



## TYSA BOD Meeting Minutes

December 02, 2014 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, Sean O'Keefe, Andrea Cooke, Dan Griffin, Marty Kusmaul  
Brian Kierce, Mike Chapman, Sean Sweeney, Herb Post,

NOT PRESENT: BJ Doherty, Pina Pescatore, Christine Cremin

- General Members in Attendance: Joe Fitzgerald, Mike Macaуда, Anthony Grieco, Brian Capistran, Joe Connors

### General Business:

- Meeting called to order at 7:08 PM.
- Minutes were unanimously approved for the November 2014 BOD Meeting.
- A member expressed concern about how he felt another member's complaint was addressed at the November BOD meeting.
- A member requested the status of his request for retro-active tuition credit. The member had the opportunity to explain his position concerning the request for credit. BOD will discuss in executive session.
- "Pay to Play" players are attending Off-Ice workouts. Joe will send an email to correct this.

### General Roundtable

- President – Joe
  - Reminded all BOD members that what topics are discussed in executive session must remain in the privacy of executive session.
- Vice President - Brian
  - Both the Squirt 1 & 2 teams played extremely well in the Woburn Thanksgiving Tournament. Congratulations to both teams players and coaches.
- Fundraising - Andrea
  - (For Christine) Needs address for teams. Sean O. will send to Christine.
- League Rep - Mike
  - Nothing
- Head Coach - Herb
  - TYSA Coaches game is scheduled for December 14 @ 6PM. Request that spectators bring a new toy to be donated to Children's Hospital in memory of Lia Difronzo.
  - I-Mites are now playing games and will participate in a New Years day tournament in Woburn.
  - Coaches meeting was held last week.

- New practice schedule is out.
- Tryouts. Would like to implement one uniform set of drills for all teams at all tryouts.
- Brian Capistran inquired about his proposal concerning tryouts that was sent to the Hockey Committee for review. After discussion, Brian withdrew his proposal based on feedback from the coaches meeting.
- LTS - Marty
  - Still need assistance at LTS.
  - Start time change will go into effect next Saturday.
- Player Agent - Sean O
  - 3 TYSA teams have registered for Play Downs.
  - Will send a list of coaches who still need to complete CEP by December 31.
  - Safe Sport certification for TYSA volunteers needs to be completed by December 31.
- Treasurer - Dan
  - Gave an up to date overview of our financial status.  
 Money owed to TYSA (Outstanding Tuition): \$47,981.  
 Money Market Account: \$75,548  
 Checking Account: \$54,428
- Secretary – Sean S.
  - The new tysahockey.com email accounts have been set up and the old tysaredmen account has been transferred to the new server. Both accounts will work and we will start to transition over to the new address after the first of the year.
- Motion to move meeting to Executive Session: Joe.  
 Second: Dan  
 Motion approved unanimously.
- Discussion on emails received by the BOD concerning outstanding tuition balances.
- Discussion concerning a request by a member for a partial credit for their 2013/14 tuition.
- Motion to approve a request partial tuition credit: Herb  
 Second: Brian  
 Approved. 6 in favor, 3 opposed
- Motion to adjourn: Joe.  
 Second: Marty.  
 Motion approved unanimously.