



TYSA BOD Meeting Minutes

June 03, 2014 - General/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 (8:34), Herb Post, Christine Cremin, Dan Griffin (8:15), Pina Pescatore, Brian Kierce (incoming VP), Mike Chapman (incoming League Rep).

NOT PRESENT: John Shreenan, Marty Kusmaul.

General Business:

- Meeting called to order at 7:15 PM.
- Minutes were approved unanimously for the May 6, 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
 - Andover Youth Hockey is looking for Bantam age players to play at the lower skill levels.
 - The Tewksbury Education Foundation has inquired about TYSA making a donation.
- League Rep - David
 - Update on photos for sponsors. O'Connor's Studio will provide plaques at no charge. Dan will need to review and cross check the list of contributing sponsors for the 13/14 season.
- Events - Christine
 - Update on Golf Tournament:
August 8, Shot Gun Start @ 1:30 PM.
\$100 per player. Price will include T-Shirts.
 - Registration needs to be opened with notification sent out to the membership (Sean S).
 - Herb will extend invite to TMHS Varsity players and reach out to Dynamik, Bauer & TSR for hole sponsorships.
- Head Coach - Herb
 - Nothing

- Fundraising - Andrea
 - Confirmed date and time for the Pasta Dinner will be August 24 from 4-8 PM at the Tewksbury Elks.
- Registrar - Pina
 - Inquired about using older age TYSA players as instructors for LTS. The volunteer time would be credited to CCD service projects for the month of November and December. (Expected start date for LTS is October 15).⁵
- Dan now present (8:15)
- Player Agent - Sean O
 - Would like to hold a TYSA class for the USA Hockey Safe Sport Education. This training is mandatory for all volunteers including coaches, board members and team moms. Classes are approximately 90 minutes and could be held in Tewksbury.
 - Training can also be completed on line for those volunteers unable to attend.
- Treasurer - Dan
 - Gave a brief overview of our financial status.
Money Market Account: \$75,525
Checking Account: \$84,501
- Secretary – Sean S.
 - Election ballots need to be disposed of.
- Motion by Joe to destroy the 2014 TYSA Election Ballots
Second: Christine.
Motion approved unanimously.
- President Joe Breen presented the 2014 Scholarships to Shawsheen Tech students Scott Brown, Alyssa Post and Paul Rice (not present).
- Motion by Joe to move meeting to Executive Session. Second by David. Approved Unanimously.
- Executive Session
 - The President of Greater Lowell Hockey Association contacted Joe about a TYSA player who has an outstanding balance with Greater Lowell.
 - The player will not play for TYSA until balance is paid in full to Greater Lowell.
- Anthony now present (8:34)
- On behalf of the BOD, Joe acknowledged and thanked departing BOD members Anthony, David, John and Sean S for their service and contributions to TYSA.
- Motion to adjourn: Joe.
Second: David
Motion approved unanimously.