

DRAFT

The Board of Directors of CPYHA, upon due notice, convened at 7:20PM, January 3, 2022. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmerter			
Vice President	Brian Herschenhorn			
Treasurer	Christa Waryas			
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer	7:28		
Ice Scheduler	Rob McCarthy			
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Jenn Rowse	x		
Tournament Director	Kelly Allard	x		
Player Development	Mike Murnane			
Dynamo Director	Mike Murnane			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno	x		
14U Director	Todd Smolen	7:48		
12U Director	Mike Duval	x		
10U Director	N/A			
8U Director	Rob McCarthy			
6U Director	Dan Patel	X		
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Scott Kagan	x		

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Non-Board Attendees:

Business Before the Board

Motion: **Approval of December Meeting Minutes**
By: President
Second: ACE
Discussion: None
Outcome: Unanimous

President's Update:

- Elections are normally the end of February; notice to membership no later than 2/15

Financial Update:

- See below.

Directors' Updates

Treasurer: <ul style="list-style-type: none">• 8U tournament will pay for 2-3 game slots this year. Suggest building in 4 game slots to the schedule in future years. Schedule will need to be marked as such so that treasurer knows not to apply charge to Hockey Hut.
Secretary: <ul style="list-style-type: none">• No update
Registrar: <ul style="list-style-type: none">• Number for next year are steady.• We are past our tournament roster change deadline (NYE).• New rules coming in NYS.• Question remains as to whether we will be using Active or TeamSnap for registration.
Ice Scheduler: <ul style="list-style-type: none">• N/A
Equipment Manager: <ul style="list-style-type: none">• All good; everything in and on track.
Ace Coordinator: <ul style="list-style-type: none">• Coaching applications out, due January 25th• Tryout schedule has not changed.
Tournament Director:

<ul style="list-style-type: none">• Between the Pipes on track for this weekend.• Dynamo took some CP1 slots during the weekend.• Baskets set.• Volunteers in good shape.
Player Development: <ul style="list-style-type: none">• Goalie skills going well; positive feedback
Dynamo Director: <ul style="list-style-type: none">• Working on preliminaries for junior dynamo next year.
Girls Director: <ul style="list-style-type: none">• No news
18U/16U Director: <ul style="list-style-type: none">• 18U team looking to sell one of their weekly ice slots.
14U Director: <ul style="list-style-type: none">• A number of teams were billed over ice during holiday week; need clarification
12U Director: <ul style="list-style-type: none">• No update.
10U Director: <ul style="list-style-type: none">• N/A
8U Director: <ul style="list-style-type: none">• N/A
6U Director: <ul style="list-style-type: none">• New registrations still coming through.• Looking to schedule a Monday night game with Bethlehem.
Website: <ul style="list-style-type: none">• Need to ensure all tryouts information, election details, etc. are up as this is a heavy traffic time of year.
Player Advocate: <ul style="list-style-type: none">• N/A
Director of FUNdraising: <ul style="list-style-type: none">• Coaching applications, board positions and tryout dates in the next newsletter.
NNYSHL Rep: <ul style="list-style-type: none">• Deadline has passed, all games should be posted.• For next year, if you have a state bound team all organizations must have all of their teams participate.

New Business:

Item: Offer to purchase post 2/26 ice from teams to run skills sessions
Discussion: Good opportunity to offer skills, recoup some funds, get a sense of interest.

Item: Rink 2 Costs
Discussion: Do we pass the cost on to teams or does CPYHA cover

Motion: 8U/6U has purchasing authority to purchase games up to 4 each using mite madness funds from years prior.

By: ACE
Second: Player Development
Discussion: None
Outcome: Unanimous

Motion: CPYHA to cover variance in rink 2 costs from rink 1 through the season.

By: President
Second: Player Development
Discussion: none
Outcome: Unanimous

Motion: Adjourn at 8:34pm

By: President
Second: Player Development
Discussion: none
Outcome: Unanimous