



TYSA BOD Meeting Minutes

April 01, 2014 - General Membership Meeting

- 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, Marty Kusmaul, Sean O'Keefe, Pina Pescatore

- General Members in Attendance: In addition to the Board of Directors, 68 General Members were in attendance to vote and/or attend the meeting. (Attendance Sheet attached)

President Joe Breen suggested that the meeting be delayed by 30 minutes to accommodate the vast amount of General Members who tuned out to vote in the TYSA Election of Board of Directors. All Board of Directors were in agreement.

The TYSA Board of Directors Election was held from 7-9 PM.

The General Meeting was called to order at 7:30 PM.

General Business:

- Minutes were approved for the March 2014 BOD Meeting.

Unfinished Business:

- Proposal by General Member 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. Tabled until new Board of Directors are installed.

General Roundtable

- President – Joe
 - Discussion on a possible fee for try-outs. Players are not paying the registration fee (\$250) prior to try-outs and are being allowed to tryout. After which the registration fee remains unpaid.
 - There was an inquiry from a member about no registration fee being applied to the Jr Redmen tryouts and that it should be a "blanket policy" for the league. Herb gave a summary of how and why the Jr Redmen program was developed with the explanation that selected players are required to sign a contract and pay a higher registration fee (\$650) with 7 days of selection. There was no further questions or discussion.
- Player Agent - Sean O
 - Mini 1 on 1 is being on Friday April 4. Open to Squirt and Pee Wee players.
 - USA Hockey opens April 1 for the 2014/15 season.
- League Rep - David
 - Nothing

- Events - Christine
 - Received a "Thank You" note from the family of Shane Roderick, thanking TYSA for their expression of condolences.

- Vice-President – Anthony
 - Scholarships application need to submitted to TMHS by May 2. Extension has been requested.

- Equipment - John
 - Pop Tops will have sample jerseys available for review by Friday.
 - Started collecting jerseys from coaches for inventory.

- Fundraising - Andrea
 - Nothing

- Registrar - Pina
 - Gave a report on the number of skaters registered for tryouts.

- LTS - Marty
 - LTS has ended for the season. Some kids were unable to attend the last week and still need to be presented with their medals. Herb will set a date for a ceremony at the shed.

- Treasurer - Dan
 - All tuition with the exception of one has been collected for the 2013/14 season.
 - Outstanding balance for prior seasons is now \$5,000. Certified letters have been sent twice and we will now explore options such as a collection agency. Herb will reach out to a Bill Collector for possible attendance at the next BOD meeting.
 - TYSA Accounts. Checking - Approximately \$64,000. Savings - Approximately 75,500.

- Secretary – Sean S.
 - Nothing

- Head Coach - Herb
 - Team selections have been made but will not be finalized until mid April (School Vacation). Waiting for confirmation on some players on wheather hey are playing or playing girls and boys or just one or the other.
 - Overall numbers are up. Expected to have 3 Squirt teams, 2 Pee Wee teams, 2 Bantam teams and 2 Mite ADM teams.
 - Will need some coaches at the Bantam, Pee Wee & Mite levels.
 - Received proposed ice schedule for BIC. Practices may at times be shared ice with Rangers & Vipers. Cost has been reduced by \$10 per hour (Joe)
 - Red Cats - good turnout for tryouts. There good coaching in place in all levels and the program is growing.
 - Complaints with the middle school team players, all levels both boys and girls. Practices are being lost due to kids playing games for middle school teams. Would like to see TYSA games lowered from 45 to 35 to compensate for 2 team players. Players need practices more than games to develop.

Guest Speakers

- Mike from Bauer and Mark from Dynamik gave a presentation on Bauer equipment for the 2014/15 season.
- Points of topic discussed included:
 - Ordering problems experienced last season.
 - Guarantees Bauer would need to offer this season.
 - Equipment new equipment/apparel with old.
 - Credit owed to TYSA for the 2013/14 season.

Election Results

At 9 PM the casting of ballots closed and the results were tabulated.
A total of 80 ballots were cast with the following results.

- President (2 Year Term)
Joe Breen - 41
Jim Doherty - 38
Blanks - 1
- Vice President (1 Year, Completion of Current Term)
Brian Kierce - 67
Anthony Grieco - 12
Blanks - 1
- Secretary (2 Year Term)
Joe Fitzgerald - 46
Anthony Grieco - 32
Blanks - 2
- Head Coach (2 Year Term)
Herb Post - 75
Blanks - 5
- Player Agent (2 Year Term)
Sean O'Keefe - 68
Steve Lindsey (*write in) - 1
Blanks - 11
- Purchasing Manager (2 Year Term)
BJ Doherty - 43
John Shreenan - 35
Blanks - 2
- League Representative (2 Year Term)
Mike Chapman - 60
Steve Lindsey (*write in) - 8
Blanks - 12

*A total of 10 "write in" votes are needed to be considered.

- Motion by Joe to move meeting to Executive Session. Second by Anthony. Approved Unanimously.
- Executive Session
 - Head Coaches were approved for the Squirt A, Pee Wee A and Bantam A teams.
 - Discussion on Payment Plans.