



TYSA General Meeting Agenda

April 5, 2011

7:10 PM, East Street Baseball Building

Attendees: Matt Pescatore, Anthony Grieco, Mike Chapman, Mark Duquette, Joe Breen, Rich Zampitella, David Williams, Michelle Sullivan, Kristen Andrea, John Sutherland, Diane Morris

Members: Chris Swimm

Open Agenda

- Player moving up to squirts
 - Mite Goalkeeper asking about moving to squirts as the rest of the team is moving up and he has already played with all those kids in prior seasons.
 - If the player were to move up, there would be 3 goalkeepers on the team: 2 of which should still be mite players.
 - Joe Breen to contact Chris by the following Tuesday

- Approve PeeWee 1 coach
 - Motion to approve Rich Zampitella as Pee Wee 1 coach
 - Motion passed: Unanimous

- Approve rosters for 2011/2012 season
 - Motion to approve the following teams for the 2011/2012 season
 - Mites: 1 team of 16
 - Squirts: 1 team of 14, 1 team of 15
 - Pee Wee: 1 team of 12, 1 team of 14
 - Bantam: 1 team of 13, 1 team of 17
 - Motion passed: Unanimous

- Girls U19 team
 - Cost would be \$500 per player for a 10-12 game season. This cost is based on the cost of the other teams in the area.
 - Team would get the same practices as midgets but no skills or power skate.
 - Herb provided breakdown of cost for this team. \$500 fee covers the cost.
 - Motion to move forward with the girl's team by Herb Post
 - Second by Anthony Grieco. Motion approved

- Motion for TMHS Championship rings
 - Most of the players on the championship team played for TYSA, a few through midgets. Association felt it would be important to help recognize



those players by donating \$20 per player per year played for TYSA which amounted to \$3K.

- Motion: Donate \$2K from past TYSA booster account and \$1K donation from TYSA to the TMHS championship ring cost
- Motion approved: Unanimous
- Cost of Mites vs Imites (including cross-ice vs full ice games)
 - Some parents had questioned the costs associated with the Mite and I-Mite program given the move to cross-ice games for the mites.
 - Comparing TYSA to area programs, it was found that TYSA is in line with the other programs, given that TYSA does not have their own rink. TYSA mites are provided at least 3 hours of skating a week
 - Cross-ice games will be completed via small tournaments. There will still be full ice games.

Roundtable

- President – Joe Breen
 - Submitted Cheever Grant check in the amount of \$3,500 to Matt Pescatore for deposit into the TYSA accounts. Grant amount to be used for the learn to skate program
 - Open positions for the 2011 / 2012 elections:
 - Secretary, Head Coach, Tournament Director, Fundraising Coordinator, Events Coordinator, Learn to skate, Vice president, Treasurer
 - Mark to send out reminders to association regarding positions open.
- VP/Finance Committee – Anthony Grieco
 - Submitted scholarship notices to area schools. BOD must approve the scholarships at the next meeting
 - Valley League application sent last month. TYSA has attempted to confirm the number of teams for the 2011/2012 season. Calls to Valley have not been returned as of this date.
- Financial – Matt Pescatore
 - Scholarship applications have been received.
 - All who have attended tryouts have paid or have a plan in place. Matt to check on family balances.
- League – Dave Williams
 - Question about how to handle game cancellations.
 - If teams owe us games, we need to notify Valley. We do owe some

games and if we make attempts to reschedule then the responsibility to Valley is on the other teams.

- Coaching – Herb Post
- Player Agent – Rich Zampitella
 - nothing
- Learn to Skate – Michael Chapman
 - Will send request for Pee Wee goalies to internet listing
- Equipment – John Sutherland
 - Needs to send note to coaches on getting equipment back
- Events Coordinator – Kristen Andrea
 - Nothing
- Tournaments – Diane Morris
 - Good showing at the I-Mite tournament.
 - Will be sending articles and pictures to the town crier. Pictures posted on the website
- Fundraising – Michelle Sullivan
 - Has had lots of inquiries into full season Midget teams
 - This is an option through Valley. There would be a split season
- Correspondence – Mark Duquette
 - Nothing

Adjourn: 9:00 pm