



TYSA Annual Meeting Minutes

July 09, 2013 - General Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, Anthony Grieco, John Shreenan, Herb Post, David Williams, Dan Griffin, Pina Pescatore, Andrea Cooke, Sean Sweeney.
General Members - 1

ABSENT: Marty Kusmaul, Sean O'Keefe, Christine Cremin,

General Business:

- Minutes were approved for the June 2013 BOD Meeting.
- Ice Times were discussed for sheets of ice at Merrimack College and Breakaway Ice Center for the 2013-14 season.
- Member in attendance (Coach) asked about placement of two players on the Mite 1 roster that will also play games on a Squirt team for playing in tournaments. Coach will have to bring both rosters to any tournaments played using these players.
- Member also asked about TYSA providing warm-up suites for JR. Redmen coaches. Jackets will be provided for all coaches, including JR. Redmen coaches (Joe).

General Roundtable

- President – Joe
 - Started discussions for TYSA Committees for the upcoming season. Will finalize all committees at the August BOD meeting.
 - Solicited ideas for a TYSA fall fundraiser. TYSA night at the Merrimack Valley Pavilion, Orange Leaf, and Jimbo's Roast Beef were suggested as ideas. Andrea will follow up with Christine on these ideas.
 - Jim Plunkett Night has been booked at the Tewksbury CC for February 7, 2014.
 - Pasta Dinner has been booked at the Elks for August 24, 2013. Email will be sent to members (Sean S.)
 - Dates and Times have been set for the TYSA Summer Skills Week. Email will be sent (Sean S.)
 - Summer weekly Skills Sessions will be pay as you go (\$10). Volunteers are also needed.
- Vice-President – Anthony
 - Was in contact with Mark from Dynamic Sports. All uniform orders have been submitted to Bauer. Uniforms are expected to be in mid August. Will contact Mark again to see about helmets coming in sooner as some players may need them during summer skill sessions.
 - Sibling discount for tuition is not working on website. Dan will look into this.
- LTS – Marty
 - Not Present

- Treasurer – Dan
 - Reported on TYSA current finances. Accounts continue to grow as members are paying their tuition installments.
 - \$75,000 and \$150,000 in Savings and Checking accounts respectively.
 - Expected \$30,000 in expenses coming soon. Most due to scheduled ice time for 2013-14 season.
 - A "Thank You" was received from Tewksbury Memorial High School thanking TYSA for the 2013 Scholarships.
- Events – Christine
 - Not Present
- Head Coach – Herb
 - Will arrange to have a "drink" cart for the Golf Tournament.
 - There will be no "hole in one" cart this year.
 - Solicited hole sponsors for 5 holes
- Player Agent – Sean O
Not Present
- League Rep – David
 - No Tri-State Hockey meeting has been scheduled yet.
 - Coaches meeting will be scheduled in August (Herb)
 - Suggested that TYSA get a guest speaker for the coaches meeting from USA Hockey or MA Hockey.
 - Reminder that ALL TYSA Coaches are to wear helmets for practices in accordance with USA Hockey guidelines.
- Fundraising – Andrea
 - Received two donation items for Golf Tournament. 3 foursomes still available for tournament.
 - Gifts for golfers have been ordered for tournament.
 - Looking into raffle items.. A member is looking into a possible "Weekend Away" for a raffle item.
 - Inquired about a DJ for the Annual Pasta Dinner. Joe will contact the DJ we have used in the past.
- Secretary – Sean S.
 - Working to update TYSA Website.
 - Received annual bill for the website. Dan will take care of payment.
 - Received a request from member to transfer their Squirt registration fee to Red Cat balance as player will now only play for Red Cats. Action was approved by the BOD.
 - Thank You to Mark Duquette for his time and assistance with helping the new BOD members with the transition of the positions of Secretary & Registrar (Pina).
- Equipment – John
 - Reported that almost all equipment has been inventoried except for puck bag and white board from one coach.
 - Inquired how to replenish TYSA puck supply. Joe recommended to purchase pucks from Cooke's Skate Shop.
- Registrar - Pina
 - Discussion on the proper protocol for CORI Forms. Will contact Julie Erbetta for proper procedure.
 - All TYSA adult volunteers (age 18 and older) will be required to complete a CORI background check.
 - Inquired if TYSA players may volunteer to help out with LTS as credit for ST. Williams service projects. Will follow up with Marty (LTS Director).