

CPYHA 2018-2019 Board of Directors Meeting

August 7, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:11 PM, August 7, 2018.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Amanda Castignetti)
2. Dave Dunkleberger (Proxy for Brian Herchershorn)
3. Mary Ellen Belbusti (Proxy for Frank Suozzi)
4. Bill Stocker (Proxy for Brad Gerad)
5. Don Booth
6. Jack Donnelly
7. Shannon Meyer (Proxy for Colleen Guiton)
8. Nicki Boucher (Proxy for Art Sassone)

Board Members Absent: Scott Kopraksi, Art Sassone, Brain Bliss, Amanda Castignetti, Frank Suozzi, Brad Gerad, Brian Herchershorn, Susan Schulman, Rob McCarthy, Colleen Guiton

Non-Board Guests: None

Approval of Minutes: Motion by the President to approve draft minutes from the July 2, 2018 meeting. Seconded by the Vice President. Discussion. Approved 14, Opposed 0, Abstained 0. Motion passes.

Financial Update: Healthy bank balance, Purchased and paid for Mite Jerseys for the upcoming season already

Clifton Park Youth Hockey Association			
Treasurer's Report			
August 6, 2018			
		Month	YTD
Cash Received	\$	-	\$ 94,185
Cash Disbursed	\$	8,230	\$ 16,714
Net	\$	(8,230)	\$ 77,471
Cash on Hand	\$	113,971	
Jersey Fund	\$	1,820	
Money Market	\$	12,111	
Total Available Funds	\$	127,902	
Cash Balance		17-18	18-19
Excludes Jersey Fund	\$	132,508	\$ 126,082
Jersey Fund	\$	1,820	\$ 1,820

Directors Update:

- **Pee Wee Director:** Will field a Green and White team this season. Green is the stronger of the two teams. Player evaluation will be held in September, 2 days, will need 4-5 evaluators.
- **ACE Coordinator:** Gathering information from teams on all coaches and making sure all have the proper credentials to be on the ice.
- **Tournament Director:** Coordinating local hotels for tournaments.

President Update: Coaches will only be allowed on the ice with the proper credentials, includes screening. Locker room monitor and team manager must be screened. Town Board meet and approved the assignment of the land lease and management operations group for the town rink. Sale will be official in the next couple of weeks. Also approved is the addition of a two story fitness center. State meeting will be held on Lake Placid in September.

New Business:

- Tax return is available for review. Motion by the Treasurer to accept the tax return and approve it for filing. Seconded by the Equipment Director. Discussion. Motion passes unanimously.
- Treasurer requests that team manager names be submitted asap and the treasurer will have final approval.
- Equipment Director: Jersey inventory is completed. Motion by the Equipment Director to purchase 1 complete set of jerseys for a PeeWee team (16 skaters + 2 goalies). Will gather quotes and then place order. 3 to 5 weeks lead time once order is placed. Seconded by the Vice President. Discussion. Motion passes unanimously. Motion by the Equipment Director for purchase \$2,500 of equipment/supplies (first aid kits, pucks, 2 more pass n go's, netting for intermediate nets, puck bags). Seconded by the ACE Coordinator. Discussion. Motion approves unanimously.
- Coaching selection committee, presented by the ACE Coordinator. Motion to nominate Jeff Kuftiak as Head Coach of the 10UB Eagles Team for the 2018-2019 season. Seconded by the Squirt Director. Discussion. Motion passes unanimously. (ACE Coordinator steps out of the room). The PeeWee Director on behalf of the Coaching Selection committee nominates Dave Dunkleberger as Head Coach for the 12U Green Team. Seconded by the Vice President. Discussion. There were 3 candidates that submitted applications. In favor 12, abstained 0, Opposed 0. Motion passes. (ACE Coordinator steps back in). Discussion of a Head Coach for the 12U White Team. This will take place after evaluations.
- Discussion of Skills Clinic payments and a plan moving forward for the season.
- Tabled Dynamo Director, Grievance and Discipline Committees.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:08 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 8:08 pm.