



## TYSA General Meeting Minutes

February 5, 2013 - General Meeting

7:00p East St. Baseball Building

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

Attendees: Joe Breen, David Williams, Herb Post, Anthony Grieco, John Shreenan, Sean O'Keefe, Julie Erbetta, Diane Morris, Mark Duquette, Marty Kusmal

### **General Discussion**

Questions from the membership regarding the plans for Mites next year. MA hockey is requiring x-ice games for mites with the exception of 10 full sheet games (after January) and no more than 5 tournament full ice games.

Valley will be creating a full-ice mite league and was inquiring about TYSA participation. They will have a mite program consisting of 15 x-ice games and 10 full-ice games. This league will play at 3 specific locations and will have 1 game per week.

There were also some concerns regarding kids who have already played 2 years of mites and whether they would need to repeat or play up.

Plans for 2013/2014 is to have 3 teams at all levels, 2 at PeeWee, and 3 girls teams (U12, U14, U19)

### **General Roundtable**

#### **President – Joe**

Update on Mites (covered above)

Update on Rink committee: Paul Morris provided DCR contract with the Janas. TYSA is supposed to be notified in the spring that they can submit ice times. TYSA will pursue.

#### **LTS – Marty**

Last day of LTS will be March 9<sup>th</sup>. Medals being worked out with John

#### **Treasurer – Cindy**

Collecting on tuition payments

Savings and checking accounts are in better standing than last year at this time.

#### **VP – Anthony**

JR Redmen / Nashua game incident in which the game seemed to have been officiated by non-valley approved referees. Referees were not willing to discuss the game once completed and were seen as very uncooperative. 2 TYSA players hurt (1 seriously) during the game partially because of the environment.

- Recourse for not having Valley referees for this game
- TYSA needs to consider having 3 coaches on the bench at all times
- David to resend message to Valley regarding the incident and what Valley's response would be,.

Need to get 2013/2014 FY budget completed for board approval

- Herb: Skills should be 20 weeks and not 30 weeks

Elections in April, the following positions are open:

Secretary, Vice President, Treasurer, Fundraising, Events, Registrar, Learn to Skate

#### **Events – Kristen**

Plunkett event was a success. TYSA profits were approx \$6,000

**Head Coach – Herb**

Would like to continue AAA program for next year adding a Squirt and PeeWee level. Min team size of 13 plus alternates (bantam level only) and no more than 3 out of town players rostered. Goalies would play for free

\$50 registration fee at tryouts. All registration to be held at tryouts. Once selected, those players would register online. Players who are not selected, their payment would be applied to TYSA.

Proposed coaches:

AAA Bantam: Jim Doherty

AAA Squirt: Michael Chapman

AAA PeeWee: Gary Brown

Motion: To resume AAA program with proposed coaches: **Approved, 1 Abstain**

**Tournaments – Diane**

Feedback that some of the older kids seem to be getting burnt out by the amount of ice time.

Herb: Some coaches are requesting less TYSA ice because of Middle School hockey

**Player Agent – Sean** : Nothing

**League Rep – David**

Will send followup of Nashua incident to Valley for a response.

**Fundraising – Julie**: Nothing

**Secretary – Mark**: Nothing