



TYSA BOD Meeting Minutes

February 03, 2015 - General Meeting

7:00p East St. Baseball Building

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

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

NOT PRESENT:

- General Members in Attendance: John Shreenan, Joe Connors, Jay Silvia, Dianne Lavoie, Wendy Fontaine, Michele Lindsey, Jim Lavoie, Anthony Grieco, Jen Tingtella, David Williams, Scott Robillard.

General Business:

- Meeting called to order at 7:08 PM.
- Minutes were unanimously approved for the January 2015 General Membership/BOD Meeting.
- Members in attendance expressed that the 7:50 PM time for skills is difficult for kids to attend, especially the younger ones.

General Roundtable

- President - Joe
 - LTS T-Shirts need to be ordered for Marty.
 - USA Hockey will sponsor a "Try Hockey for Free Day" on February 21. USA Hockey will provide 40 shirts and sticks. TYSA will host at the Janas during the LTS hours on the 21st.
 - Budget will need to be finalized for the March meeting.
- Head Coach - Herb
 - Tryouts need to be scheduled. AAA will be done first. Would like to discuss a tryout fee for AAA tryouts.
 - Info from Coaches Meeting:
 - Coaches would like to run skills next season. Herb would still like to budget for 15-20 "specialty skill" sessions (10 sessions for older skaters and 10 for younger skaters).
 - Target size for rosters next season will be 13 skaters plus a goalie.
 - The number of Pee Wee teams will depend on how many kids return. There is a possibility of 3-4 teams. Bantams have a solid base of players.
- From 7:34 until 8:03, Pat Gigante from was a guest speaker. Pat held a Q&A with the BOD and the members in attendance about his off-ice training program.
- Vice President - Brian

- The Squirt AA team had a very good showing at the District Play Downs.
 - The Squirt AAA team captured the District 10 Championship and has advanced to the States.
 - Finance Committee will meet within the next two weeks to evaluate the budget for next season.
 - TYSA is expected to have at least three teams at each level next season.
- Purchasing - BJ
 - Suggestion to change the TYSA moniker from Redmen to Junior Redmen, for all teams within the organization. The reasoning being that the High School team is the "Redmen" and TYSA would be the "Junior Redmen".
- LTS - Marty
 - Acknowledgement to the Pee Wee AA for also participating in the District Play Downs.
- League Rep - Mike
 - Mite ADM playoffs will take place from March 7 through March 15.
Herb will still provide ice time to the Mites after those dates while we still have sheets.
- Events - Christine
 - Door prize at Plunkett night will be corn hole boards from Wicked Corn Hole.
- Player Agent - Sean O
 - Nothing.
- Fundraising - Andrea
 - Nothing
- Registrar - Pina
 - Nothing
- Treasurer - Dan
 - Gave a comprehensive overview of our financial status.
Money owed to TYSA (Outstanding Tuition): \$31,000.
Money Market Account: \$75,600.
Checking Account: \$29,100.
 - Membership stands at 306 including 103 LTSers.
- Secretary – Sean S.
 - Nothing
- Motion to move meeting to Executive Session: Sean S.
Second: Christine.
Motion approved unanimously.
- Discussion on outstanding tuition balances.
- Discussion on skill sessions for the 2015-16 season.
- Discussion on registration and try out fees.
- Discussion on having one Red Cat registration for all ages. Players can then be moved to higher age level if selected for the higher age level team.
- Discussion on coach selection for next season.

Old Business:

- Motion to approve TYSA to cover the entrance fee of any TYSA team that advances to the state level or higher in the MA Hockey Play Downs for the 2014/15 season at a cost not to exceed \$1,000: Sean S.
Second: Herb
Motion approved unanimously.

New Business:

- Marty and BJ recused themselves from discussion and voting.

Motion to waive the BOD attendance requirement for Marty and BJ in accordance with Article 3.1 of the TYSA By-Laws: Sean S.

Second: Mike

Motion was approved unanimously

- 2015/16 AAA Head Coach selections:

- Motion to approve Herb Post as Bantam AAA Head Coach: Joe
(Herb recused from voting)
Second: Mike
Motion approved unanimously.
- Motion to approve Brian Kierce as Pee Wee AAA Head Coach: Joe
(Brian recused from voting)
Second: Dan
Motion approved unanimously.
- Motion to approve Mike Chapman as the Squirt AAA Head Coach: Joe
(Mike recused voting)
Second: Sean S.
Motion approved unanimously.

- Motion to adjourn: Joe.
Second: Mike
Motion approved unanimously.