

CPYHA 2018-2019 Board of Directors Meeting

July 2, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:09 PM, July 2, 2018.

- **In ATTENDANCE**

1. Tom Rourke
2. Dave Dunkleberger (Arrived at 7:11PM)
3. Frank Suozzi
4. Mary Ellen Belbusti
5. Brad Gerard
6. Bill Stocker
7. Susan Schulman (Proxy for Amanda Castignetti)
8. Don Booth
9. Rob McCarthy
10. Colleen Guiton
11. Shannon Meyer
12. Nicki Boucher
13. Brian Herchershorn

Board Members Absent: Scott Kopraksi, Art Sassone, Brain Bliss, Jack Donnelly, Amanda Castignetti

Non-Board Guests: None

Approval of Minutes: Motion by the President to approve draft minutes from the June, 5 2018 meeting. Seconded by the Master Ice Scheduler. Discussion. Approved 13, Opposed 0, Abstained 0. Motion passes.

Financial Update: Healthy bank balance, tryout money is in, taxes have been sent to the accountant

Clifton Park Youth Hockey Association			
Treasurer's Report			
July 3, 2018			
		Month	YTD
Cash Received	\$	64,110	\$ 86,546
Cash Disbursed	\$	4,051	\$ 10,211
Net	\$	60,059	\$ 76,334
Cash on Hand	\$	112,475	
Jersey Fund	\$	1,820	
Money Market	\$	12,471	
Total Available Funds	\$	126,766	
Cash Balance		17-18	18-19
Excludes Jersey Fund	\$	98,015	\$ 124,946
Jersey Fund	\$	1,820	\$ 1,820

Directors Update:

- **Bantam Director:** Numbers are looking good to field two additional Eagles teams
- **Pee Wee Director:** Looking to field two additional Eagles teams; Registration is still open hoping to get more players; Player evaluation instead of another tryout was discussed
- **Mite Director:** Currently working on Mite Madness Tournament ice for how many teams we can welcome into the tournament
- **Ice Scheduler:** Updated practice ice schedule; removed Girls 14U: game ice schedule status – waiting on USPHL Schedule then will start with Tech Valley scheduling; Practice schedule does include 3 Pee Wee Eagles teams
- **Acting Registrar:** very few registrations since last board meeting
- **ACE Coordinator:** Currently taking applications for Eagles B teams Head Coaching spot and scheduling interviews the weekend of July 15th-17th; all on-ice help must be on USA rosters for the team; cross rostering players need to be placed on rosters; unlimited number of coaches can be on the team roster
- **Tournament Director:** Mite Madness update
- **Girls Director:** Given by the President – Rusty is trying to unify the girl's programs from the area. Girls night out is the first step. Currently Schenectady and Saratoga are on the committee that Rusty is setting up
- **Director of Player Development:** Given by the President: still working on goalie skills, two ice slots for Skills Academy

- **Equipment Director:** Given by the President – Discussion on purchasing new jerseys for the upcoming season. Date will be set and multiple board members will assist in going through what we currently have

President Update: July 4th parade update; Rink Sale update; discussion of filling the Dynamo Director spot, tabled to next meeting after discussion; Season start dates discussed – No team can start prior to 1 month to the start of the season, if doing any activity before, it is strictly voluntary

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 7:46 pm. Seconded by the Mite Director. Motion passes unanimously. Meeting closed at 7:46 pm.