



TYSA BOD Meeting Minutes

November 1, 2016 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT:

- Joe Connors, President
- Brian Kierce, Vice President
- Mike Daniel, Secretary
- Jen DiFranco, Player Agent
- Sean McDonough, Registrar
- Herb Post, Head Coach
- Mike Chapman, League Representative
- Kevin Andriolo, Learn To Skate
- Jenn Sovie, Fundraising
- Christine Cremin, Events

NOT PRESENT:

- Yvette Story, Treasurer
- BJ Doherty, Equipment

GENERAL MEMBERS IN ATTENDANCE: 2

QUORUM?

GENERAL BUSINESS:

- Meeting called to order at 7:30 PM.
- Meeting minutes for October 2016 approved unanimously.

GENERAL ROUNDTABLE

- New Business
 - Flamingos? “Flocking” done by *Jr Redmen Hockey*
 - Other fundraising options?
 - Popcorn Tins (\$18 / tin = \$8.15 profit to TYSA)
- Joe:
 - Proposes Sponsorship contest for golf tournament
 - Encourage players to drum up sponsorships
 - Gift Card or Tuition Discounts for 3 players that gain most sponsorship funds
 - Need form with value proposition
- Jen DiFranco:
 - Looking for high school-aged skaters to certify to officiate lower-level league games
 - If we continue to lose refs, League will need to officiate
 - If a player is rostered on more than 1 team, Player Agent needs to know
- Herb Post:
 - Need to determine billing for shared ice with Wilmington Youth Hockey
 - Roughly 10 weeks through end of November 2016 (Thursday before Thanksgiving)
 - Send bill to President & Treasurer
- Mike Chapman:
 - Need BIC contract to line-up post-Thanksgiving practice schedules (Joe C. to send)
- Status of Janas?
 - No activity
 - Joe Connors spoke with State Rep
 - IDEA: Post form letter to TYSA site, encourage parents to send to reps, extend to Bulldogs, Lowell, other teams skating there
 - Joe: Probably good idea to start looking at alternative locations
 - Herb to look for copy of state contract with list of required improvements
- Kevin:
 - Learn to Skate Fundraiser
 - LTS has 80+ skaters; propose a skateathon, raise additional funds with raffles at event
 - Do after holidays, with LTS only?
 - Joe: Little Bruins giving \$940 to reimburse for Janas ice
 - What’s being done to entice Little Bruins to join LTS?
 - Email blast; pro-rated to \$150
 - Kevin, Joe to address families at next week’s session
 - Kevin to send boilerplate email to Mike for blast
- Sean:
 - CORIs need for Coaches, Assistants, Board Members
 - Unapproved coaches on ice
 - Need list of all assistants
 - Joe Breen needs Level 4 or cannot be on bench at Districts, States
 - TYSA will reimburse course cost
- Motion to adjourn meeting by Joe Connors at 9:30 pm
 - Second: Sean O’Keefe
 - Motion approved unanimously.