



TYSA BOD Meeting Minutes

January 06, 2015 - General Meeting

7:00p East St. Baseball Building

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

PRESENT: Joe Breen, Sean O'Keefe, Andrea Cooke, Dan Griffin, Pina Pescatore, Christine Cremin, Brian Kierce, Mike Chapman, Sean Sweeney, Herb Post,

NOT PRESENT: BJ Doherty, Marty Kusmaul

- General Members in Attendance: Mike Macauda, Jessica Aguiar, John Shreenan, Tim Garvey
Joe Connors, Dianne Lavoie, Wendy Fontaine

General Business:

- Meeting called to order at 7:08 PM.
- Minutes were unanimously approved for the December 2014 BOD Meeting.
- Mike Macauda brought forth that local orthodontic Dr. Gwen Cujine would like to offer the TYSA members custom mouth guards at cost. Mike will provide the BOD with additional information.

General Roundtable

- President – Joe
 - Will need to schedule a Finance Committee meeting.
 - Reminder that all team are required to provide a gift basket to be raffled off at the Jim Plunkett fundraiser.
- Events - Christine
 - Tickets for the Jim Plunkett fundraiser are ready to be put on sale. For sales members will need to contact Christine or a BOD member.
 - Door prize for the fundraiser will be a \$50 gift card (to be named later).
- Vice President - Brian
 - Brian Schofield from Wicked Cheesy restaurant would like to attend the next BOD meeting to discuss TYSA Sponsorships. Brian will extend the invite.
- Player Agent - Sean O
 - 3 TYSA teams have registered for Play Downs. Games will start on MLK weekend.
 - There are some coaches who still need to complete CEP. MA Hockey has reopened the age modules.
- Fundraising - Andrea
 - Nothing

- Registrar - Pina
 - Nothing

- Treasurer - Dan
 - Gave a comprehensive overview of our financial status.
Money owed to TYSA (Outstanding Tuition): \$37,238.
Money Market Account: \$75,554
Checking Account: \$29,879
 - \$205K has been paid to date for ice. \$243K was paid for the 2013-14 season.

- League Rep - Mike
 - Will need a list of game forfeits.
 - A couple teams submitted late requests to the Valley League for black out dates. The league did not honor the requests.

- Head Coach - Herb
 - Will need to look at ice at BIC to accommodate the Jim Plunkett fundraiser. Joe will request to swap ice times.
 - Handling some issues on the Bantam A team.

- Secretary – Sean S.
 - Started the transition to the new email server and website address. So far it is running smooth but need to work out some minor bugs.

- Motion to move meeting to Executive Session: Joe.
Second: Sean S.
Motion approved unanimously.

- Discussion about off-ice numbers.
- Discussion about off-ice vs game schedule for the 2015-16 season.
- Discussion about try out fees.
- Email to be sent to membership soliciting coaching applications for the 2015-16 season (Sean S.)

- Motion to adjourn: Joe.
Second: Dan
Motion approved unanimously.

- Meeting adjourned at 8:57 PM.