

CPYHA 2018-2019 Board of Directors Meeting

April 10, 2019 Last/Outgoing meeting

The Board of Directors of CPYHA, upon due notice, convened at 7:10 PM, April 10, 2019.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi
3. Dave Dunkleberger
4. Bill Stocker
5. Shannon Myer
6. Brad Gerard
7. Mary Ellen Belbusti (arrived at 7:17)
8. Mike Murnane
9. Susan Schulman (proxy Amanda Castignetti)
10. Rob McCarthy
11. Colleen Guiton
12. Jack Donnelly

Board Members Absent: Brian Hersehenhorn, Nicki Boucher, Scott Kopraski, Don Booth, Art Sassone, Al LaPage

Non-Board Guests: Chad Sherwood, Rich Eddolls, Craig Salerno, Todd Smolen, Mike Keary, Ashley Keary, Christa Waryas, Dan Berdar (arrived at 7:17), Ron Kuhl (arrived at 7:34)

Approval of Minutes: Motion by the President to approve draft minutes from the March 5 and March 26, 2019 meetings. Seconded by the Equipment Director. Discussion. All In favor, motion passes.

Financial Update: Given by President – strong financial position, tryout numbers are up and funds due to high turnout.

Directors Update:

- **Ace Coordinator:** Named Head Coaches at the last meeting. Reviewed evaluation process for tryouts. Have had a minimum 3 to 5 evaluators at tryouts. They are going well. 10U and 12U look like there are going to be 3 teams. Would like to bring B and C potential coaches into the evaluations at the end. Try to get them approved as soon as possible. Everyone will be notified at the same time. A, B and C.

All the teams will be in TVHL. Decided to call the teams A, B and C.

There were inappropriate comments on 2 or 3 team pages regarding a coach. Art changed all the passwords.

Want to set up a committee for the website.

Would like to have a CP give back day to clean up the rink.

Find out if the back parking lot can be used for dryland.

- **Director of Player Development:** Tryouts and Evaluations are going well.
- **Equipment Director:** Need help fixing nets, clean up old jerseys and back room.
- **Tournament Director:** Thank you to Brad Gerard for helping this year.

New Business:

- Brad Chartrand presented the new jerseys for next season and some background on his company. New Eagles logo.
- Girls Program – 14U has no Head Coach at this time.
- Motion by the ACE Coordinator that the Coaching committee recommends Steve Anslow to be Head Coach of 16U Girls team. Seconded by Registrar. 11 in favor, 1 opposed and 1 abstained. Motion passes.
- Director of Player Development recommends removal of the Jr Dynamo from the skills academy. Discussion tabled to the next board meeting.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 7:59 pm. Seconded by the Director of Player Development. Motion passes unanimously. Meeting closed at 7:59 pm.

Next board meeting will be held on April 10, 2019 at 7PM at Ravenswood.