



TYSA Annual Meeting Minutes

July 10, 2012 - Open Meeting

7:00p East St. Baseball Building

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

Attendees

Joe Breen, David Williams, Herb Post, Kristen Andrea, Anthony Grieco, Marty Kusmal, Mark Duquette, Diane Morris, John Shreenan

General Agenda

Approvals for BOD Write-ins

Since there was not a quorum, Anthony Grieco motioned to allow the 4 current board members to approve the 4 write-ins for the upcoming terms who had previously been on the board. Second: David, approved

President, Joe Breen
Head Coach, Herb Post
Secretary, Mark Duquette

The new board members were now approved:

Equipment: John Shreenan
Player Agent: Sean O'Keefe

Roundtable

- President – Joe Breen
 - Reviewed proposed dates for annual spaghetti dinner and car wash
 - Earliest that we can have the hall for is 4pm
 - Midget player to be added to full-time roster if there was a spot still open. Player had been credited from last season as he suffered an injury during TYSA play
 - Spot was open, player was added
- VP/Finance Committee – Anthony Grieco
 - Need to assign new committees by september
 - Asked if the summer clinic ice was open to AAA team - it is.
- Head Coach – Herb Post
 - Will provide coaches listing to Mark for verification
 - Will provide info on Cori rep to Julie
 - Requested again check for Girl's team for Middlesex league
 - All game jerseys and socks have been ordered for next season
- Events – Kristen Andrea
 - Working on getting sponsors for the golf tournament
- Fundraising – Julie Erbetta (via Joe Breen)
 - Car wash date planned for Aug 4
 - Spaghetti dinner planned for Aug 26