

## CPYHA 2018-2019 Board of Directors Meeting

December 4, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:06 PM, December 4, 2018.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi (Proxy for Rob McCarthy)
3. Dave Dunkleberger (Proxy for Colleen Guiton)
4. Bill Stocker (Arrived at 7:35pm)
5. Brad Gerard (proxy for Shannon Myer) (left at 8:15pm)
6. Jack Donnelly
7. Scott Kopraski (Arrived at 7:10pm)
8. Amanada Castignetti
9. Mary Ellen Belbusti
10. Bill Lubin
11. Mike Murnane
12. Steve Burke

Board Members Absent: Don Booth, Susan Schulman, Shannon Myer, Colleen Guiton, Rob McCarthy, Brian Herchershorn, Art Sassone, Nicki Boucher

Non-Board Guests: Steve Burke

Approval of Minutes: Motion by the President to approve draft minutes from the November 6, 2018 meeting. Seconded by the Vice President. Discussion. In favor 11, Opposed 0, Abstained 0. Motion passes.

**Financial Update:** None

**Directors Update:**

- **Registrar:** Emailed updated listing, still waiting for some Club hockey players to register
- **Girls Director:** Girls night in late December and March are being planned
- **Club Director:** update on season so far, numbers are down vs prior seasons
- **ACE Coordinator:** Coaches credentials are being looked over to make sure in compliance, NYS Development Camp update

**President Update:** Board intentions to President, elections for next season set for third week of February 2019, Annual meeting to be held in April 2019, date tbd, at Ravenswood, By- law changes need to be presented 90 days prior to Annual Membership meeting

**New Business:**

- Moffre Family Scholarship – Motion made by President and seconded by the Equipment Director to leave the committee as the President, Secretary and Treasurer. Motion passes unanimously. Deadline is January 23, 2019, website has been updated
- Coaches Charity Game discussion, date will be February 27, 2019
- Equipment Director – Eagles jerseys for next season, proposal from vendor for new jerseys for next season name plate included, players will purchase jerseys or rent them from CPYHA, discussion, need solution before tryouts and registration is open for next season, sending a survey monkey to membership looking for opinions; re-netting intermediate size nets
- Director of Player Development – Goalie Skills update, Skills Academy update/changes proposed, Mites update – need more coaching on the ice, following up on the status of the RFP for the coming seasons Mini mite and Mite programs.
- ACE Coordinator – Discussion of tryouts for next season, timeframe, team breakouts, getting dates on the calendar, registration process and what works best
- Steve Burke, new rink owner of Rink 2, spoke about his company and what he sees in the future for the arena
- Tabled Grievance Committee

**Adjournment:** There being no further business before the Board, the President motioned to close the meeting at 8:29 pm. Seconded by the ACE Coordinator. Motion passes unanimously. Meeting closed at 8:29 pm.

Next board meeting will be held on January 8, 2019 at 7PM at the Senior Center.