



## TYSA General Meeting Minutes

May 7, 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, Dan Griffin

### **Discussion:** PeeWee 1 Valley League Championship Jackets

PW1 team proposes to have TYSA purchase jackets for championship teams. TYSA would do this moving forward as an incentive to other teams. Other youth sports organizations in town do something similar for league champions however the league formats are quite different.

The board expressed concern on the number of Valley League Champions and that this wasn't done for prior teams. A proposal was made by a board member to allow the team to do an independent fund-raiser to help defray the cost of the jackets.

Motion: TYSA to contribute \$400 towards the purchase of championship jackets for the PW1 team as a result of their winning the Valley League Championship for their division.

For: 8

Against: 2

Abstain: 2

### **Discussion:** Player placement for 2013 / 2014 season

A player was not moved up to the team where the parents would have liked. The parents requested a meeting with the selection committee and coaches to address this issue. After the meeting, the committee and coaches agreed that the player is on the appropriate team. The parents are not coming back to TYSA and have requested their registration deposit. The board had discussions as to refunding the player's deposit.

Motion: The family will be removed from the organization. All deposits submitted for the 2013/2014 season will be refunded.

For: 12

Against: 0

Abstain: 0

### **Scholarships:**

The board evaluated the scholarships that were submitted to determine the recipients.

#### General Roundtable

- President – Joe
  - Thank you to Cindy Paolillo for her time served on the TYSA board as treasurer. Worked with Dan for a smooth transition.
  - **DCR:** Received a call regarding the letter requesting information on the yearly meeting regarding ice availability. The meeting is held the second week in May to review leases for the upcoming year.
  - **Budget:** Practice ice was under-budgeted by about \$250 per player for the AAA teams. The board discussed how to address this and determined that it would be good to review the budget however TYSA usually comes in under budget each season.
- LTS – Marty

- Janas had closed before we removed the work box which contained the extra jerseys. At this time we may need about 100 for LTS next year.
- Treasurer – Dan
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- VP – Anthony
  - Spoke with Valley regarding 2 mites to be playing on the Squirt team. Mass Hockey denied the request to move the players up. TYSA will roster these players on the Mite 1 team and will allow them to be called up to the squirts. There was a question regarding tournaments and players playing up. Since they will be registered with Mass/USA hockey this should not be a problem.
- Events – Kristen
  - TYSA Golf fundraiser to be scheduled for August 9<sup>th</sup> at 1:30pm
  - Target date of Aug 25<sup>th</sup> for pasta dinner
- Head Coach – Herb
  - Discussion related to program costs for players on 2 teams
    - Program cost for girls playing on 2 TYSA teams: \$800
    - Program cost for girls playing outside of TYSA and for a Redcats team: \$800
    - Program cost for non-TYSA players to play for TYSA as well \$1000
    - Placement and attendance for all players are based on current TYSA rules
    - Open GU19 and Midgets to first 15 paid
    - Some U10 girls will move to U12b teams
    - Working to finalize summer camp days. Skills will start July 10
    - Asked for progress on payment for Tsongas ice : check sent
    - Some mites need to be refunded or credited for their jersey costs
- Player Agent – Sean
  - Mass hockey is currently looking for officials (14 and over)
  - Mass hockey is proposing fines for late rosters from member organizations
  - Need to send out request for USA hockey registrations
- League Rep – David
  - Need to understand how team placement was done and we need to update the number of teams per level.
  - Question to Valley on how to size the ADM teams as they move to full ice in December
- Fundraising – Julie
  - Nothing
- Secretary – Mark
  - All rosters are updated on the website. May need some adjustments for the girls registering late
  - Will be sending out information on AGM and USA hockey
  - Send message on fitting night
- Equipment – John
  - SQ2 goalie mom approached about sending information out for a fundraiser for a Billerica player undergoing cancer treatments. John to get the information and it will be forwarded.
- Tournaments – Diane
  - Nothing

