



TYSA BOD Meeting Minutes

April 07, 2015 - General Membership/BOD Meeting

7:00p East St. Baseball Building

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

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

- General Members in Attendance: In addition to the Board of Directors, 61 were in attendance to vote and/or attend the meeting.

The TYSA Board of Directors Election was held from 7 - 8:30 PM.

The start of the meeting be delayed to accommodate the casting of ballots for elections.
The General Meeting was called to order at 8:00 PM.

- The Board of Directors acknowledged the passing of Mr. William "Hymie" Doherty on March 18, 2015.

Mr. Doherty was a long time, past volunteer for Tewksbury Youth Skating Association. He served TYSA as a coach for many years and was the first Head Coach of the Tewksbury Youth Girls Hockey Team.

A Moment of Silence was then held to honor the memory of Mr. Doherty.

General Business:

- Minutes were approved for the March 2015 BOD Meeting.
- Joe gave a detailed explanation of the tuition increase. Herb then followed with breakdown of organizational cost and comparison to other organizations.
- There was a discussion amongst the BOD and parents concerning players leaving the program and the effect it has on the players who remain in the program. There were concerns from parents about where the focus is on for the development of players.
- There was discussion concerning Skill Sessions. Parents were concerned about early session times for the younger players conflicting with the school/bus schedule. The BOD will evaluate available ice time and look to remedy the time for the Skill Sessions.
There was also discussion about how the skill sessions will be run next year. The BOD have addressed the complaints from members and have made changes to the skills program for next season.

General Roundtable

- President – Joe
 - Nothing (Addressed agenda items under General Business).
- Vice-President – Brian
 - Five scholarship applications have been received. Awarding will be done in Executive Session.
- Equipment - BJ
 - Uniforms: Has received two price estimates and is waiting on a third.
- Events - Christine
 - Nothing.
- Head Coach - Herb
 - Open registration for LTS & Midgets.
 - Rosters need to be approved (Executive Session).
 - Cost will need to be adjusted for U16 which is now a half season.
 - There was not enough enrollment for a second Bantam team. We will reach out to other organization to help get remaining players on a team. Registration fee will be refunded to those players.

 - Motion to approve the Mite tryout process within the TYSA Rules & Regulations: Herb
Second: Joe
Motion approved unanimously.
- League Rep - Mike
 - 2015/16 season registration is open for VHL & TSM teams.
- Player Agent - Sean O
 - USA Hockey registration is now open for the 2015/16 season.
- Treasurer - Dan
 - Summary of TYSA financial status..
Money Market Account: \$75,563.
Checking Account: \$12,903.
 - Ice is now paid in full for the 2014-15 season.
- Fundraising - Andrea
 - Nothing
- Registrar - Pina
 - Nothing
- Secretary – Sean S.
 - Nothing

Election Results

At 8:30 PM the casting of ballots closed and the results were tabulated.

A total of 73 ballots were cast with the following results effective July 1, 2015.

- Vice President (2 Year Term)
Brian Kierce
 - Secretary (1 Year, Completion of Current Term)
Anthony Grieco
 - Registrar (2 Year Term)
Sean McDonough
 - Fundraising (2 Year Term)
Jennifer Sovie
 - Treasurer (2 Year Term)
Dan Griffin
 - Events (2 Year Term)
Christine Cremin
 - Skating Development/LTS (2 Year Term)
Open
-
- Motion by Joe to move meeting to Executive Session. Second: Dan. Motion approved Unanimously.

 - Executive Session (9:52 PM)
 - Motion to approve provisional team rosters as presented: Herb
Second: Mike
Approved unanimously.

 - Motion to approve the 2015 scholarships: Sean S.
Second: BJ
Motion approved unanimously

Carpenito Scholarship (\$1000)
Parquette

TYSA Scholarships (\$500 each)
Dempsey
Casey
Castiglione

 - 2014 TYSA Scholarship winner Scott Brown has chosen to defer college studies to serve our country by enlisting in the US Army.

Motion to award Mr. Brown the 2014 Scholarship upon his successful completion of Army Basic Training: Herb
Second: BJ
Motion approved unanimously.

 - Motion to adjourn: Joe. Second: Mike. Motion approved unanimously
Meeting was adjourned at 10:25 PM.