

CPYHA 2018-2019 Board of Directors Meeting

March 26, 2019

The Board of Directors of CPYHA, upon due notice, convened at 7:02 PM, March 26, 2019.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Frank Suozzi)
2. Dave Dunkleberger (leaves at 7:31PM)
3. Jack Donnelly (Proxy for Brian Herchershorn)
4. Mary Ellen Belbusti
5. Mike Murnane (Proxy for Don Booth)
6. Susan Schulman (Proxy for Amanda Castignetti)
7. Rob McCarthy
8. Colleen Guiton
9. Brad Gerard (Proxy for Bill Stocker)
10. Todd Smolen

Board Members Absent: Nicki Boucher, Scott Kopraski, Brian Herchershorn, Art Sassone, Frank Suozzi, Will Stocker, Shannon Meyer, Don Booth, Amanda Castignetti

Non-Board Guests: Todd Smolen

Coaching Committee recommendations for Head Coaches for the 2019-2020 Season:

- Note: No B Head Coaches named at this time. After tryouts another call for applications will be posted
- 10U Minor: Coaching Committee nominates Tim Barcomb as the Head Coach for the 10UMinor team for the 2019-2020 season. Seconded by the Vice President. Discussion. All in favor. Motion passes unanimously.
- 10U Major: Coaching Committee nominates Sean Williams as the Head Coach for the 10U Major team for the 2019-2020 season. Seconded by the Secretary. Discussion. All in favor. Motion passes unanimously.
- 12U Minor: Coaching Committee nominates Style Bridges IV as the Head Coach for the 12U Minor team for the 2019-2020 season. Seconded by the Director of Player Development. Discussion. All in favor. Motion passes unanimously.
- 12U Major: Coaching Committee nominates Brad Chartrand as the Head Coach for the 12U Major team for the 2019-2020 season. Seconded by the Director of Player Development. Discussion. All in favor. Motion passes unanimously.
- 10UA Eagles Team: Coaching Committee nominates Al LaPage as the Head Coach for the 10UA Eagles team for the 2019-2020 season. Seconded by the Equipment Director. Discussion. All in favor. Motion passes unanimously.

- 14UA Eagles Team: Coaching Committee nominates Paul Guiton as the Head Coach for the 14UA Eagles team for the 2019-2020 season. Seconded by the Vice President. Discussion. 13 in favor. 1 abstain. Motion passes.
- Midgets 18U Eagles Team: Coaching Committee nominates Steve West as the Head Coach for the 18U Midgets Eagles team for the 2019-2020 season. Seconded by the Director of Player Development. Discussion. All in favor. Motion passes unanimously.
- Girls 12U: Coaching Committee nominates Amanda Castingetti as the Head Coach for the Girls 12U team for the 2019-2020 season. Seconded by the Director of Player Development. Discussion. 13 in favor. 1 abstain. Motion passes.
- Girls 14U: Coaching Committee nominates Brain Boll as the Head Coach for the Girls 14U team for the 2019-2020 season. Seconded by the Director of Player Development. Discussion. All in favor. Motion passes unanimously.
- Girls 16U: Coaching Committee nominates Brain Boll as the Head Coach for the Girls 16U team for the 2019-2020 season. Seconded by the Director of Player Development. Discussion. All in favor. Motion passes unanimously.
- 18U Wrap team: Head Coach position still open
- 12UA Eagles Team: Coaching Committee nominates Dave Dunkleberger as the Head Coach for the 12UA Eagles team for the 2019-2020 season. Seconded by the Bantam Director. Discussion. All in favor. Motion passes unanimously

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 7:33 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 7:33 pm.

Next board meeting will be held on April 9, 2019 at 7PM at Ravenswood.