



TYSA BOD Meeting Minutes

September 2, 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, BJ Doherty, Sean Sweeney, Herb post

NOT PRESENT: Marty Kusmaul

- General Members in Attendance: Jay Silvia, David Williams

General Business:

- Meeting called to order at 7:10 PM.
- Minutes were unanimously approved for the August 2014 BOD Meeting.
- Committees were established for the 2014-15 season (Discipline, Hockey, Finance & Administrative).

General Roundtable

- President – Joe
 - Cross Ice Dividers Boards were purchased jointly with the Greater Lowell and New England Bull Dogs hockey organizations. The total cost of the boards was \$6500 and was divided equally between the three organizations. The boards will be kept at the Janas ice rink for each organization to use during their respective sheets of ice. Greater Lowell has expressed interest with scheduling X-Ice Mite games with TYSA.
 - The Janas rink has painted the new "Look Up Line" on the rink deck. TYSA coaches will be informed of what the new line is for.
 - Ice contracts have been signed and turned in.
- Player Agent - Sean O
 - Continuing to process USA Hockey player registrations.
 - Rosters need to be updated.
 - MA Hockey meeting will be will be the 2nd Tuesday of the month at Anthony's restaurant in Malden.
 - Safe Sport certification for TYSA volunteers needs to be completed.
 - Application deadline for Play Downs will be October 1 for Bantam & Girls teams, December 1 for all other teams.
- Registrar - Pina
 - Nothing
- Fundraising - Andrea
 - Update on season fundraisers:
 - Anthony's Dine Out Night will be September 23, 11 AM - 9 PM.

- Starting to plan a TYSA night at the UML Riverhawks. Would like to have 2 Mite teams scrimmage before the Riverhawks game. 2 player will also be able to join the Riverhawks during the National Antham. Will need to decide on the cost for TYSA members and family.
 - Proposed Calendar Raffle. 5 calanders per player to sell at \$10 each.
- Vice President - Brian
 - Nothing
 - League Rep - Mike
 - Schedule for practices has been updated and posted to the TYSA website.
 - Head Coach - Herb
 - Rules governing the use of helmets (coaches) and neck guards (players). were covered at a coaches meeting.
 - Practice schedules have been updated.
 - U16 Red Cats will now be a half season team.
 - Update: At the May BOD meeting a vote was taken to approve up to \$25 per player on the Bantam 2 & U14 Red Cat teams in recognition of their championship achievement. Wilmington Youth Hockey covered the full cost for the U14 Red Cat recognition (sweatshirts).
 - Events - Christine
 - The 2014 TYSA Golf Tournament netted just under \$4,000.
We will need to reevaluate and decide whether to continue holding the golf tournament as a fundraiser before November. Contributors and donors are generally the same members year to year with all members benefitting from the fundraising. This is becoming an unbalanced fundraiser where many benefit from the few who contribute. Fundraising is a huge part of keeping tuitions down and we need to get more members involved to keep it that way.
 - (Joe) The Pasta Dinner also had a low turnout. While not a fundraiser, the cost of holding the season "kick off" will need to be reevaluated.
 - Equipment - BJ
 - Ordered equipment should be in this week. Will need to confirm with Mark at Dynamik Sports. Socks have been backordered.
 - Treasurer - Dan
 - TYSA has approximately 200 members in our system (I-Mites - Bantam)
 - Gave an up to date overview of our financial status.
Money owed to TYSA: \$133,000
Money Market Account: \$75,540
Checking Account: \$74,220
 - Chelmsford Forum ice has been paid through November. Janas Rink will need to be paid for October.
 - Secretary – Sean S.
 - Red Cat rosters are now up to date. As of now player movement has been completed.
 - The new email hosting and domain web address will be: www.tysahockey.com/
email@tysahockey.com
The tysaredmen.com domain name will still be used for the website address along with tysahockey.com. The emails addresses will be transitioned over the next couple of months. David Williams has volunteered to help with setting up the new domain and the transition.

- New Business
 - Coach Jay Silvia has asked that the rosters for the Pee Wee AA & A teams be reevaluated.

Both rosters are now down to 8 and 10 skaters respectively. There is a concern that kids may miss games due to playing on teams in other hockey organizations.

We do not want to combine both rosters creating a "full" roster as this may be counterproductive to the players and the practice sheets of ice have already been respectively allotted to each team.

TYSA rules will be emphasized that TYSA games take priority.

- Motion to move meeting to Executive Session: Joe.
Second: Herb
Motion approved unanimously.
- Discussion concerning a request by a member for a payment plan due to hardship.
- Request by Sean O. to be an assistant coach for his daughters team in the Vipers organization.
Motion to approve Sean's request: Joe
Second: Herb
Approved. 10 in favor, one abstention (Sean O.)
- Motion to adjourn: Joe.
Second: Mike
Motion approved unanimously.