



## TYSA BOD Meeting Minutes

August 5, 2014 - BOD Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, Sean O'Keefe, Andrea Cooke, Christine Cremin, Dan Griffin, Pina Pescatore, Brian Kierce, Mike Chapman, Marty Kusmaul, BJ Doherty.  
Sean Sweeney (Acting Secretary)

NOT PRESENT:

- General Members in Attendance: Joe Fitzgerald

General Business:

- Meeting called to order at 7:06 PM.
- Minutes were approved unanimously for the July 2014 BOD Meeting.
- Committees were established for the 2014-15 season (Discipline, Hockey, Finance & Administrative).

Unfinished Business:

- Proposal by General Member Brian Capistran to reevaluate and modify the procedure used by TYSA for all levels of tryouts, including the AAA Jr. Redmen teams and Mite age players.
  - Proposal is now referred to the 2014-15 TYSA Hockey Committee to evaluate.

General Roundtable

- President – Joe
  - TYSA will not have a Midget team for this coming season. Only 3 players registered for the half season team. TYSA will work to find those players a team to play on with another organization if desired.
  - Update on equipment from Dynamiik: Shirts are at printer and we need to provide uniform numbers.
- Vice President - Brian
  - Squirt-A goalie may be leaving TYSA. Herb spoke with the team coach and confirmed that he had left. Player needs to be removed from roster.
- Treasurer - Dan
  - Gave an up to date overview of our financial status.
    - Money owed to TYSA: \$164,983
    - Money Market Account: \$75,538
    - Checking Account: \$75,146 (Including 2 outstanding checks for \$120 total)

- Equipment - BJ
  - New pucks were ordered through Dynamik.
  - Need to put together order for LTS equipment/jerseys.
  
- Events - Christine
  - Golf foursomes are now sold out.
  - Update on raffle and gifts for tournament.
  - Need to reevaluate holding the golf tournament as a fundraiser. Contributors and donors are generally the same members year to year with all members benefitting from the fundraising. Joe: Members need to realize that if fundraising goes away tuitions will increase. Fundraising is a huge part of keeping tuitions down and we need to get more members involved to keep it that way.
  
- League Rep - Mike
  - Team registrations have been completed with the Valley League and team seeding has been done.
  
- LTS - Marty
  - LTS will start on October 11. This will give 10 weeks before Christmas. Cost will be \$125 plus registration with USA Hockey.
  
- Fundraising - Andrea
  - Pasta Dinner update. Event will be held from 4-8 PM with dinner being served at 5 PM. DJ and cash bar at 4 PM.
  - Exploring options for a "prize calendar" for fund raising.
  
- Head Coach - Herb
  - Will follow up with Red Cat teams concerning registrations and team rosters.
  - Recap on ice time for the season.
  
- Registrar - Pina
  - Follow up to CCD volunteers helping with LTS are all set.
  - Need to notify volunteers to complete CORI forms.
  - Will give Dan updated rosters with balance owed on tuition.
  
- Player Agent - Sean O
  - To date about 1/3rd of our members have registered with USA Hockey for the 2014-15 season. Another email blast should be sent.
  
- Secretary – Sean S.
  - Working to update BOD passwords and access for the webpage. League Athletics have changed some login requirements.
  
- A vote of the BOD was held to fill the position of Secretary.
  - Sean Sweeney was unanimously selected for appointment to fill the position until the next general election.
  
- Motion to adjourn: Joe.
 

Second: Sean O.

Motion approved unanimously.