

HYSA FEBRUARY
GENERAL MEETING

Start Time: 7:33 p.m.
February 19, 2013

November Minutes motioned to accept by Jim Baiardi; Seconded by Wayne Delmonte; Approved by All.

President quick note: Steve Graboski

- Vince Camarca has resigned as Treasurer
- Gloria Hall will be taking over the position
- Our 2012 records have perished in a house fire. Assembling things for our 2012 Tax filing may/will be difficult.

Treasurer: Gloria Hall

- Need to pay: CJSA, Advance Monograms, refund of registration dues for (1) Field hockey family and (1) biddy family. Children decided not to take part in the respective programs.
- The CJSA bill for 2012 and 2013 needs to be clarified as to what exactly is owed. Gloria is going to reach out to find this answer.
- Need to get a revised copy of the Courtside contract as it relates to the Field Hockey program so that we can pay the final portion.
- Lori Riiska, CPA from Winsted CT has proposed that she will do the HYSA tax return this year in exchange for a sign in the outfield of baseball field #5.
- Recommend we file for an extension of tax filing due to the current situation. Going to dig into archives to try and locate a copy of our 2011 filings.

Basketball: Steve Schibi

- The Hot Shot tournament for Harwinton/Burlington Rec Departments is NOT going to happen this year.
- Travel team tournaments are to begin in March
- Refs have been good this year. Two per game much smoother.
- The younger Rec league and Biddy Program have been going well. Much positive feedback from parents/coaches.
- We will definitely need new balls for next year along with hardware for the drop down rims at HCS.
- We may want to consider scheduling some 4/5 grade games next year up at Courtside.

Baseball: Jim Baiardi

- Registration is open.
- Opening Day is tentatively set for the 27th of April. Hopefully we will be able to get on fields earlier this year for practices and possibly games the week before.

- Should hopefully have a final count of 12 year olds by Thursday. Waiting on hearing from 3 kids. Numbers are tough this year. Hoping to have (2) Majors teams again. Time will tell.
- Equipment needed for this year: Catchers gear, and helmets (all age groups).
- DJ Murphy possibility for new uniforms.
- At District meeting for LL we were nominated to host State Tournament. Winner would be moving onto represent CT in Bristol.
- Have determined that dirt/clay we have on fields is correct. Needs a little better H2O/rake management for a better surface. John F was in on meetings and will be changing up how it's been maintained to try and accommodate.
- Thinking of not having a LL all-star team this year. It only guarantees 4 games.
- Instead recommend/prefer to enter the Lindquist Tournament in Farmington. This tournament would guarantee 8 games.
- We need to staff the concession stand better / more evenly this up coming year. It should be the Home teams' responsibility to staff.
- Rock Cats date is set for Father's Day weekend. HYSA has pre-bought 100 tickets for the event.

Field Hockey: Andrea Dussault

- Winter session on Thursday nights is going well. Players are certainly developing and games have been good.
- Season to start mid/end of August
- Should be joining the FVL still
- Town's typically purchase goalie gear. Burlington has been approached to buy it from them however they won't sell it.
- Sartorius Sports in Avon has had an excellent selection and provided equipment in the past.

President: Steve Graboski

- Yet to do anything with the Sandy Hook Donations
- High School Girls Lacrosse: Harwinton Rec has approved the fields for their use. Twice a week practice and (4) games all starting April 27th ish.
- Once HYSA schedules are set Harwinton Rec may extend open space to a youth lacrosse group (Bantam area).
- Fundraiser: Box of candy bars. HYSA to get 50% sales. Might offer the buy-out option again this year.

Safety: NO REPORT

Soccer: NO REPORT

Fundraising: NO REPORT

Adjourned: 9:11 p.m. (Wayne motioned, 2nd by Jim, Approved by all)

Attendees:

- Steve Graboski
- Wayne Delmonte
- Greg Martinotti
- Andrea Dussault
- Jim Baiardi
- Gloria Hall
- Steve Schibi
- Rob Martinotti

RECEIVED

MAR 13 2013

TOWN CLERK