



## TYSA General Meeting Minutes

April 2, 2013 - General Meeting

7:00p East St. Baseball Building

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

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

Voting results for new directors to take effect July 1.

Vice President:	Anthony Grieco	– 1 year term, write-in
Secretary:	Sean Sweeney	– 1 year term, remainder of term
Events Coordinator:	Christine Cremin	– 2 year term
Fundraising:	Andrea Cooke	– 2 year term
Registrar:	Pina Pescatore	– 2 year term
Learn to Skate:	Marty Kusmaul	– 2 year term
Treasurer:	Dan Griffin	– 2 year term

### General Roundtable

- President – Joe
  - TYSA Fitting will be held on April 24<sup>th</sup> from 4-8pm @ Dynamic
  - Will include reps from Bauer for Jerseys, Equipment, etc.
  - Coaches need to provide player numbers to avoid conflicts in jerseys for next season
- LTS – Marty
  - Need to bring unused LTS jerseys to shed
- Treasurer – From Joe
  - All accounts are up to date
  - Outstanding payables are for pins, ice time at Breakaway and Tsongas
  - There is still some outstanding tuition from the 2012/2013 season
- VP – Anthony
  - Motion made to remove the current treasurer from the board based on the provisions in TYSA bylaws for meeting attendance and performance. Seconded by Herb, Passed 11/0
  - Dan Griffin was appointed by the board to assume the remainder of the current term (ends June 30)
  - Treasurer will work with Dan for a smooth transfer
- Events – Kristen
  - TYSA Golf fundraiser to be scheduled for August 9<sup>th</sup> at 1:30pm
- Head Coach – Herb
  - Player's parent passed away suddenly
    - Families asked to have donations made to TYSA
    - Julie to send Edible Arrangements to family on behalf of TYSA
  - Wilmington adopted a policy to allow game-only players. These would be Wilmington players who play for a non-WYH team. Cost is \$650 per season
    - Asked TYSA to consider this for next season

- Need to agree on cost for girls who are playing on the Redcats and regular TYSA teams
  - Full cost for girls teams is \$1500
- Team Selections:
  - Mite AA: 10 + goalie
  - Mite ADM: 13
  - Squirt AA: 10
  - Squirt A: 14 + 2 goalies
  - PeeWee AA: 17 + 2 goalies
  - Bantam: 14 + 2 goalies
- Request that board certify the rostering process was followed: 11 / 0 approved
  - SQ A team has 2 goalies
  - SQ AA coach can request either goalie for games / practices
- Mite ADM Coach request
  - Recommend to approve Joe Connors as Mite ADM coach: 11 / 0 approved
- Still looking for Bantam coach
  
- Player Agent – Sean
  - Stoneham hockey has started their own ½ mite program for the 2013/2014 season
  - Confirm that Valley League insurance covers the full-ice mite teams for the 2013/2014 season
  
- League Rep – David
  - Nothing
  
- Fundraising – Julie
  - General question on CORI processing for next year.
  - CORI processing would be done by the registrar
  
- Secretary – Mark
  - Nothing
  
- Equipment – John
  - Needs to collect equipment from coaches and is looking for info on jersey numbers
  
- Tournaments – Diane
  - Nothing