



TYSA BOD Meeting Minutes

February 04, 2014 - General Membership Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, John Shreenan, David Williams, Marty Kusmal, Pina Pescatore, Sean Sweeney, Sean O'Keefe, Andrea Cooke, Anthony Grieco, Herb Post, Christine Cremin, Dan Griffin

- General Members - Joe Fitzgerald, Joe Connors, Jessica Aguiar, Dianne Morris

General Business:

- Minutes were approved for the January 2014 General Meeting.

General Roundtable

- President – Joe
 - Contacted by Andover Youth Hockey about working with TYSA to expand their Mite ADM in house program. Herb is happy with the TYSA program as is and see no reason at this time to change anything. No further action/discussion on subject.
 - Invoices from Dynamic Sports: Wrong invoice received for the AAA teams. AAA teams have already paid Dynamik directly and TYSA should not have been billed.
 - Tryouts: Jr. Redmen and Redcats will be at the February or the beginning of March. All others will be held at the of March or the beginning of April. Will need to set dates and establish costs.
 - Vice-President – Anthony
 - Discussion on upcoming elections. Info will need to be sent to members (Sean S.)
 - Scholarships info will need to be posted on the website (Sean S.) All applications need to be postmarked by April 15, 2014. A vote will be held at the MAY BOD meeting.
 - Discussion on the need to solicit new vendors for 2014-15 apparel.
 - Treasurer - Dan
 - Gave a comprehensive report on all TYSA accounting.
 - Gave a brief overview of the TYSA budget.
 - Head Coach - Herb
 - Will be scheduling Bantam & Pee Wee Checking Clinics for February Vacation. Will need notification sent out to members when dates and times are available (Sean S.)
 - Discussion on proposed guidelines for Jr. Redmen AAA teams, including AAA Head Coaches for the 2014-15 season.
- Motion by Herb to approve proposed Jr. Redmen AAA team guidelines, including respective Head Coaches for the 2014-15 season as amended by the BOD*. Second: Anthony. Approved unanimously.

- League Rep – David
 - Practice schedule has been updated.
 - Looking for final date of off-ice training and LTS to post on schedule.
 - MA Hockey will be lowering the number of full ice games for the ADM Mite program from 10 to 8 for the 2014-15 season.

- Events - Christine
 - Will need checks to cover costs associated with the Jim Plunkett night fundraiser. (Dan)
 - Received a letter from the family of Shane Contalonis, a departed Ryan Elementary School student, requesting a donation to a memorial scholarship established in his name.
 - Motion by Herb to donate \$250 to the Memorial Scholarship Fund established in memory of Shane Contalonis. Second: Joe. Motion approved unanimously.

- LTS - Marty
 - LTS medals have been ordered.
 - Marty excused to leave meeting early.

- Equipment – John
 - Discussion on vendors for Game Jerseys.

- Registrar - Pina
 - Nothing
- Fundraising – Andrea
 - Nothing

- Player Agent – Sean O
 - Squirt AA team lost in District Championship game. Great job done by players and coaches.
 - Discussion on the cost of off-ice training.

- Secretary – Sean S.
 - Discussion on when to send notification for 2014 BOD election and clarification of open positions.
 - Will send out notification for AAA try-outs once dates have been set.

- ***Vote held on By-Law Changes as noted above.

- Motion by Joe to move meeting to Executive Session. Second by Dave. Approved Unanimously.

- Executive Session
 - Discussion on tuition. Past and present.
 - Preliminary coach selection for 2014-15 season.
 - Follow up discussion about the conduct of TYSA parents at TYSA related events.

- Motion to Adjourn: Joe, Second: Sean S., Approved: Unanimous.

***PROPOSED GUIDELINES FOR 2014-15 Jr. Redmen AAA TEAMS (As Amended)**

HEAD COACHES

Bantam AAA - Herb Post

Pee Wee AAA - Jim Doherty

Squirt AAA - Mike Chapman

Head Coaches pick their own team.

Coaches will run their tryouts in February.

Team selections will be made before other TYSA tryouts are held.

Each team shall have a minimum of 10 skaters and 1 goalie.

Jr. Redmen Uniforms to stay as is. All new players shall purchase uniforms to match.

Teams guaranteed 2 practices per week with 1 being full sheet. 20 plus/minus skill sessions.