



TYSA BOD Meeting Minutes

July 01, 2014 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, Sean O'Keefe, Andrea Cooke, Christine Cremin, Dan Griffin, Pina Pescatore, Brian Kierce, Mike Chapman, Marty Kusmaul, BJ Doherty.
Sean Sweeney (Acting Secretary)

NOT PRESENT: Herb Post

- General Members in Attendance: Joe Fitzgerald

General Business:

- Meeting called to order at 7:10 PM.
- Minutes were approved unanimously for the June 2014 BOD Meeting.
- TYSA BOD Position of Recording Secretary.
 - Joe Fitzgerald notified the BOD that he will continue to be a coach in the Top Gun Hockey organization will not accept the position of TYSA Recording Secretary.
 - Joe Breen then clarified the BOD voting process in accordance with the TYSA By-Law # 1. The By-Laws state that when the BOD votes on business matters, approval is based on the majority of the BOD quorum **present** (emphasis added). BOD members abstaining have the same effect as a vote against the motion.
Joe further clarified the difference between being appointed or elected to a BOD position.
 - The BOD will now vote a replacement for appointment to the position of Recording Secretary in accordance with TYSA By-Law # 2.
 - An email blast will be sent to the membership soliciting members interested in filling the position.
 - Sean Sweeney will remain as Acting Secretary until the BOD fills the position.

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
 - Update of ice times for the 2014/15 season provided by the Breakaway, Flynn, Janas and Tsongas ice arenas.
 - Update on the outstanding tuition bill a TYSA member owed to Greater Lowell Hockey League. The bill has been paid in full and the member is now able to resume playing for TYSA.
 - Pre-Season Clinic: Joe will explore options for ice, dates and times as well as reach out to the coaches for participation running the clinic.
 - Committees for the 2014-15 season will need to be established at the August BOD meeting.

- Equipment update for BJ: LTS and I-Mite jerseys will need to be ordered in August. Red Cat jerseys are a custom order and the order was placed with Dynamik two weeks prior to the meeting.
- Vice President - Brian
 - Nothing
- Treasurer - Dan
 - Gave an up to date overview of our financial status.
Money Market Account: \$75,537.15
Checking Account: \$52,295.92
 - There is one remaining member outstanding balance for the 2013-14 season.
- Equipment - BJ
 - Nothing
- Events - Christine
 - Update on Golf sponsors.
 - Will solicit donations from businesses. Bauer, Dynamik, TSR, Jumbos, MVP, etc.
- League Rep - Mike
 - Discussed team placement with Valley League. TYSA will request to place all teams as high as possible during parity rounds.
- LTS - Marty
 - Nothing
- Fundraising - Andrea
 - Pasta Dinner update. Event will be held from 4-8 PM with dinner being served at 5 PM. RSVP will be sent to the membership in early August.
- Registrar - Pina
 - Follow up to CCD volunteers helping with LTS. Marty approved their participation but would prefer second year Pee Wee and older players.
- Player Agent - Sean O
 - USA Hockey registration for the 2014-15 season is now open. Email blast will need to be sent to the membership (Sean S).
- Secretary – Sean S.
 - LTS registration will need to be opened in August. Will coordinate with Pina to set up registration.
 - Golf registration is now opened.
 - TYSA email server is still not 100% but has improved.
 - Annual fee for web page has been paid.
 - There has been a low Red Cat registration.
Will follow up with another email blast to Red Cat parents.

- Joe Fitzgerald informed the BOD that he would like to contact the town about setting up a street hockey area within the town and asked if TYSA would back a proposal.
Joe Breen indicated that this is something that TYSA would support.

- Motion to adjourn: Joe.
Second: Sean O.
Motion approved unanimously.