



TYSA BOD Meeting Minutes

May 06, 2014 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, David Williams, Sean O'Keefe, Sean Sweeney, Andrea Cooke, Anthony Grieco, Herb Post, Christine Cremin, Dan Griffin (8:24), Marty Kusmaul (7:50), Pina Pescatore (8:00)

NOT PRESENT: John Shreenan

- General Members in Attendance: Michele Lindsey, Diane Morris, Jess Aguiar

General Business:

- Minutes were approved for the April 1, 2014 General/BOD Meeting.
- Minutes were approved for a BOD meeting held on April 10, 2014.

New Business:

- Two BOD-Elect and one current BOD members are requesting to permission to coach in another organization youth hockey other than TYSA. All three were given the opportunity to speak on their own behalf in support of their own request. Voting by the BOD to approve/disapprove the requests was held in Executive Session.

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
 - Received an email from a parent/guardian asking to move their child to a different team because of a difference of personalities with a coach.
Herb: Player is on the bottom team for his/her age group and cannot be moved. Will explain to parent/guardian.
 - Will need to look at the number player registering for Midgets. We may not have enough as players will be playing elsewhere.
 - Uniform/Apparel Fitting: 30 Red Cats and 78 other players (all teams).
 - Received an email asking for a donation to a fundraiser being held at MVP in support of Liam Nation. Will explore options for a raffle item.
- Marty and Pina now in attendance.
- Vice-President – Anthony
 - Outstanding invoice from Dynamik in the amount of \$899 for Jr Redmen practice shirts and socks. There is also a credit to TYSA for apparel purchased including JR Redmen uniforms and apparel. Motion by Herb to pay the invoice and remove Jr. Redmen teams from any credit recieved.

Second: Sean S. Motion Approved (9 for, 1 against)

- League Rep - David
 - Suggestion to explore options for a separate website for the Red Cats program but link the two site together. Red Cats would have their own web address.
 - MYGCL is having a season breakup party on May 15. BOD and coaches are invited.

- Head Coach - Herb
 - Held a meeting with the parents of the U16 Red Cats team concerning full and half season options. Parents would like a full season, games only, no practices.
Joe: after review of the 2014/15 budget we are not comfortable lowering the cost to meet that request. The budget has already been finalized. We will work to accommodate the team with practices.
Herb: Possibility to try for Sunday games also.

- Dan now present.

- Treasurer - Dan
 - Gave a brief review of our financial status.
Money Market Account: \$75,512
Checking Account: \$86,716

- Events - Christine
 - Need new sponsor signs for the Golf Tournament.

- Fundraising - Andrea
 - Tentative date for Pasta Dinner, August 24.
 - Date for Golf Tournament, August 8.

- Player Agent - Sean O
 - Mandatory USA Hockey Safe Sport education for the 2014-15 season. Training can be completed on line or in group sessions.

- Registrar - Pina
 - Nothing

- LTS - Marty
 - Nothing

- Secretary – Sean S.
 - Nothing

- Dan excused to leave meeting.

- Motion by Anthony to move meeting to Executive Session. Second by Herb. Approved Unanimously.

- Executive Session
 - Scholarship winners were approved unanimously for the 2014-15 school year. Herb recused from discussion and voting. Winner will be notified and announcement will be made at the June General Meeting.
 - Motion by Anthony to fund up to \$25 per player on the two TYSA season championship teams (Bantam 2 and U14 Red Cats) for the purpose of recognizing their championship achievement. Second: Herb. Approved unanimously.
 - Motion by Herb to allow Marty Kusmal to coach in another youth hockey organization while a member of the TYSA BOD. Second: Pina. Approved unanimously.
 - Motion by Herb to allow Mike Chapman to coach in another youth hockey organization while a member of the TYSA BOD. Second: Christine. Approved unanimously.
 - Motion by Herb to allow Joe Fitzgerald to coach in another youth hockey organization while a member of the TYSA BOD. Second: David. Motion failed. (5 for, 2 opposed, 3 abstaining)

- Motion to adjourn: Joe. Second: Anthony. Approved unanimously