



TYSA Annual Meeting Minutes

September 03, 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, Andrea Cooke
General Members - Dianne Morris

Executive Session (1):

- Motion was made by Joe to waive the remaining balance of a TYSA player, with great consideration given to extraordinary extenuating circumstances. Second: Herb. Approved Unanimously.
- Discussion on refunds for two players who may not play this season due to injury and/or health. All refunds, including non-refundable expenses, will be in accordance with TYSA Rules & Regulations. Roster Fee will be applied to next season if the player(s) return to TYSA. If player(s) do not return, the Roster Fee will be forfeited. Herb will send email to respective players.

General Business:

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

General Roundtable

- President – Joe
 - Discussion of when to hold Winter Skills Week (Christmas Vacation). Christmas will be on a Wednesday for 2013. Decision was made to hold the session for 4 days over Christmas school vacation (Thurs, Fri, Mon, Tues). All participants must pre-register. There will be no walk ins.
- Head Coach – Herb
 - All Practice Schedules are completed for September and into October.
 - All times frames are consistent for teams for what has been scheduled. This is subject to change when more ice is added to the schedule.
 - There are some ice times still available for the Red Cat teams.
 - Any open ice will be offered to all other teams before being offered to the Jr. Redmen teams (Joe).
- Vice-President – Anthony
 - Uniforms & Apparel: Will need to get a list from Dynamik to find out what is back ordered, Should know tomorrow. Lindsey will confirm with Anthony.
 - Half of the items are ordered are on back order.
 - Problems are with both Dynamik and Bauer. Will need to stay on Bauer and will look for a credit. Suggested not to use Dynamik next year.
 - Dynamik has been handing out sweatshirts that they should not be at this point. Dave brought a sweat shirt with him as an example of what is wrong with them. There is no silk screen on the back of them as ordered.
 - Will defer parents to deal with Mark at Dynamik.

- ***Vote taken to approve minutes for the August BOD meeting.

- Treasurer – Dan
 - A "Thank You" letter was received from Bob Hunt (grandfather of a Squirt player) on behalf of all parents and players who participated in the Summer Skills Week, thanking TYSA (Specifically Herb Post & Jim Doherty) for a great job running the Skills Week. (You're very welcome Mr. Hunt - BOD).
 - Golf Tournament proceeds are still being counted. Expected to net \$5-6,000.
 - TYSA has received \$30,000 (+/-) in past tuition in the last month.
 - Two members have inquired about not getting bill reminders.
 - Midgets must be paid in full before the season starts.

- Herb and Joe excused to leave meeting early. Anthony now A/Chairman of meeting in Joe's absence.

- Events – Christine
 - Orange Leaf Night was successful with positive feedback. \$217 was raised for TYSA.
 - Golf Tournament: Dollar amount raised is being tallied. A lot of positive feedback from participants having had a great time despite the rainy weather.
 - Exploring options for TYSA picture day.
 - Discussion held concerning the proposed fund raiser for TYSA to raffle off tuition (See August 2013 Minutes). Debate ensued as to what language to use on the raffle tickets and how the raffle will be applied. Anthony suggested contacting an attorney for guidance. Item was tabled until next meeting (No vote was taken to table discussion).

- League Rep – David
 - Payment will need to be made to Pro Helmet Decal. (Dan)
 - All teams have schedules posted. There is a discrepancy between the Tri-State League and the Valley League. Tri-State Mites will be "AAA" and are named "Redmen" only. Not Tewksbury.
 - Parity Round: Midgets will start the regular season on October 07. All other teams will start their regular season on October 20.
 - Red Cat teams will get email updates for game schedule changes through the Middlesex Yankee Hockey website.

- LTS – Marty
 - LTS dates and times have been finalized. Sessions will be Saturday evenings starting on October 19 and will run for 22 weeks. Times frames will be 4:50-5:40 & 5:50-6:40.
 - LTS volunteers helpers will need to fill out a CORI Form, Coaches Application and register with USA Hockey.
 - Will need to order some new shirts but will sort through current supply with John.

- Equipment – John
 - Update on Jr. Redmen apparel. Some sizes are on back order. Hopes to have issue resolved by the end of week.

- Registrar - Pina
 - Starting to collect CORI Forms from TYSA volunteers. Herb will help collect the coaches CORI Forms.
 - 31 skaters registered for Learn to Skate so far.

- Fundraising – Andrea
 - Pasta Dinner was a success. All attendees had a great time and there was a lot of positive feedback.
 - Discussion on a Parents Night Out Fundraiser. When and where to hold one. Comedy Show was one suggestion.

- Consideration to explore a hockey tape fundraiser.
- Inquired about sending an informational email about an upcoming "Step Out for Diabetes" fundraiser that several TYSA members are participating in. This will need Joe's input. Andrea will follow up with Joe.
- Player Agent – Sean O
 - List of TYSA sponsors need to be updated.
 - A member has also inquired about donating as a sponsor. Will need to follow up with member.
 - Request made to have no ice times scheduled on the night of the Jim Plunkett Fundraiser. Dave pointed out that there were no games scheduled the night of and morning after the 2013 JP night. Discussion for practice times the evening of JP 2014 was tabled for further discussion with Herbs input. (No vote was taken to table discussion).
 - 50% of registrations are in to USA Hockey. A reminder email needs to be sent with link for USA Hockey registrations to coaches and BOD members (Sean S)
 - MA Hockey District 10: All coaches are to be "Safe Sport" Certified
 - Midget and Bantam coaches need to be CEP certified by November 01.
- Secretary – Sean S.
 - Continuing to update website. Recycling old information and changing contact info where needed on web.
 - Took over running the TYSA Facebook page from Mark Duquette.
 - Started an account on the Tewksbury Patch for TYSA. This will help to notify the public of announcements such as open registrations. Learn to Skate information is currently posted to the Patch.
 - Discussion on notifying the membership of scheduled BOD meetings. Will explore email blasts or posting on the website.
- General Membership: Inquiry was made to send Invoices and due dates for the Midget Hockey team.

Executive Session (2):

- Discussion on Small Claims court for family with a 3 year old outstanding balance.

Motion to Adjourn: Anthony, Second: Sean O, Approved: Unanimous.