



TYSA Annual Meeting Minutes

August 06, 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, Sean Sweeney, Marty Kusmaul, Sean O'Keefe, Christine Cremin,
General Members - None

ABSENT: Andrea Cooke

General Business:

- Minutes were approved for the July 2013 BOD Meeting.
- Committees were finalized and approved for the 2013-14 Season.

General Roundtable

- President – Joe
 - Rinks - Received contracts for ice time from the Janis Rink. Still have not heard anything from the Flynn Rink.
 - Insurance Binders are needed for the upcoming season. Sean O. will address this.
 - Discussion for prizes for the upcoming TYSA Golf Tournament.
- Vice-President – Anthony
 - Uniforms and Apparel - In contact with Mark from Dynamic Sports. Most uniforms are in are awaiting embroidery. Custom orders are not done "off shore" rather than in the United States and are expected to be ready by mid-August. All orders are expected to be ready by mid August with the exception of the Jr. Redmen uniforms. Those are expected to be ready by the end of August.
 - Parents are asking about ice schedules for the season. These are not yet ready from the Valley League. Games will begin the weekend of September 7 (Dave).
 - Discussion on late summer ice time for practices before the season starts. Will explore options.
- LTS – Marty
 - Lilly's Fresh Pasta has donated 60 lbs of pasta for the TYSA Pasta Dinner.
- Treasurer – Dan
 - Some parents are not getting the "sibling" discount when making payments via the website. Will look into those who are reporting trouble.
- Events – Christine
 - Orange Leaf will host a TYSA Night on August 22. 15% of net sales will be donated to TYSA. Email will need to be sent inviting our members (Sean S.)

- Golf Tournament date was double booked by TCC. Tee time may be pushed back a half hour to 2 PM.
- Discussion on volunteers being needed to help out on the day of tournament.
- Discussion held on a proposed fund raiser for TYSA to raffle off \$2,000 in tuition credit (no cash value). Will explore all logistics to getting this in place.
- Head Coach – Herb
 - Breakaway Ice Center will provide storage space at the rink for a TYSA Jobox to store hockey equipment (pucks, pennies, cones, etc. etc.).
 - Penn National has contacted TYSA to ask if we could send an email to our members inviting them to a meeting at Longmeadow CC on Wednesday, August 7. The purpose of the meeting would be a Q&A with Penn to solicit feedback on the proposed slots casino in North Tewksbury. The meeting is open to the general public.
 - Motion by Herb to send an email informing our members of the meetings purpose, time and location only. Second by Sean O. Approved unanimously.
- Player Agent – Sean
 - Rosters are being sent to the Valley League.
 - Players will not have to sign any "acknowledgement" forms. Only parents are required to sign any forms.
- League Rep – David
 - All players in the Tri-State Mite program should be registered in both the Tri-State and USA Hockey programs. This will allow Tri-State player to play in USA Hockey approved games(Tournaments, etc.)
 - Insurance for the TR-State league will be provided by the Valley League for the 2013-14 season.
 - All Insurance binders and waivers will be signed by parents.
 - Tri-State players will not be awarded patches (hat trick, playmaker, zero goals) this season. These patches are awarded by USA Hockey which the Tri-State league is not a part of.
 - Team standing for all TYSA teams have been set.
 - League play will start September 6. Schedules will be out in about two weeks.
- Fundraising – Andrea
Not Present
- Secretary – Sean S.
 - Working to update several email contacts for individual teams.
 - Roster for the U10 Redcat team has been deleted as there will be no girl team at that level.
 - CORI Forms will be updated on the website. Volunteers will need to complete these and return to the Registrar (Pina).
- Equipment – John
 - Will order new pucks for the season from Cooke's Skate Shop.
- Registrar - Pina
 - Nothing to report.

Motion to Adjourn: Joe, Second: Anthony, Approved: unanimous.