



## TYSA Board of Directors Meeting Minutes

January 3<sup>rd</sup>, 2017 7:30 PM  
East St. Baseball Building, Tewksbury, MA  
[TYSA Hockey](#)

### ADMINISTRATIVE

#### PRESENT:

Joe Connors, President  
Brian Kierce, Vice President  
Mike Daniel, Secretary  
Sean McDonough, Registrar  
Mike Chapman, League Representative

Herb Post, Head Coach  
Jennifer DiFranco, Player Agent  
Kevin Andriolo, Learn To Skate  
Christine Cremin, Event

#### NOT PRESENT:

Yvette Story, Treasurer  
Jen Sovie, Fundraising  
BJ Doherty, Equipment

#### GENERAL MEMBERS IN ATTENDANCE:

Pete Civitarese  
David Cooke  
Anthony Greico

Vic Pacheco  
Keith Mangan  
Scott Robillard

#### QUORUM?

Yes

### GENERAL BUSINESS

**Meeting called to order at 7:40 PM.**

**December 2016 meeting minutes approved unanimously**

#### Pete Civitarese | General Member

- Coaches for next year? What's the process? How do we get coaches for coming year?
  - Mike Chapman: Typically, coaches selected in February
  - Herb Post: Evals (Coaches, Players) distributed after first BOD meeting of calendar year
    - Vote on Coaches in Feb, allows time for coaches to scout players for coming year
  - Anthony Greico: Important to maximize exposure by posting to site, social, etc.
  - **ACTION:** President, Secretary to distribute info (via email, site) by end of week
    - **Head Coaches only;** Head Coaches nominate Asst. Coaches once selections made and players known (to avoid conflicts of interest)
  - Brian Kierce: Benefit of running our own skills is that coaches can see across teams, skill levels; coaches actively evaluating skaters during skills, etc.

- Asst. Coaches' Players Evals taken into careful consideration during selection process
  - Mike Daniel: Add question asking whether coach would be willing to coach a team that their kid is not a part of – very unlikely, but for the outliers that are willing, it does take the guesswork out for that level in the league

**Keith Mangan | General Member**

- Goalie situation – what's being done to recruit regular goalies, cultivate players interested in position?
  - Joe Connors: 2017 planning underway, will be discussed further during executive session
  - Brian Kierce: Concern over future PeeWee
  - Anthony Greico: Need to stress that TYSA does not charge for Goalies
    - Given this offset, seems extraneous to offer free goalie clinics paid for thru League funds; reasonable to expect these players to contribute something monetarily to the season
  - Brian Kierce: Had plenty of goalies, but all wanted to play for top teams, unwilling to play for lower teams
  - Vic Pacheco: What happens if there are three PeeWee teams, but only one goalie?
  - Pete Civitarese: Willing to participate in small committee to locate potential goalies
  - Anthony Greico: Need to keep in mind that BOD cannot control wishes of parents, players; need to get word out far and wide through all Association members
  - Herb Post: Had plenty of Bantam skaters this year, but parental concerns over level of play affected player distribution – can only combine so many teams before we start losing players to other teams
  - Herb Post: Perhaps run a "Try Goalie" clinic for skaters not currently playing

**Vic Pacheco | General Member**

- Costs for upcoming season?
  - TBD: Planning underway to identify projected costs
  - Ice-time a huge factor; contractual obligations can result in surplus or shortage of ice

**ROUNDTABLE**

**Joe Connors, President**

- Try Hockey for Free taking place Feb 25th
  - Try to ID potential goalies there?

**Brian Kierce, Vice President**

- Budget planning underway

**Yvette Story, Treasurer (via Joe Connors)**

- Checking: \$26,718.85
- Savings: \$34,616.87
- Receivable: \$21,229 (need to verify)

**Mike Daniel, Secretary**

- Webmaster needed
  - Jen DiFranco identified potential volunteer; directed to Joe, Mike to for further discussion

**Sean McDonough, Registrar**

- All compliant with CORI

**Mike Chapman, League Representative**

- Valley posted bridge schedule through 1/15

- New schedule thru end of Feb to be available in next week or so
- All teams will finish season in the tiers they are currently in

**Herb Post, Head Coach**

- Nothing to report

**Jennifer DiFranco, Player Agent**

- Playdowns schedules to be available this week, including costs.

**Kevin Andriolo, Learn To Skate**

- Fundraiser Flyers distributed for 1/28 skatathon (incl. Mite A, Mite AA)
  - Can still do skills comp in second hour
  - Still nailing down prizes
  - Crown Trophy a potential source for small giveaways for skaters
- Mini-Game / In-House Mite-League at end of LTS?
  - Start Mid-Feb (\$50 / 5 weeks) as continuation of LTS

**Jen Sovie, Fundraising**

- Not present

**Christine Cremin, Events**

- Calling Wicked Cornhole to get discounted boards for door prize
- Starting to hear from teams, re: baskets
- Will need checks / cash for event

**BJ Doherty, Equipment**

- Not present

***Motion to move to Executive Session made by Mike Daniel at 9:14 PM.***

- Seconded by Joe Connors
- Motion approve unanimously

***Motion to adjourn meeting by Joe Connors at 10:14 PM***

- Seconded by Mike Daniel
- Motion approved unanimously.