



**TEWKSBURY  
REDMEN**

# TYSA General Meeting Agenda

July 6, 2010 - Open Meeting

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

- Elections and Appointments
- Learn to Skate - Board position and goals of this program
- ADM
- Organization Name Change
- 

## ***Roundtable***

- President – open position
- VP/Finance Committee – Anthony Grieco
- Financial – Matt Pescatore
- League – Dave Williams
- Coaching – open position
- Player Agent – Rich Zampitella
- Learn to Skate – Open Position

- Equipment – John Sutherland
- Events Coordinator – Kristen Andrea
- Tournaments – Open Position
- Fundraising – Michelle Sullivan
- Correspondence – open position

Executive Meeting



# TYSA General Meeting Minutes

July 6, 2010

Open Meeting called to order at 7:09PM by Anthony Grieco

**BOD Present:** Anthony Grieco, Matt Pescatore, Michelle Sullivan, Dave Williams, Rich Zampitella, John Sutherland, Kristen Andrea (Joe Breen, Mark Duquette, Diane Morris, Herb Post)

**General Members in Attendance:** 0

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- **Discussion TYSA elections and appointments:** Anthony emailed everyone that received write-in votes and received a response from most of them:

**Secretary:** Cindy Paolillo – would help if needed; Mark Duquette – interested in taking position

**Tournament Director:** Diane Morris – interested in taking position; Liz Denn – would help if needed

**Head Coach:** Paul Rice and Tim Browne – declined due to time constraints; Herb Post – would consider position.

**President:** Fred Pendelton – no response; Herb Post – would consider position; Joe Breen – interested in taking position

Discussion on bylaws regarding board positions: why there are alternating term endings; should we consider a change to allow BOD members to move to another board position before finishing the term for their current position. Motions made to appoint Diane Morris as Tournament Director (1 yr term), Mark Duquette as Secretary (1yr term), Joe Breen as President (2yr term) Herb Post as Head Coach (1yr term). All motions approved.

- **Discussion on Learn To Skate:** **Anthony** discussed how at the June BOD meeting, Mike Chapman was removed due to excessive absences from BOD meetings; Mike was surprised at that action because he was never spoken to about the absences prior to the boards vote; TYSA needs to build the LTS program as our feeder to the higher levels; commitment is needed from all volunteers involved. **Herb** discussed how all board members need to be committed to attending the meetings so that discussions and decisions can be made by the entire board. **Mike Chapman** discussed that he didn't know that he was suppose to come to meetings until he had missed the first two meetings after the election and that his wife's work schedule and family health issues kept him from others that were missed. His wife's schedule has changed to allow him the time to attend. He never missed a Saturday LTS session and would like to continue as the LTS Director. **General discussion** on LTS following ADM; consideration to lower cost of LTS (at a potential loss) to increase participants; consideration to split program into two 11-week sessions; ADM may contribute financially to LTS.
- **Discussion on ADM (American Development Model):** effective with the 2011/2012 season, all Mite level teams registered with Mass. Hockey will play cross ice games. Valley League is committed to this change. TYSA should start I-mites with this change for the 2010/2011 season. The ADM representative has offered to run on-ice clinics for coaches & players on the techniques that should be taught. Cross ice games under the ADM model will be 4 on 4 or 3 on 3. All players will rotate through the goalie position. A link to ADM- [www.admkids.com](http://www.admkids.com)- will be added to the TYSA website. As of June 2010, select teams will no longer be part of Mass. Hockey and are not required to follow the ADM.
- **Discussion on Organization name change:** TYSA needs to be redefined as a hockey program. A marketing plan needs to be implemented. We need to mimic what club team's offer. Possible name changes: Tewksbury Youth Hockey Association, Redmen Youth Hockey. More information is needed on costs and what procedure needs to be followed to make a change.

## Roundtable

- President – Joe Breen: nothing to report
- VP/Finance Committee – Anthony Grieco: any new ideas should be emailed to board members prior to our meetings so that informed and thought out discussions can be made at the meeting. Will book St. Williams for LTS

registration date in September.

- **Financial – Matt Pescatore:** has Valley League invoice for upcoming season. Last invoice received for \$3-\$4 thousand was end of last season?? Will contact Valley to see if adjustments can be made to number of teams participating. Wants to consider changing accountants to someone at his firm but who is not associated with him. Will bring in 2-3 other accounting firms for presentations at the next BOD meeting. Has information from a photographer for team photos. Will determine discount amount for Imites & Midgets for payment in full. Will contact non-paying players.
- **Player Agent – Rich Zampitella:** needs guidelines for board position. USA hockey registrations should be forwarded to him.
- **Coaching – Herb Post:**needs spreadsheet from Matt of players by team with email and phone contact info. I-mite registration announcement needs to be sent out to last season's LTS participants.
- **League Rep – Dave Williams:** needs guidelines for board position. Anthony will go over responsibilities. He will contact Carl Muise for website access. Anthony asked board members to assist Dave in attending Mass Hockey meetings if possible. TYSA is fined for meeting where there is no representative.
- **Learn to Skate –**
- **Equipment – John Sutherland:** shirts and socks have been ordered.
- **Events Coordinator – Kristen Andrea:** – one foursome for golf outing. Letters going out to sponsors. Need raffle items. Town Crier will advertise event each week. Announcement on channels 10 & 33. Golf cart for hole-in-one. T-shirts for give-a-way cost approximately \$500. Gift certificates to be awarded to winning teams.
- **Tournaments – Diane Morris:** needs guidelines. Herb will give her Tournament Manual. Mindy O'Neil will answer any questions.
- **Fundraising – Michelle Sullivan:** fundraising considerations: Poker Tournament, Parents Night Out, Dodge Ball Tournament, 3 on 3 Knee Hockey Tournament, Trivia Night. Needs info on halls and bands. TYSA should be promoted at events (photos etc). Something should be planned early in season. Open events to non-TYSA participants. Mark Duquette will forward info on someone who runs Poker Tournaments.
- **Secretary – Mark Duquette:**

#### Motions:

A motion to appoint Diane Morris as Tournament Director for 1 year by Anthony; seconded by Michelle. Motion carried.

A motion to appoint Mark Duquette as Secretary for 1 year made by Anthony; seconded by Kristen. Motion carried.

A motion to appoint Joe Breen as President for 2 years made by Anthony; seconded by Rich. Motion carried

A motion to appoint Herb Post as Head Coach for 1 year made by Anthony; seconded by Kristen. Motion carried

A motion to destroy 2010 election ballots made by Anthony; seconded by Mark. Motion carried.

A motion to adjourn to executive session was made at 10:00pm by Anthony; seconded by Michelle. Motion carried.