate a sheet of ice to be used for a school fundraising activity. The fundraiser will go towards technology improvements at the Ryan school.
  - TYSA will donate a sheet of ice. Matthew will contact Herb Post for scheduling
- AAA Program
  - Goal is to try and get kids back in the TYSA program
  - Currently 50 kids in Tewksbury playing for other programs
  - Attempt to make the TYSA program as competitive as others
  - Team will be Jr Redmen and will be open to residents and non-residents
  - Teams will only be created if the skill level and numbers are present at tryouts
  - **motion: Approve the formation of a TYSA AAA select program.** Motion passes - unanimous

### **Roundtable**

- President – Joe Breen
- VP/Finance Committee – Anthony Grieco
  - Budget needs to be finalized by end of month for board presentation
  - All bills should be paid by March 1
  - Make sure info regarding scholarships is on the site
- Treasurer – Cindy Paolillo
  - Will prepare a draft email for late tuition payments (due 3/1)
  - Clarification on Midget refunds: requires the return of game shirt; clean and in good condition
- League Rep – Dave Williams
- Coaching – Herb Post
  - There was an on-ice issue that arose. Coach handled it. No further action necessary

- **Motion:** Approve B. Bieren as PW2 Asst Coach : Motion passes – unanimous
- Move LTS player to I-Mites
- Player evaluations due end of February
- I-Mite tournament planning
- Player Agent – Rich Zampitella
  - Player and coach evaluations
- Learn to Skate – Marty Kusmaul
  - Last LTS session is March 17
  - Need 200 medals for LTS participants
- Equipment – John Sutherland
  - Need to order pins for tournaments
- Events Coordinator – Kristen Andrea
  - Jim Plunkett fundraiser went very well
  - Proceeds approximately \$7k
- Tournaments – Diane Morris
- Fundraising – Julie Erbeta
- Correspondence – Mark Duquette