

## CPYHA 2018-2019 Board of Directors Meeting

November 6, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:21 PM, November 6, 2018.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Frank Suozzi)
2. Dave Dunkleberger
3. Bill Stocker (Proxy for Brad Gerard 8:00PM)
4. Brad Gerard
5. Jack Donnelly (Proxy for Scott Kopraski)
6. Shannon Meyer
7. Colleen Guiton
8. Nicki Boucher
9. Amanada Castignetti
10. Art Sassone
11. Rob McCarthy
12. Don Booth
13. Brian Herchershorn
14. Mike Murnane
15. Bill Lubin

Board Members Absent: Frank Suozzi, Susan Schulman, Scott Kopraski, Mary Ellen Belbusti

Non-Board Guests: None

Approval of Minutes: Motion by the President to approve draft minutes from the October 2, 2018 meeting. Seconded by the Equipment Director. Discussion. In favor 16, Opposed 0, Abstained 0. Motion passes.

**Financial Update:** All teams are all set and have their accounts. First payment for Skills Academy was made. Looking for Goalies Skills invoice for payment

**Directors Update:**

- **Mite Director:** Needs goalie stick, looking for some smaller size goalie equipment
- **VP:** Price Chopper raffle tickets are in, cannot be used against assessments
- **Mini-Mite Director:** update on the season and the coaches volunteering on the ice
- **ACE Coordinator:** Code of Conduct needs to be signed by parents and players; player commitment forms all need to be submitted
- **Director of Player Development:** Update on Skills Academy and possible inclusion of some 16U skaters that reached out
- **Equipment Director:** Update on the jersey purchase for the PW team
- **Tournament Director:** Top Shelf Tournament update 12UA and 14UA; hotel sponsorship discussed; meeting with Between the Pipe teams for their home tournament
- **Website Director:** Website updated, tournament page is ready

**New Business:**

- Dynamo Director named – Mike Murnane; working liaison between CPYHA and the Dynamo program, always looking to make sure that CPYHA Jr. Dynamo are placed in the best leagues for success, possibility of hosting a home showcase.
- 18U White team – Background on the start of the team, cross rostering rotation with the 18U Green team was in process, issues that have arisen during the season, impact of high school tryouts will have on the team, and the discussion of options moving forward were proposed and discussed.
- Open sheets of ice available from the merger of the 12U Green and White team
- 8U/6U Contract with Ron Kuhl was for a 5 year term, and it is expiring at the end of this season. The board will put together a RFP that will be posted on the website and deadline is set for January 15, 2019.
- Tabled Grievance Committee

**Adjournment:** There being no further business before the Board, the President motioned to close the meeting at 8:20 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 8:20 pm.

Next board meeting will be held on December 4, 2018 at 7PM at the Senior Center.