

CPYHA 2019-2020 Board of Directors Meeting

April 10, 2019

The Board of Directors of CPYHA, upon due notice, convened at 8:12 PM, April 10, 2019.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi
3. Dave Dunkleberger
4. Bill Stocker
5. Christa Waryas
6. Brad Gerard
7. Mary Ellen Belbusti
8. Mike Murnane
9. Susan Schulman
10. Rob McCarthy
11. Colleen Guiton
12. Jack Donnelly
13. Mike Keary
14. Todd Smolen
15. Craig Salerno

Board Members Absent: Scott Kopraski, Don Booth, Art Sassone, Al LaPage

Non-Board Guests: Chad Sherwood, Rich Eddolls, Ashley Keary, Ron Kuhl, Shannon Meyer, Brian Hersehenhorn, Dan Berdar

President: President welcomes new Board members and Thanks leaving Board members.

New Board Members:

Christa Waryas Treasurer

Mike Keary 8U Director

Todd Smolen 12U Director

Craig Salerno 18U/16U Director

New Business:

- Ron Kuhl to present proposal for Mite Program. Mite program comes first before he schedules anything else at the hut. He has some new coaches at the Hockey Hut that are very good for the program. Discussion to add to the contract that a member from the Hockey Hut will be present on Monday nights at Clifton Park. Ron said yes. Smaller sessions still during the week at the Hockey Hut. There is more ice available at the Hut too.
- Two positions still open . Tournament Director and Registrar
- Jersey numbering process. Birth years, even and odd numbers. Managed by the Coaches and Managers.
- President motioned to name the Executive Committee members. They are the President, Vice-Presidents, Secretary, Treasurer and Ice Scheduler. Seconded by Vice-President. All approve. Motion Passed.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:41 pm. Seconded by the Director of Player Development. Motion passes unanimously. Meeting closed at 8:41 pm.

Next board meeting will be held on May 7, 2019 at 7PM at Senior Center.