



TYSA BOD Meeting Minutes

May 05, 2015 - General Membership/BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: JOE BREEN, BRIAN KIERCE, HERB POST, MIKE CHAPMAN, SEAN O'KEEFE,
CHRISTINE CREMIN, PINA PESCATORE, DAN GRIFFIN.

NOT PRESENT: SEAN SWEENEY, ANDREA COOKE, MARTY KUSMAUL, BJ DOHERTY.

General Business:

- THE MEETING WAS CALLED TO ORDER @ 7:15PM
- MINUTES WERE APPROVED FOR THE APRIL 2015 GENERAL/BOD Meeting.

General Roundtable

- President – Joe
 - MET WITH BREAKAWAY TO DISCUSS ICE TIME AND SCHEDULING.
 - REVISED SCHEDULE UP TO THANKSGIVING.
 - 5 SHEETS MONDAY, 2 TUESDAY, 3 WED, 3 FRIDAY.
 - REDCATS WILL GET BACK TO BACK SHEETS SATURDAYS NO ICE AT CHELMSFORD FORUM.
 - WE WILL COLLECT SHIRTS DURING THE SEASON, LEAGUE WILL OWN SHIRTS.
- Vice-President – Brian
 - SCHOLARSHIP AWARDS MAY 21ST
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- League Rep - Mike
 - VALLEY REQUESTS ARE IN. BANTAMS – AAA TO AAA, PEWEE AAA- TO ELITE, SQUIRT AAA TO ELITE, AA ,A TEAMS TO START AS HIGH AS POSSIBLE.
- Head Coach - Herb
 - LTS – NOMINATED KEVIN ANDREATOLA- MOTION- HERB, SECOND CHAPMAN, ALL IN FAVOR,NONE OPPOSED, NONE ABSTAIN.
 - PEEWEE A COACH- NOMINATED ZACH COUNTY- MOTION HERB , SECOND CHAPMAN, ALL IN FAVOR, NONE OPPOSED, NONE ABSTAIN.

- Player Agent - Sean O
 - DISTRICT MEETING COMING, DATE TBD.
 - CORI FORMS NEEDED EVERY OTHER YEAR.
 - PLAYDOWNS AND STATE TOURNEY MEETING IN SEPTEMBER.
 - VALLEY WANTS GAME STICKERS FOR SHEETS.
 - SAFE SPORT REQUIRED BY OCTOBER AND IS EVERY OTHER YEAR.

- Events - Christine
 - LOOKING FOR IDEAS REGARDING SUMMER GOLF TOURNEY AND DATES.
 - OTHER IDEAS, COMEDY NIGHT , PLUNKETT, ETC

- Treasurer - Dan
 - SUMMARY OF TYSA FINANCES.
CHECKING – 13,487.16
SAVINGS- 75,566.66
 - WILL NEED TO RECHECK INVOICES FOR REDCAT JAKCETS AND JERSEYS AS THEY WERE SUBMITTED LATE BY PROVIDER.
 - ALL BILLS ARE BELIEVED TO BE UP TO DATE OTHER THAN LATE ARRIVAL OF RED CAT BILL

- Registrar - Pina
 - NOTHING

- MOTION TO MOVE TO EXECUTIVE SESSION: JOE
SECOND: BRIAN
APPROVED UNANIMOUSLY

- EXECUTIVE SESSION
 - DISCUSSION REGARDING FAMILY WHO HAS REFUNDED OF THEIR REGISTRATION FEE AS THEIR SON DID NOT MAKE THEIR DESIRED TEAM.
 - BOARD VOTED TO NOT REFUND MONEY AS THE POLICY ON REFUNDS IS CLEAR.
 - SUMMER ICE/ CLINICS PROVIDED BY TYSA - TBD.