



## TYSA General Meeting Minutes

December 4, 2012 - General Meeting

7:00p East St. Baseball Building

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

### Attendees

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

### General Agenda

- President – Joe
  - Met with BIC to continue to resolve ice issues.
  - Facilities group kick-off. First order is to obtain information about rinks recently built
  - Christmas vacation clinic. Will be working with Pat and Seth to determine cost. Open to Mite – Bantam players
- LTS – Marty
  - Having issues getting coaches to attend LTS sessions
  - They are able to get some kids to help out
- Treasurer – Cindy
  - Player looking for injury credit. Board will discuss once the player is cleared to return
  - Question regarding pro-rating LTS: We don't pro-rate LTS sessions
  - Invoices are paid to date
  - Still a number of outstanding tuitions for 2012/2013 season
- VP – Anthony
  - Nothing to report
- Events – Kristen
  - Plunkett is Feb 1
- Head Coach – Herb
  - Held coaches meeting. Reminded coaches of CEP requirements and requested actively coaching kids during games
  - Request that we send out coach evaluation links to membership
  - Will add a third I-mite team after Christmas. New team will be squirt aged kids
  - Motion to move I-Mite player to Mite 2 : **Approve**
    - Will move player from LTS to I-Mite to fill the spot
  - There's a need to move a player from I-Mite to Squirt 2 : will need to re-align Squirt teams.
    - Requests that coaches ask player to skate with SQ 2 team to evaluate
- Secretary – Mark
  - Move scholarship applications to be completely on-line. Will provide links to the rest of the board for review when ready
- Events – Kristen
  - Will have all pictures by Thursday for distribution to teams
  - Plunkett tickets have been ordered

- Player Agent – Sean
  - LTS and I-Mite rosters are due to Mass hockey by Jan 15
  - Inquired about USA hockey registration for LTS. Will turn this on next registration period for LTS
  
- League Rep – David
  - Sponsor is requesting only team picture. Sponsor fee turned into treasurer
  - Need to start budget process for 2013 / 2014 season