



## TYSA BOD Meeting Minutes

October 07, 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, Sean Sweeney, Marty Kusmaul

NOT PRESENT: Herb Post, BJ Doherty.

- General Members in Attendance: Brian Capistran, Dianne Morris, Victor Pacheco.

### General Business:

- Meeting called to order at 7:07 PM.
- Minutes were unanimously approved for the September 2014 BOD Meeting.
- New Business
  - A member expressed concern about ice time for practices. Joe stated that there could have been scheduling conflicts with games and that we did lose some of our ice time at BIC. Joe will follow up with Herb.
  - Skill Sessions have been scheduled through the end of November. Sundays for older skaters and Mondays for the younger skaters.
  - A member inquired if the BOD would be open to suspend Skill Sessions when the High School season starts with the intent to add practice time. Two sheets of ice will be lost when LTS starts. Joe indicated that there is enough ice available for all teams to have at a minimum two half sheet of ice practices.
- Old Business
  - None

### General Roundtable

- President – Joe
  - The season is off and running and we have not heard any complaints.
  - LTS will start this Saturday.
- Treasurer - Dan
  - Provided an up to date overview of our financial status Money owed to TYSA:  
Money Market Account: \$75,545  
Checking Account: \$57,109
  - Tuition payments are still coming in.

- Player Agent - Sean O
  - USA Hockey is requiring that all volunteers complete the USA Hockey Safe Sport training. All volunteers include, BOD Members, Coaches, Team Moms and any other volunteers.
  - TYSA needs to adopt a Locker Room policy for MA Hockey. This is needed as soon as practical.
  
- Vice President - Brian
  - Nothing
  
- Fundraising - Andrea
  - Update on season fundraisers:
    - Anthony's Dine Out Night: Still need to get the total amount of proceeds that will be donated to TYSA.
    - TYSA night at the UML River Hawks will be held on November 14. Cost of the tickets will be \$12. The Mite AAA team will skate between periods.
    - Merrimack Valley Pavilion (MVP) will donate 20% of all sales from October 28. This is a half day for Tewksbury public schools.
  
- LTS – Marty
  - Nothing
  
- League Rep - Mike
  - Rosters have been updated on the VHL website.
  - Parity Round will end on October 18.
  - Regular Season schedules are forthcoming.
  - Will needs “off-ice training” schedules to post on TYSA website.
  
- Events - Christine
  - Update on pictures: November 22 is a possibility.
  - Games will need to be scheduled around the photo sessions.
  - O'Connor's will donate 20% of proceeds back to TYSA.
  
- Registrar - Pina
  - CORI's & Drivers Licenses are needed from all volunteers.
  - Would like to process all CORI's in one batch.
  
- Secretary – Sean S.
  - Update on the TYSA email account: Dave Williams has started the process of creating a new account on a new provider. He is now awaiting approval for a “Non Profit” status for the account.
  
- Motion to move meeting to Executive Session: Joe.  
 Second: Brian  
 Motion approved unanimously.
  
- Discussion concerning a request by a member for a partial tuition refund for the 2013-14 season.  
 Discussion will be tabled until the November BOD meeting when Herb will be in attendance.
  
- Motion to adjourn: Dan.  
 Second: Mike  
 Motion approved unanimously.