



TYSA General Meeting Minutes

November 6, 2012 - General Meeting

7:00p East St. Baseball Building

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

Attendees

Joe Breen, Sean O'Keefe, John Shreenan, Julie Erbetta, Mark Duquette, David Williams, Diane Morris, Anthony Grieco, Herb Post, Kristen Andrea

General Agenda

- President – Joe
 - Reviewed changes to Rules & regulations. Changes were specifically related to USA Hockey player ages for each division
 - Proposed removing tournament director position and adding registrar position.
 - Board felt it would be best to determine why certain positions take significantly more time than they should. Additionally, would rather see a specific position instead of a 'helper' position.
 - Board votes for next term would be held in April. Nomination information to be posted in January
- Treasurer report – Joe
 - Balances are in good shape
 - All bills are paid and up to date
 - Inquire about EFT for registrations
- VP – Anthony
 - Need formal information on injury credits as part of league rules & regulations.
 - Guidelines and what's the process to follow?
 - Need to update guidelines for sibling discount
 - Oldest player is player #1 regardless of order registered.
- LTS – Marty
 - 110 kids in LTS
 - Thanks to Kristen, Joe, Herb John for getting the season started off
- Player Agent – Sean O'Keefe
 - Propose that LTS register themselves for USA hockey next year
 - Some coaches still need to finish CEP requirements. Confirmed that coaches can be reimbursed for the classes
 - Comment on skills sessions
 - TYSA needs to find people to run them consistently : not always apparent
 - There have been some issues with over-crowding during the sessions that need to be figured out.
- Equipment – John Shreenan
 - All game jerseys have been distributed
 - Imite shirts are being printed
 - LTS shirts to be printed
- Events – Kristen
 - Plunkett is Feb 1

- Head Coach – Herb
 - Please remove the decline option from the game reminders
 - I-Mites start this weekend
 - May lose some BIC ice after Thanksgiving: M 5pm, Fri 8pm
 - Need to start looking at alternatives for TYSA
 - Start committee to look at rink options
 - Go back to town manager
 - Send message to membership asking for help to explore options

- League Rep – Dave
 - Rosters are loaded onto Valley site and schedules are complete.