

Upon due notice, the Board of Directors of CPYHA convened at 7:18PM, November 7, 2023.
The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmerter		x	
Vice President	Meghan Forcier	x		
Treasurer	Sara Ohlstein	x		
Secretary	Amanda Costantino	x		
Registrar	Kelly Meyer			RM
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Tracy		x	JR
Ace Coordinator	Scott Gauthier	x		
Tournament Director	Kelly Allard	x		
Player Development	Pierre Leblond	x		
Dynamo Director	Tim Barcomb			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Todd Smolen	x		
14U Director	Mike Hipwell	x		
12U Director	Don Booth	x		
10U Director	N/A			
8U Director	Jenn Rowse	x		
6U Director	Scott Kagan	x		
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Nathan Czamara	x		

Non-Board Attendees:

- Rusty Gallager
- Don Ferlazzo

Business Before the Board

Motion: **Approval of October Meeting Minutes**
By: VP MF
Second: Ice Scheduler
Discussion: none
Outcome: Unanimous

President's Update:

- Tom introduced Rusty, who updated the board

Financial Update:

- See below

Directors' Updates

Treasurer: <ul style="list-style-type: none">● Update on HH ice cost. Motion made● Skills per team billed at a monthly flat rate
Secretary: <ul style="list-style-type: none">● n/a
Registrar: <ul style="list-style-type: none">●
Ice Scheduler: <ul style="list-style-type: none">●
Equipment Manager: <ul style="list-style-type: none">●
Ace Coordinator: <ul style="list-style-type: none">●
Tournament Director: <ul style="list-style-type: none">● 19 teams registered for Girls' Tournament● Scratching the A team tournament● Tournament registrations need to be seen by the Tournament director

Player Development: <ul style="list-style-type: none"> • n/a
Dynamo Director: <ul style="list-style-type: none"> • n/a
Girls Director: <ul style="list-style-type: none"> • n/a
18U/16U Director: <ul style="list-style-type: none"> • Low numbers
14U Director: <ul style="list-style-type: none"> • All is good
12U Director: <ul style="list-style-type: none"> • There was a locker room complaint that was addressed
10U Director: <ul style="list-style-type: none"> • n/a
8U Director: <ul style="list-style-type: none"> • All good
6U Director: <ul style="list-style-type: none"> • Birth certs needed for all 6U and new 8U registrations
Website: <ul style="list-style-type: none"> • February 1st Art's website expires • Will let us know the market price for the website
Player Advocate: <ul style="list-style-type: none"> • n/a
Director of FUNdraising: <ul style="list-style-type: none"> • n/a
NNYSHL Rep: <ul style="list-style-type: none"> • Teams not following responsibilities

New Business:

Item: Don F brought concern about neckguards to the board

Discussion: talked with Rusty about NY's stance and following USA Hockey's recommendation. We will revisit the topic before next season.

Item: 2024 Elections

Discussion: Art will list on the website, and anyone interested in running for the board can email the Secretary

Motion: Any team practicing at HH will be charged the same as ½ ice at CP. Does not include skills

By: President

Second: 16U Director

Discussion: none

Outcome: all in favor

Motion: Adjourn at 9:49pm

By: President

Second: Ice Scheduler

Discussion: none