

The Board of Directors of CPYHA, upon due notice, convened at 7:20 PM, October 3rd, 2023.
The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmerter	x		
Vice President	Meghan Forcier	x		
Treasurer	Sara Ohlstein	x		
Secretary	Amanda Costantino	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Tracy McCarthy			
Ace Coordinator	Scott Gauthier	x		
Tournament Director	Kelly Allard	x		
Player Development	Pierre Leblond	x		
Dynamo Director	Tim Barcomb			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Todd Smolen	x		
14U Director	Mike Hipwell			
12U Director	Don Booth	x		
10U Director	N/A			
8U Director	Jenn Rowse			
6U Director	Scott Kagan	x		
Website	Art Sassone			
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Nathan Czamara	x		

Non-Board Attendees: Deanna Francis and Eric Darrow

Business Before the Board

Motion: **Approval of Meeting Minutes**

By:

Second:

Discussion: tabled until next meeting

Outcome:

President's Update:

- Thank you to the board for supporting families facing hardships

Financial Update:

- See below

Directors' Updates

Vice President:

- n/a

Treasurer:

- Player registration credit
- Tax returns were completed and passed around to review
- Skills price has not been set yet
- An email came from a local vendor fundraiser that had a bill for an unpaid bill
- Need more info from Burke for league fees

Secretary:

- n/a

Registrar:

- n/a

Ice Scheduler:

- Ice schedule out; the next block of times until the end of the season will be complete soon
- Keep an eye on master ice. It is changing daily
- Discussion on the right size of the organization needs to happen before the next tryouts, and we are running out of resources (ice)
- Tentative tryout dates: (need to confirm with RM)
- Would like to run skills for all teams before tryouts
- Tournaments after tryouts - what is our policy

<ul style="list-style-type: none"> ● Ranger program is going great ● Breast Cancer Awareness Foundation helping players in need, the game will happen at the end of the season
Equipment Manager: <ul style="list-style-type: none"> ● Picture week October 23
Ace Coordinator: <ul style="list-style-type: none"> ● A list of non-compliant board members with USA Hockey needs to complete Safe Sport and background checks with USA Hockey number ASAP ● ideas on coaches who aren't completing coaching requirements ● Discussion on the protocol for the discipline committee ● Tryout time frame and structure (discuss at a later meeting)
Tournament Director: <ul style="list-style-type: none"> ● Vendors for all tournaments are signed on ● Mite Madness has 5 teams interested ● Between the Pipes, registration starting ● A Tournament 1 registered team, will need a no go date by next meeting ● Girls tournament has: <ul style="list-style-type: none"> ○ 10U- 4 teams ○ 12U- 6 teams ○ 14U- 5 teams (one more in the pipeline) ○ 14/16- 3 teams
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"> ● n/a
18U/16U Director: <ul style="list-style-type: none"> ● All good
14U Director: <ul style="list-style-type: none"> ● n/a
12U Director: <ul style="list-style-type: none"> ● 12UB team had a list of questions/concerns with the practice schedule ● 12UB is asking for money to pay for the difference in high ice costs at HH ● 12UC rostering 4 players from 10UA on an as needed basis <ul style="list-style-type: none"> ○ Both coaches and players need to approve

10U Director: <ul style="list-style-type: none"> • n/a
8U Director: <ul style="list-style-type: none"> • It is going well with 49 skaters and 18 coaches
6U Director: <ul style="list-style-type: none"> • Wondering the 6U jersey status
Website: <ul style="list-style-type: none"> • Start looking at other options • Website committee formed with Kelly, Scott, Megan and Jen
Player Advocate: <ul style="list-style-type: none"> • n/a
Director of FUNdraising: <ul style="list-style-type: none"> • Need new emails for 6U and 8U
NNYSHL Rep: <ul style="list-style-type: none"> • Website is not up yet • The locker room rep needs to be on all sheets for Dynamo

Motion: The difference in ice costs for all HH practice ice for any team will be assumed by the CPYH budget

By: President

Second:

Discussion: tabled until next meeting when we have more details on ice costs; need to know the budget for the association

Outcome: Motion Not Approved

Motion: Adjourn at 9:00

By: President

Second: VP (MF)

Discussion: None

Outcome: Unanimous