



TYSA BOD Meeting Minutes

March 03, 2015 - BOD 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 (Executive Session only. Excused from open meeting due to coaching commitment).

NOT PRESENT:

- General Members in Attendance: Anthony Grieco, David Williams, Brian Capistran, Dave Cremin, Michael Cunningham, Jess Aguiar.

General Business:

- Meeting called to order at 7:04 PM.
- Minutes were unanimously approved for the February 2015 General BOD Meeting.

General Roundtable

- President - Joe
 - Operating budget will increase for the 2015-16 season.
 - The current schedule for ice time at the Flynn and Janas Rinks should remain the same for the 2015-16 season.
 - If needed, TYSA could acquire ice time at Chelmsford before Thanksgiving.
 - An overview of ice cost for the 2015-16 season was provided and reviewed for the Janas, Flynn and BIC Rinks.
- Vice President - Brian
 - AAA tryouts went well at all levels. Thanks to all the coaches and to Pina and Christine for all their help during tryouts.
- Secretary – Sean S.
 - An overview on the upcoming elections was provided.
 - Discussion on the status of contracts between North Shore Rink Management and local rinks.
- Registrar - Pina
 - 45 kids attended AAA tryouts for Squirts and Pee Wees. (18-S, 27 PW).
- Fundraising - Andrea

- Nothing

- Head Coach - Herb
 - Tryouts will be the week of March 23. Tournaments will be over by then.
 - Red Cat tryouts maybe the week of March 16 or possible March 9. There will be combined tryouts for U14 & U16. U12 will held separate. U16 maybe a half season team.
 - Would like to see more ice provided by Wilmington.
 - Skill Sessions for next season need to be held during the week and not on Sundays. A suggestion was made to do away with skills for Bantams due to low turnout.

- Events - Christine
 - Plunkett Night has been booked for next year on Friday, February 05, 2016.
 - Two raffle items from this year's event went unclaimed. The items have now been donated to the Shane Contolonous Memorial Scholarship Fund.

- Purchasing - BJ
 - A meeting will be scheduled with Pop Tops apparel to discuss new jersey's for the organization. Jr Redmen jersey will now be worn throughout the organization.

- Treasurer - Dan
 - Gave a comprehensive overview of our financial status.
Money owed to TYSA (Outstanding Tuition): \$12,743.
Money Market Account: \$75,600.
Checking Account: \$13,200.
 - Update was given on bills owed and credits due.

 - An inquiry was made by a member as to the TYSA balance has gone from \$130K to \$75K. Treasurer Griffin explained that the last couple of years there was an inflated balance based on billing cycles.
President Breen gave a brief overview on the operating budget for the entire year. It costs approximately \$300K to run the organization. A budget for the current season was based on 13 per team. The organization endured a deficit with the trial "Pay to Play" program. Approximately \$14-15K was returned to the membership in credit last season.
 - Another inquiry was made by the member concerning the required financial reporting at each meeting. EG: "Open the books".
Secretary Sweeney clarified that a financial report is required at the annual meeting (June) and that the treasurer is fulfilling any other obligation that there may be in the interim by giving an overview of the organizations financial status at each meeting of the Board of Directors.

- Player Agent - Sean O
 - Nothing.

- League Rep - Mike
 - Valley Schedule is completed for the remainder of the season.
 - Playoffs start first week in April and will be done by April 12.

- Motion to move meeting to Executive Session: Joe.
Second: BJ.
Motion approved unanimously.
- Discussion on outstanding invoice from TSR for AAA teams practice apparel.
- Discussion on organization uniforms and name change.

New Business:

- Motion to approve the 2015-16 season budget as proposed: Brian
Second: Mike
Motion was approved unanimously
- 2015/16 Tentative Head Coach Selections:
 - Motion to approve Mite ADM Head Coaches Tim Garvey & Kevin Andreola: Herb
Second: Joe
Motion approved unanimously.
 - Motion to approve Squirt Head Coaches Bob Spengler (AA) & Joe Connors (A): Herb
Second: Joe
Motion approved unanimously.
 - Motion to approve Pee Wee Head Coaches BJ Doherty (AA) & Scott Robillard (A): Herb
Second: Joe
Motion approved unanimously.
- Motion to adjourn: Joe.
Second: Dan
Motion approved unanimously.