



TYSA BOD Meeting Minutes

November 04, 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, Herb Post, BJ Doherty (7:20)

NOT PRESENT: Marty Kusmaul

- General Members in Attendance: David Williams, Anthony Grieco, Brian Capistran, Chris Rooney, Wendy Fontaine, Michele Lindsey, John Shreenan, Jen Tingtella, Sean McDonough, Jessica Aguiar

General Business:

- Meeting called to order at 7:06 PM.
- Minutes were unanimously approved for the October 2014 BOD Meeting.
- Two parents/guardians brought forth complaints concerning a TYSA coach. After a discussion, Herb requested that the complaints be put in writing.
- A parent inquired about the possibility of a post Thanksgiving Midget team for the remainder of the season. An information request will be sent to the Valley League.

General Roundtable

- President – Joe
 - Thanks to David Williams for his assistance with setting up a the TYSA web address and email server. The transition to the new address will take place before the end of December.
 - LTS has currently 95 participants.
 - Received an email from member who missed the uniform /apparel fitting and is looking for a warm up jacket. Herb may have an extra jacket in the requested size. Will check the shed inventory and follow with member.
- Treasurer - Dan
 - Gave an up to date overview of our financial status including ice cost.
Money owed to TYSA (Outstanding Tuition): \$56,676
Ice cost to date: \$161,000
Money Market Account: \$75,548
Checking Account: \$65,334
 - Payment plans have been set up for 40 members.
- Player Agent - Sean O
 - Rosters are now being finalized.
 - Coaches CEP needs to completed by December 31.
 - Safe Sport certification for TYSA volunteers needs to be completed.
 - Application deadline for Play Downs will be (Girls, Squirts & PW). The cost per team is \$180 per game. Each team is responsible for payment. There was a discussion concern the additional cost if a team makes the finals.

- Vice President - Brian
 - Nothing
- Fundraising - Andrea
 - Update on revenue raised through fundraisers:
Anthony's Dine Out Night: \$50
MVP: \$100
TYSA night at the UML River Hawks: To date orders have been received for 175 tickets.
 - Planning to have another TYSA coaches game to collect Christmas presents for charity.
- Registrar - Pina
 - First batch of CORI's have been submitted and processed. All is good.
- League Rep - Mike
 - BOD members made a request to block off TYSA activities for Plunkett Night and early morning the day after. Mike will follow up with Valley League & Middlesex Girls League.
- Head Coach - Herb
 - Having difficulties finding other towns to play I-Mite games with. Many towns have abandoned the I-Mite program in favor all Cross Ice Mites. We will need to reevaluate whether to continue with the I-Mite program for next season.
- Events - Christine
 - Picture Night will be Saturday November 22. Will need a list of address to mail out order forms to members.
- Equipment - BJ
 - Nothing
- Secretary – Sean S.
 - Nothing
- Motion to move meeting to Executive Session: Joe.
Second: Mike
Motion approved unanimously.
- Discussion concerning a request by a member for a partial refund for their 2013/14 tuition.
- Motion to approve a change of roster for a Pee Wee player: Herb
Second: Brian
Approved. 9 in favor, 1 opposed, 1 abstain.
- Discussion concerning an complaint received from a parent/guardian concerning an incident that took place at a TYSA event.
- Motion to adjourn: Joe.
Second: Christine.
Motion approved unanimously.