

CPYHA 2018-2019 Board of Directors Meeting

September 4, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:11 PM, September 4, 2018.

- **In ATTENDANCE**

1. Tom Rourke
2. Dave Dunkleberger
3. Mary Ellen Belbusti
4. Frank Suozzi
5. Bill Stocker (Proxy for Brad Gerad)
6. Jack Donnelly
7. Shannon Meyer
8. Colleen Guiton
9. Susan Schulman (Proxy for Amanada Castignetti)
10. Art Sassone (Arrived at 7:20PM)
11. Rob McCarthy
12. Scott Kopraski

Board Members Absent: Amanda Castignetti, Brad Gerad, Brian Herchershorn, Nicki Boucher, Don Booth

Non-Board Guests: None

Approval of Minutes: Motion by the President to approve draft minutes from the August 7, 2018 meeting. Seconded by the Equipment Director. Discussion. In favor 13, Opposed 0, Abstained 0. Motion passes.

Financial Update:

Clifton Park Youth Hockey Association
Treasurer's Report
September 3, 2018

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ -	\$ 96,434
Cash Disbursed	\$ 3,883	\$ 22,325
Net	\$ (3,883)	\$ 74,109

Cash on Hand	\$ 110,609
Jersey Fund	\$ 1,820
Money Market	\$ 12,111
Total Available Funds	\$ 124,540

<u>Cash Balance</u>	<u>17-18</u>	<u>18-19</u>
Excludes Jersey Fund	\$ 87,307	\$ 122,720
Jersey Fund	\$ 1,820	\$ 1,820

Directors Update:

- **Registrar:** Girls 12U NTB and 16U TB teams will be formed this season; Some coaches do not have their credentials updated to be on the ice, effort for the Registrar, ACE and President to get this relayed to them and for them to be in compliance before they step foot on the ice; E-mail blast 8U and 6U players from last season about registration
- **Ice Scheduler:** Ice is posed on the website, discussion of a season open ice slot on CP2
- **Bantam Director:** Looking for additional 14UB skaters and discussion of cross rostering
- **Pee Wee Director:** Will field a Green and White team this season. Green is the stronger of the two teams. Player evaluation will be held in September, 2 days, will need 4-5 evaluators.
- **ACE Coordinator:** Gathering information from teams on all coaches and making sure all have the proper credentials to be on the ice; Motion to nominate Paul Guiton as Head Coach for the 14UB Eagles team for the 2018-2019 season. Seconded by the President. Discussion. In favor 13, Opposed 0, Abstained 1. Motion passes. Motion by the President to waive the 14UB head coach's child's assessments for the 14UB team only, as he will be coaching two Eagles teams this season. Seconded by the Tournament Director. Discussion. In favor 12, 0 Opposed, 2 Abstained.

- **Director of Player Development (given by the ACE Coordinator):** Follow up discussion on payment for the Skills Academy Instructor for the season; Will look at the Goalie skills piece to make sure it will flow smoothly this season; Discussion of penalizing teams if their coaches do not participate in Skills Academy with their team.
- **Equipment Director:** New equipment is in; Obtained a lower quote for jerseys for the PW Team, will place order to have for the upcoming season.

President Update: Open board position for Director of Player Development; State meeting being held in Lake Placid and will be attending; Voter delegation form to be filled out by association members; Rink sale is completed; Helmet stickers from the Penalty Box will be available for the season; With earlier tryouts in the spring, discussion of creating a policy of when teams can actually start on-ice practices.

New Business:

- Tabled Dynamo Director, Grievance and Discipline Committees.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:18 pm. Seconded by the Tournament Director. Motion passes unanimously. Meeting closed at 8:18 pm.

Next board meeting will be held on October 2, 2018 at 7PM at the Senior Center.