

## CPYHA 2019-2020 Board of Directors Meeting

May 7, 2019

The Board of Directors of CPYHA, upon due notice, convened at 7:05 PM, May 7, 2019.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi
3. Dave Dunkleberger
4. Bill Stocker
5. Christa Waryas
6. Brad Gerard
7. Mary Ellen Belbusti
8. Mike Murnane
9. Rob McCarthy
10. Jack Donnelly (arrived at 7:15)
11. Mike Keary
12. Todd Smolen
13. Craig Salerno
14. Susan Schulman (arrived at 7:18, left at 9:00)

Board Members Absent: Colleen Guiton, Don Booth, Art Sassone, Al LaPage, Scott Kospraki

Non-Board Guests: Chad Sherwood (arrived at 7:10), Dave Randall (Arrived at 8:10)

Approval of Minutes: Motion by the President to approve draft minutes from the April 10, 2019 meetings. Seconded by the Ice Scheduler. Discussion. All In favor, motion passes.

**Financial Update:** Strong financial position. We took in \$8K-\$9K of tryout Income

**Directors Update:**

- **Registrar:** Midget has 2 teams but all have not registered. 12U has 3 teams and all registered.
- **Ice Scheduler:** No weeknight Ice at HVCC. Knickerbocker is down and Frear needs money to get fixed. Still working on getting ice for September and to open up CP 1 early. But probably won't be in the 1<sup>st</sup> two weeks of September. Tech Valley update – Approved to host NYS Meeting in May 2020 at the Rivers Casino.
- **Ace Coordinator:** and Coaching Committee recommends Tim Palmer to be Head coach of 14U B. Seconded by Vice President. 13 in favor, 0 Opposed and 1 Abstain. 18U Wrap still working on coaches. 1 tryout left. Tryouts went well and the new pinnies worked well. Would like a little more time in between tryout days next year, so have time to

name B coaches. CPYHA skaters to clean up the rink day being planned before the season starts. Suggested a Water filter to fill Water Bottles at the rink.

- **Director of Player Development:** Jr Dynamo would like their own skills and leave the Skills Academy for the Eagles. Discussed that it could work for this year but would be on a year to year basis. Since there are more Eagles teams this year. A decision won't be made until more ice is found and the cost.
- **Equipment Director:** Waiting on design of the new jerseys. By the end of the month get an email out to have a fitting at the rink. Hopefully get jerseys and number situated before school ends. Suggested having a Cub Scout group come in to help clean up old jerseys to earn a badge. Discussed and decided to net the jersey cost against the player credit.
- **Girls Director:** Olympic Gold medalist came to the rink and it was great for the girls. 12U is a full season team. ½ are full time. 16U is also a full season team. 14U is not going to have a team. Amanda is moving from 14U to 12U as coach.

**New Business: 8U RFP:** Dave Randall came to present his proposal

Discussion of proposals from Ron Kuhl and Dave Randall

It was decided that Ron Kuhl at this point would be the better choice as far as cost and ice availability.

President motioned to keep Ron Kuhl 5 year contract with adding that one of the coaches from the Hockey Hut would be on the ice on Mondays. Seconded by Director of Player Development. 13 in favor, 0 Opposed, 0 Abstained

President motioned to try to use Dave Randall Saturday or Sunday mornings for the 8U Mites. Seconded by Ice Scheduler. 13 in Favor, 0 Opposed, 0 Abstained.

**Adjournment:** There being no further business before the Board, the President motioned to close the meeting at 9:18 pm. Seconded by the Ice Scheduler. Motion passes unanimously. Meeting closed at 9:18 pm.