



TYSA Annual Meeting Minutes

October 01, 2013 - General Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, John Shreenan, David Williams, Dan Griffin, Pina Pescatore,
Sean Sweeney, Marty Kusmaul, Sean O'Keefe, Andrea Cooke, Anthony Grieco (Late*).
➤ General Members - Dianne Morris, Brian Capistran.

NOT PRESENT: Christine Cremin, Herb Post

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
 - Received some complaints about 8:40 ice time for practices.
 - TYSA will need to calculate the number of player participating in off-ice training as we are paying per player. Half of the balance owed will be paid now and the remaining balance will be paid around Christmas time. (Pina & Sean S will work on number of total roster player attending)
 - Pina inquired that there may be a discrepancy with a Bantam player who is playing but may not be properly registered in the TYSA system. All player will be verified including the Bantam player in question.
 - TYSA will receive credit from the Janis rink for two sheets of ice that were not cleaned prior to teams practicing.
 - (Joe for Christine) TYSA will use O'Conner Photography for picture night this year.
- Treasurer - Dan
 - TYSA Financial Report - \$190,000 in Checking Account, \$75,000 in Money Market Accounts
 - Reconciling Quick Books to TYSA website.
 - Old accounts need to be dealt with. Some are family payment plans that have not been paid. (Joe, Dan & Herb will need to go over books).
 - Bills for ice times are coming in steadily.
- *Anthony now in attendance.
- League Rep – David
 - USA Hockey Rosters will need to be submitted to the Valley League on October 19 (Sean O)
 - Valley League will not "black out" dates for tournaments in late March (Joe had inquired). Dave

- will let coaches know.
 - There are late registration looking for apparel. This will have to be addressed with Dynamik (Anthony)
 - Dynamik would like to open up orders for items such as hockey pants, shirts and odds & ends. All prior orders need to be completed before this happens.
 - Concerning the multiple issues with uniform & apparel orders with Dynamik and Bauer. All orders for Bauer products had to be placed through Dynamik.
~Anthony noted that the Jr. Redman game jerseys are in at Dynamik.
 - Squirt 2 team has been moved up in the Parity Round from A to AA per the request of Coach Kierce. A request will be made for the Squirt 3 to move up also.

- Member Dianne Morris inquired about the number practices for the Midget team. Her concern was getting the team ready for the High School season and only getting one practice & one skill session per week.
~Anthony noted that the tuition for Midgets was based on one practice and one skill session per week which are being scheduled. TYSA does its best to keep the players skating until the High School season starts.
~Joe noted that there is 6 AM ice available.
 - Member would like to see more ice time going forward and further inquired about the cost of additional off-ice conditioning. Kids are paying \$12.
~Joe pointed out that the cost is divided between players. If a full team was participating it would be \$6.

- Vice-President – Anthony
 - Nothing

- LTS – Marty
 - Rumored ice time at Hallenborg in Billerica is unavailable.
 - LTS evaluations will need to be done over the first two weeks of the sessions before splitting into two ice times for skill level.
 - There is a concern about walk in registration registering with USA Hockey. Will explore the use of a lap top computer at check in.

- Equipment – John
 - Shirts for Learn to Skate have been ordered.

- Registrar - Pina
 - Waiting to process CORI forms. LTS and I-Mites will bring in more volunteers that will need to be processed. Dave and Sean O will need to double check coaches on all rosters.

- Fundraising – Andrea
 - A Sponsor has contributed \$500 to TYSA. What does TYSA now offer to our sponsors. Anthony suggested that we need to look at all levels of sponsorships and evaluate what is offered.
 - Fundraisers: Suggestion to explore Booster Club Cards for a fundraiser. Joe reported that TYSA has gotten away from using them. as a fundraiser as most of the money raised is generated from within our membership rather than outside sources. Modell's Sporting Goods Store could be another option for a fundraiser. TYSA might for a percentage of sales donated to TYSA.
Anthony suggested to look into a dine out night at Jimbo's.
 - (For Christine) Picture day will be November 16.
Marty suggested that photos be mailed by the studio afterward rather than having the coaches

hand them out. Handing the photos out did not work well for LTS last year.

- Player Agent – Sean O
 - Inquired as to the status of rink contracts. Joe reported that all are set except for BIC. BIC should be done by next Tuesday.
 - TYSA now needs to adopt a Locker Room Policy for USA Hockey. Referred to Adminn. Committee.
- ***Vote taken to approve Minutes for the September BOD Meeting. Approved unanimously.
- Secretary – Sean S.
 - Exploring options for discounted hockey tape for our members.
- Joe excused to leave meeting early. Anthony now A/Chairman.
- Open Discussion
 - Anthony: The use of Neck Guards need to be enforced except for Midgets. Mouth Guards are mandatory per USA Hockey.
 - Discussion on the use of Name Plates/Tags for players uniforms.
What is the TYSA policy on using players names on the uniforms? The issue was raised last season whether to continue to use the tags or not. No clear answer was given to the members, or all of the members. Some teams are not clear on the policy and have been ordering the name plates/tags for use.

Much debate ensued with a motion being made and seconded without the option for debate after the original motion was made. (Motion made by Andrea, 2nd by John)
More debate followed as to what the language of the motion was. After clarification of the language used for the motion, a vote was taken.
~ A YES vote to stop the use of players names on TYSA game jerseys.
~ A NO vote to continue to allow players names on TYSA game jerseys.
~ The vote passed by majority. Sean S. inquired to what the vote needs to pass. A simple majority or 2/3rds approval. The matter was sent the Adminn. Committee for review. Tabled until the November BOD meeting.
- Motion to Adjourn: Anthony, Second: John, Approved: Unanimous.