



TYSA BOD Meeting Minutes

June 02, 2015 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, Sean O'Keefe, Andrea Cooke, Dan Griffin, Christine Cremin, Brian Kierce, Mike Chapman, Sean Sweeney, Herb Post, BJ Doherty, Anthony Grieco (In Coming Secretary), Sean McDonough (In Coming Registrar).

NOT PRESENT: Marty Kusmaul, Pina Pescatore

General Business:

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

General Roundtable

- Secretary – Sean S.
 - Discussion to allow Sean S. to temporarily remain as an administrator of the TYSA website to help the transition to the new secretary. With no objections, Joe approved.
 - Motion to destroy 2015 Election Ballots: Sean S.
Second: Joe
Approved unanimously.
- Treasurer - Dan
 - The year end audit will be conducted this month.
 - A comprehensive overview of TYSA finances were provided.
Money Market Account: \$75,568.
Checking Account: \$21,285.
- Player Agent - Sean O
 - Nothing.
- Vice President - Brian
 - Attended the TMHS Awards Night to present Scholarships.
- Fundraising - Andrea
 - Pasta Dinner will be held August 30, 2-6 PM.
There will be a Corn Hole 50/50 Fundraiser from 2-4.

- League Rep - Mike
 - Nothing

- Head Coach - Herb
 - 2014 TYSA Scholarship recipient Scott Browne has completed basic training in the US Army.

- 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.

- Events - Christine
 - TYSA Annual Golf Tournament will be held on July 10. Prize and Sponsor updates were provided
 - Exploring options for a TYSA Comedy Night Fundraiser.

- President - Joe
 - TYSA has net the USA Hockey 2 plus 2 Challenge for the 2014-15 Season.
 - Wilmington may be loosing their ice time at Ristutia and that may cause a ripple effect for organization at other rinks.

 - Thank you to outgoing BOD Members Sean S., Pina, Marty and Andrea for the volunteerism for TYSA.

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