



TYSA BOD Meeting Minutes

December 03, 2013 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, David Williams, Dan Griffin, Pina Pescatore, Sean Sweeney, Sean O'Keefe, Andrea Cooke, Anthony Grieco, Herb Post, Christine Cremin.

- Three General Members in attendance.

NOT PRESENT: Marty Kusmal, John Shreenan

General Business:

- Minutes of the November BOD Meeting were approved unanimously
- Anthony requested for better communication amongst board members, that when the BOD receives an email that whom every replies to the email should "reply all" to the board. This should avoid emails going unanswered from the board.

General Roundtable

- President – Joe
 - Announcement for the Semi-Annual General Meeting Meeting will need to be made. Sean S will publish announcement on the TYSA website and in the Tewksbury Patch.
 - A local business made an offer for TYSA to sell gift cards to their business with TYSA receiving 20% of sales. It was decided that the timing was not right to organize a sales drive to coincide with Christmas. However, ideas were discussed to propose a future TYSA night at the venue.
 - A parent made a request for their injured child to resume skating. Request was granted.
- Vice-President – Anthony
 - A business has inquired about sponsorship. Who takes care of the donation? Joe instructed that they send a check and business card to the TYSA PO Box. They may also request a team picture of a desired TYSA team.
 - Previous discussion on emails revisited: There will be a turnover of board members this year and newer BOD members should learn to get more involved. All BOD members need to make sure subjects are being addressed.
 - Inquired about finance information requested at last meeting. Dan has the requested information and gave a detailed summary of the information.
- Treasurer - Dan
 - Gave a comprehensive report on all financial matters including credits and debits.
 - Still working on book reconciliation.
 - Will need to break down the actual cost per player for the season before any credits are applied.
 - There is an overlap of seasons and fiscal years. Outstanding bills are being covered by the

- previous year's balance. Will work with accountant to make any proper adjustments to books.
 - Membership has increased 10% since last season.
- Head Coach - Herb
 - Starting to send some LTS players to I-Mite practices. We need to set cost for those moving from LTS to I-Mites.
 - I-Mites rosters need to be updated on website. (Sean S)
 - NE Bull Dogs gave provided a sheet of ice for the TYSA coaches game. We now have 2 hours of ice for the game. Will look to return favor to Greater Lowell.
 - Would like to create "reminder emails" for our Skills Instructors. (Sean S)
 - Need to purchase new goalie equipment for Redcat U12B team.
 - Dynamik will have ordered apparel by Friday. Dynamik has some of the orders already.
 - Photos for Assistant Coaches (Christine)
 - I-Mite player needs to be registered.
 - LTS Skate with Santa is all set for December 21. Invitation has been sent and Santa has responded to confirm he will be there despite his busy schedule this time of the year.
 - Dates and Times have been confirmed for the Christmas Skills Week.
- League Rep – David
 - New Lap Top Computer has been purchased. \$405 including shipping and sales tax.
 - Submitted rosters to the Valley and Middlesex Yankee leagues.
 - Request was made to black out schedule for Friday evening and Saturday morning to accommodate the Jim Plunkett Night Fundraiser.
- Events - Christine
 - Plans are all set for the Jim Plunkett night fundraiser on February 7. Herb will order tickets.
- Fundraising – Andrea
 - More checks have come in from the "Vendors Fair Night". TYSA profited approximately \$400. It was a fun night with a lot of positive feedback from the attendees.
- Registrar - Pina
 - Second batch of CORI Forms are being processed for individuals who volunteered since the first batch was submitted.
 - CORI Form link on the TYSA website is broken. Sean S will look into it.
- Player Agent – Sean O
 - Discussion concerning TYSA applying for the Cheever Grow Hockey Grant. Application would need to be submitted by the end of the month. Decision was made by the board not to apply for the grant as there would not be adequate enough time to provide information for the application.
 - The three Squirt teams will be going to Play Downs. Will need to work around game schedules.
 - Coaches CEP need to be completed by the end of the month.
- Secretary – Sean S.
 - Received some complaints from parents about the parking lot lights at the Janas Rink not being turned on when dark. Joe will send an email to the rink management company.
- Motion by Anthony to move the meeting to Executive Session. Second: Sean O. Approved unanimously.
- Executive Session
 - Discussion on mid season coach evaluations received to date.
 - Discussion on a proposal made by two other youth hockey organizations about splitting the

- cost of X-Ice boards for the Janas Rink.
 - Discussion on proposed by-law changes.
 - Discussion on outstanding balances for some families.
- Motion to Adjourn: Joe, Second: Herb, Approved: Unanimous.