

The Board of Directors of CPYHA, upon due notice, convened at 8:10PM, March 7, 2022. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke			
Vice President	Levi Parmerter	x		
Vice President	Brian Herschenhorn	x		
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick	8:17		
Registrar	Kelly Meyer			RM
Ice Scheduler	Rob McCarthy	X		
Equipment Manager	Jack Donnelly	X		
Ace Coordinator	Jenn Rowse		9:21	
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	x		
12U Director	Mike Duval			BH
10U Director	N/A			
8U Director	Rob McCarthy	X		
6U Director	Dan Patel	X		
Website	Art Sassone	X		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	X		
NNYSHL Rep	Scott Kagan	X		

Non-Board Attendees:

- Amanda Constantino and Meghan Forcyer as candidates for Secretary and Vice President, respectively.

Business Before the Board

Motion: **Approval of February Meeting Minutes**

By: Vice President - BH

Second: Girl's Director

Discussion: None

Outcome: Unanimous

President's Update:

- N/A

Financial Update:

- N/A

Directors' Updates

Treasurer: <ul style="list-style-type: none">• No update
Secretary: <ul style="list-style-type: none">• No update
Registrar: <ul style="list-style-type: none">• N/A
Ice Scheduler: <ul style="list-style-type: none">• Tryouts under way, clinic scheduling ongoing (Association covering it).• August ice TBD.
Equipment Manager: <ul style="list-style-type: none">• Looking for ways to make ordering easier on teams.• Nets need to be restrung, etc.
Ace Coordinator: <ul style="list-style-type: none">• N/A
Tournament Director: <ul style="list-style-type: none">• Mite Madness brought in roughly \$18,000; need additional volunteers in the future.• Looking to implement lessons learned next season.

Player Development: <ul style="list-style-type: none"> • N/A
Dynamo Director: <ul style="list-style-type: none"> • N/A
Girls Director: <ul style="list-style-type: none"> • Need access to registration information.
18U/16U Director: <ul style="list-style-type: none"> • N/A
14U Director: <ul style="list-style-type: none"> • No update
12U Director: <ul style="list-style-type: none"> • 12UA came in second; Hershey PA tournament.
10U Director: <ul style="list-style-type: none"> • No update.
8U Director: <ul style="list-style-type: none"> • Need 12U Director support next week.
6U Director: <ul style="list-style-type: none"> • Mite madness was a big success, numerous parents/coaches/kids came together to make it work. • A team registered that was composed of numerous CP players of various age groups; org was under the impression the players coming out of Schenectady. Unclear as to whether Rusty had approved. End result was major conflicts and frustration.
Website: <ul style="list-style-type: none"> • Tryouts, tournament results, all on our website. All websites have current up to date information for coaches and teams; as new info comes in, they'll be updated. • Need to plan our social media strategy; board members managing CPYHA social media will convene; will utilize approved logos.
Player Advocate: <ul style="list-style-type: none"> • N/A
Director of FUNdraising: <ul style="list-style-type: none"> • Need an updated email list for organization. • Dynamo teams flyers were well received; eagles teams should consider doing the same. • No money raised this year • Difficult to get updates from coaches, directors.

NNYSHL Rep:

- 12UB won their championship; 10UB and 10UC came in second.
- Trying to reinvigorate the league with teams.

New Business:**Item: Goalie Clinics**

Discussion: Not consistent in distribution; availability of goalie coaches/schedules generally need to be improved. Need to discuss player development.

Motion: Motion to appoint Constantino Secretary and Forcier Vice President

By: VP (BH)

Second: Secretary

Discussion: After presentations by both candidates, the board agreed to move forward with their appointments.

Outcome: Majority passed

Motion: Registration Update to be provided to board monthly, in advance of monthly meetings; more frequently leading up to tryouts (TBD)

By: VP - BH

Second: Girls Director

Discussion: Board needs higher level of access

Outcome: Majority passed.

Motion: Adjourn at 10:10pm

By: VP - BH

Second: Secretary

Discussion: None

Outcome: Unanimous