



## TYSA BOD Meeting Minutes

March 04, 2014 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, John Shreenan, David Williams, Sean Sweeney, Andrea Cooke, Anthony Grieco, Herb Post, Christine Cremin, Dan Griffin

Not Present: Marty Kusmal, Sean O'Keefe, Pina Pescatore. (All excused in advance to assist with TYSA tryouts)

- General Members in Attendance: Joe Connors, Dianne Lavoie, Brian Capistran, Jen Tingtella, Wenday Fontaine, Michele Lindsey, Joe Fitzgerald, Rich Zampitella, Katie Robillard, Scott Robillard, Rick Martel, Dianne Morris

### General Business:

- Minutes were approved for the February 2014 BOD Meeting.
- Discussion held on a proposal by Brian Capistran to reevaluate and modify to the procedure used by TYSA for all levels of tryouts, including the AAA Jr. Redmen teams and Mite age players.  
\*After much debate and input from the BOD and General Members in attendance it was agreed to table the item for discussion at future meetings.

### General Roundtable

- President – Joe
  - Read a note of appreciation & thank you from Member Bob Hunt complimenting TYSA for a job well done with the Skill Sessions for the 2013-14 season. (You're welcome Mr. Hunt - BOD).
  - Review of 2014-15 season budget. Off-ice sessions will not be offered for Squirt level teams and were not included in the budget. All Jr. Redmen teams will have shared ice practices for next season (no full ice).
- Motion to accept the 2014-15 budget proposal: Anthony. Second: Herb. Approved unanimously.
- Vice-President – Anthony
  - Scholarships will need to be submitted to the High School by May 7. A vote will need to be taken at the May 6 BOD meeting.
- Events - Christine
  - Expected profit from the Jim Plunkett Night Fundraiser is approximately \$7240.
- League Rep - David
  - Expected Mite registration for the 2014-15 season: 1 Tri State team and 1 Valley League team.
  - Informed the BOD of playoff dates for the Valley League and the Middlesex Yankee Girls League.

- Budget numbers are good based on Valley Leagues numbers.
- Treasurer - Dan
  - Gave a brief overview of the TYSA checking account balance and current billing.
- Head Coach - Herb
  - Nothing
- Fundraising - Andrea
  - Nothing
- Equipment - John
  - Excused early
- Secretary – Sean S.
  - Nothing
  
- Motion by Anthony to move meeting to Executive Session. Second by Joe. Approved Unanimously.
  
- Executive Session
  - Discussion on disciplinary incident that was appealed to MA Hockey.