



TYSA BOD Meeting Minutes

April 10, 2014 - BOD Meeting

7:00pm East St. Baseball Building

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

On April 3, President Joe Breen called a meeting of the Board of Directors in accordance with Article 3.4 of the TYSA By-Laws. The meeting was held on April 10, 2014 @ 7 PM.

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

NOT PRESENT: John Shreenan

- Discussion on the parameters of a "Pay to Play" program for TYSA.
- Motion: That TYSA extend the Pay To Play Program for the 2014-2015 season with the follow rules and conditions:
 - 1) The player requesting to participate in a TYSA Pay to Play Program must be a Full Time, Full Season player with another skating/hockey organization, excluding Middle School & High School teams.
 - 2) The player making the request shall provide acceptable evidence (EG: a signed and dated contract) to the TYSA BOD that s/he is a Full Time, Full Season player for another skating/hockey organization and has paid a Full Time, Full Season tuition to that organization.
 - 3) A Pay to Play player will be eligible to participate in TYSA games and practices only and shall not participate in any other TYSA team activities (EG: Skills, Off-Ice Training, Camp, etc.)
 - 4) All TYSA Rules and Regulations, specifically those concerning attendance apply.
 - 5) Tuition costs for a Pay to Play player shall be \$1000 for Boys & \$800 for Girls. Payments shall be made in accordance with the current TYSA payment schedule. Full payments shall be made until the tuition amount of \$1000 (Boys) and \$800 (Girls) are reached.
 - 6) All requests to participate in the Pay to Play Program must be made to the TYSA BOD and participation in the program is subject to the request being approved by the TYSA BOD.

Motion: Pina, Second: Herb.

Motion Approved: 9-0, 2 Abstaining.

- Discussion concerning TYSA Rules & Regulation 6.11.
6.11: *No member of the BOARD OF DIRECTORS shall serve as a member of a Board of Directors, or Coach, in any skating organization other than the TEWKSBURY YOUTH SKATING ASSOCIATION without the approval of the TYSA BOARD OF DIRECTORS.*

➤ Anthony recused himself from further discussion and voting on the topic.

- Motion to allow the newly elected BOD Member Joe Fitzgerald to continue coaching in another skating organization while a member of the TYSA Board of Directors..

Motion: Herb, Second: Marty

Motion Failed: 5-4, 1 Abstaining

Joe will be given the opportunity to accept or decline his position on the BOD by April 24.

- Motion to Adjourn: Joe, Second: Sean S., Approved: Unanimous.