

CPYHA 2018-2019 Board of Directors Meeting

March 5, 2019

The Board of Directors of CPYHA, upon due notice, convened at 7:06 PM, March 5, 2019.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi
3. Dave Dunkleberger
4. Bill Stocker (Proxy for Brad Gerard)
5. Shannon Myer (arrived at 7:12pm)
6. Brian Hersehenhorn (Proxy for Jack Donnelly)
7. Mary Ellen Belbusti
8. Mike Murnane
9. Susan Schulman
10. Rob McCarthy
11. Colleen Guiton
12. Don Booth
13. Amanda Castignetti
14. Chad Sherwood
15. Art Sassone (arrived at 7:10pm)
16. Al LaPage (Arrived at 7:15pm)

Board Members Absent: Nicki Boucher, Scott Kopraski, Brad Gerard, Jack Donnelly

Non-Board Guests: Chad Sherwood

Approval of Minutes: Motion by the President to approve draft minutes from the February 5, 2019 meeting. Seconded by the Mite Director. Discussion. All In favor, motion passes.

Financial Update: Given by President – strong financial position, expenses increased over prior year due to additional equipment purchased this season

Directors Update:

- **Registrar:** Software is ready for registration for the upcoming season. 4/1/19 USA Hockey bar codes are available
- **Ice Scheduler:** a lot of March ice has been purchased; Tech Valley update – change of how semifinal ice payment is due being discussed for next season
- **Director of Player Development:** Goalie for skills paid and went smoothly this season. Good feedback on Skills Academy
- **Tournament Director:** Mite Madness went smoothly, except bathroom construction, Shen Varsity skaters refereed the older teams, concession stand was successful

- **Ace Coordinator:** Given by the President – Discussion of 18U Wrap team for next season, CPYHA skaters to clean up the rink day being planned before the season starts

President Update: Open board positions – Treasurer, Registrar, Tournament Director

Motion by the President to nominate Mike Murname Director of Player Development. Seconded by the Vice President. Discussion. Mike will still hold the Dynamo Director position also. All in favor. Motion passes unanimously.

Motion by the President to nominate Mike Keary as the Mite Director for next season. Seconded by the Director of Player Development. Discussion. All in favor. Motion passes unanimously.

Motion by the President to nominate Craig Salerno as the Midget Director for next season. Seconded by the Ice Scheduler. Discussion. All in favor. Motion passes unanimously.

New Business:

- **8U RFP:** Discussion of proposal that were received. Outcome is to invite them to the next couple of board meeting for a Q&A session.
- Recap of the Charity Game - \$1,500 was raised
- Moffre Family Scholarship recipient for this season was Matthew Suozzi
- Dynamo Director update: USPHL meeting update with owners, merger is happening, 2 divisions, hoping to have more answers in the coming weeks

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:19 pm. Seconded by the Tournament Director. Motion passes unanimously. Meeting closed at 8:19 pm.

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