



## TYSA Annual Meeting Minutes

June 11, 2012 - Open Meeting

7:00p East St. Baseball Building

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

### Attendees

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

### General Agenda

#### **Elections for 2012 – 2014 BOD**

- President : Joe Breen (write-in)
- Head Coach : Herb Post (write-in)
- Player Agent: Open
- Secretary: Mark Duquette (write-in)
- Equipment: John Shreenan (write-in)
- League Rep: David Williams

Those who were write-ins will be contacted to verify interest in the position.

#### **Nicholas Gangemi Teamwork Award:**

- Matthew Breen was selected based on entries.
- Entries were validated and selection was done by a league parent in attendance

#### General Discussion:

Parent was concerned with the skill level of some Squirt 2 players. Many had never played before and have come directly from LTS. Was questioning whether I-Mites would be a better fit.

Players will stay at Squirt 2 level. They should be encouraged to attend all skills and power skate sessions

#### Proposal:

Moving General Elections for the BOD to March. This would allow the elections to take place during the season. Those elected would take the position in June but would be able to attend board meetings and become acclimated to the positions.

#### Roundtable

- Treasurer – Cindy Paolillo
  - Request refund for player moving out of state and will not be able to play with TYSA
    - Motion to refund all \$\$\$\$. Passed – Unanimous
  - Valley will be crediting canceled games to the 2012/2013 season
  - All payment plans for 2012/2013 would be paid by Dec 31. Treasurer to decide on how to handle this
- VP/Finance Committee – Anthony Grieco
  - Spoke with Mario at BIC. He had indicated there may be more ice available (back to back on Tuesday).
  - There were issues at scholarship night in which there was nobody to present the award. HS was concerned that there was only a single applicant eligible and that the students were not notified.

- Head Coach – Herb Post
  - Approval of assistant coaches based on recommendation from head coach – all approved
  - Requested GU19 program registration be opened with cost set at \$500. Needs \$100 registration check for league by July 1
  - Summer camp week of Aug 20 at Tsongas. Registration open to TYSA players only. Will evaluate on whether to open to Tewksbury residents at cost.
  
- Events – Kristen Andrea
  - Ready to send out golf tournament information
  - Date is Aug 17
  
- Fundraising – Julie Erbetta
  - Car wash date planned for Aug 4 (to be confirmed)
  - Spaghetti dinner planned for Aug 26 (to be confirmed)