

CPYHA 2018-2019 Board of Directors Meeting

February 5, 2019

The Board of Directors of CPYHA, upon due notice, convened at 7:05 PM, February 5, 2019.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi
3. Dave Dunkleberger
4. Bill Stocker
5. Shannon Myer
6. Jack Donnelly
7. Mary Ellen Belbusti
8. Mike Murnane
9. Susan Schulman
10. Rob McCarthy (proxy for Brian Herchershorn)
11. Colleen Guiton
12. Don Booth
13. Amanda Castignetti
14. Brad Gerard

Board Members Absent: Nicki Boucher, Scott Kopraski, Brian Herchershorn, Art Sassone

Non-Board Guests: None

Approval of Minutes: Motion by the President to approve draft minutes from the January 8, 2018 meeting. Seconded by the Equipment Director. Discussion. All In favor, motion passes.

Financial Update: None

Directors Update:

- **Vice President:** Update of last Discipline Committee – reminder to address problems in the beginning and not wait as the season goes on, recommendation to amend the Code of Conduct to address social media and post to the website when completed
- **Registrar:** Software is being updated for next season, discussion of how to handle the jersey sizes and numbers – outcome was the Equipment Director will do this offline of the registration system; Tournament Bound teams for next months State Tournament need to pay their fee within the next two weeks; Tech Valley playoffs weekend is upcoming and the Championship weekend is being held at Clifton Park Arena; we will be fielding the 18U Wrap team next season
- **Ice Scheduler:** March ice is available by request only after March 2nd; tryout dates are posted to the website, some teams are requesting September ice for extra tryouts

- **Squirt Director:** discussion of tryout procedures for handling players that are not able to make tryouts
- **Mite Director:** significant number of players moving up to Squirts next season
- **ACE Coordinator:** no issues, sending out request for head coaching applications and setting up interviews; National Development Camp deadline is February 12, 2019
- **Equipment Director:** review proposals for jersey purchase next season. Motion by the Equipment Director to use Youth Hockey Innovation as our jersey/sock provider for the 2019-2020 season. Seconded by the Vice President. Discussion. In favor 11, Opposed 2, Abstained 1. Motion passes. Equipment Director will put together a document that explains how this will work for the association. Registrar will add a note to the registration page on the website making sure all Eagle parents are aware they need to purchase their jerseys next season and this fee is additional to the registration fee.
- **Tournament Director:** Update from Between the Pipes tournament financials, rebate check for hotels given to the President, currently working on the Mite Madness schedule.

President Update: Board intentions to President by February 15th, elections for next season set for third week of February 2019,; Annual meeting to be held in April 9, 2019, at Ravenswood; Tryouts posted to the website; Vice President will draft and email to the association about how the tryouts will be run this season (by age group, not teams); Director of Player Development resigned and this position is now open; Discussion of the banners in CP1; update on the Scholarship Committee

New Business:

- **8U RFP:** Posted to the website by the end of the week, deadline is set for February 22, 2019 and will be discussed at our March meeting
- **Dynamo Director:** USPHL update on merger, meeting set for February 15-16th, hoping to find out final playoff details within the next couple of days.
- Motion by the President to reimburse 12U Major for the costs of pucks and logo stickers for their game against the Australian team travelling up for a tournament. Seconded by the Vice President. Discussion. All in favor. Motion passes.
- Tabled Grievance Committee

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:15 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 8:15 pm.

Next board meeting will be held on March 5, 2019 at 7PM at the Senior Center.