



## TYSA Annual Meeting Minutes

June 4, 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 Erbeta, Dan Griffin, Pina Pescatore, Christine Cremin, Andrea Cooke, Sean Sweeney

### General Roundtable

- President – Joe
  - The family leaving TYSA acknowledged the board's decision and refund.
  - **DCR:** They have met with the rinks for next years ice. TYSA has not yet heard back regarding their requested times. Confirmed that TYSA has followed the proper procedures.
    - There is the possibility overall of lots of 4pm sheets of ice for TYSA
    - At BIC, TYSA to keep the 4pm sheet on Tuesday and give back the 4:10 on Monday
  - **Summer Skills session**
    - July 10 – Aug 29.
      - Wednesday 4:40pm (I-Mite, Mite), 6:10 (Squirt-PeeWee)
      - Thursday 8:30 (Bantam)
    - Skills are \$10, pay as you go. These are 1 hour sheets
    - TYSA will be looking for a volunteer to collect
  - **Summer Camp**
    - Aug 19-22. Time slots are: 1:40 – 2:40 and 2:50 – 3:50
  - **Christmas Camp**
    - Dec 26,27,30,31. Time slots are 11-12:30 and 12:40 – 2:10
  - **Dynamic:** Not sure what the overall status is. Confirmed with Mark in Reading that they have all the TYSA orders
  - **Bank:** Issues with signature cards were uncovered during the transition of treasurer. All issues have been resolved
  - **BIC / In it for Ian:** BIC donated 3 pictures to the fund-raiser
  - **Valley Credits:** Credits for \$5166 for games not played during the 2012-2013 season. B1 and P1 teams were affected the most
  - **Thank you to retiring board members:** Kristen, Diane, Julie, Mark
- Vice-President – Anthony
  - Reports that the winner of the Carpenito Scholarship will not be attending a traditional college program next year. The board discussed and determined that because he is still continuing his education that he is still eligible for the award.
- LTS – Marty
  - Nothing
- Treasurer – Dan
  - Activated online banking and is getting used to how things work.
  - Met with Cindy to review any last minute reconciliation work
  - Need to verify that checks received match the payments on the website so that balances for members are accurate.

- Events – Kristen
  - TYSA Golf fundraiser to be scheduled for August 9<sup>th</sup> at 1:30pm
  - Questioned whether \$100 is too low of a cost for the tournament. There's a concern over people coming to the banquet after the tournament who did not pay to play golf. TYSA needs to keep an eye on this. The hall where the banquet is being held only holds 80 people.
- Head Coach – Herb
  - There was an additional scholarship that was not received by the board when reviewing the others. The board spent some time reviewing this scholarship in relation to the others received. No changes were made
- Player Agent – Sean
  - USA Hockey registrations are coming in
  - Tri-Valley registration is not yet open (Anthony)
- 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
  - Working with Sean and Pina to transfer website and other responsibilities
- Equipment – John
  - Received equipment from all except for a few items from P1 and B1 teams
- Tournaments – Diane
  - Asked if name tags are still going to be used.
    - TYSA no longer uses name tags on shirts
- Secretary2 – Sean
  - Initial discussion on how we should be reviewing and changing (if needed) bylaws and the rules/regulations for TYSA.
  - Need to ensure the information is specific and accurate throughout.