

CPYHA Monthly Board Meeting Minutes (Incoming Board)

The Board of Directors of CPYHA, upon due notice, convened at 8:30PM, April 13th, 2021. The meeting was held at Ravenswood.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmeter	x		
Vice President	Brian Herschenhorn	x		
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Dave Dunkleberger	x		
Tournament Director	OPEN			
Player Development	Mike Murnane	x		
Dynamo Director	Mike Murnane	x		
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno	x		
14U Director	Todd Smolen	x		
12U Director	Mike Duval	x		
10U Director	OPEN			
8U Director	Rob McCarthy	x		
6U Director	Jenn Rowse	x		
Website	Art Sassone	x		
Player Advocate	Lt. Al LaPage			
Ways and Means	OPEN			

Non-Board Attendees: Ryan Bamberger.

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Business Before the Board:

Directors Update:

- No updates.

President's Update:

- Welcomed new Board members. Each new Board member introduced themselves.
- Reviewed/Outlined Board mechanics for returning/new Board members.
- Acknowledged Pure Hockey's continuing support and favorable treatment of CPYHA.

New Business:

Motion: Nomination of Ryan Bamberger - Tournament Director

By: President
Second: Player Development
Discussion: Nominee introduced himself.
Outcome: Motion passed unanimously.

Item: Location and Time for Monthly Board Meetings.

Discussion: Space presently reserved at Senior Center for first Tuesday of each month starting at 7pm. Question as to whether the Board would prefer to meet at Ravenswood and potentially delay the start time by as much as one hour. Former Vice President (Stocker) will reach out to Ravenswood to determine availability.

Motion: Nomination of Kriss Tebbs - 10uA head coach

By: President
Second: Player Development
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Motion: Nomination of Art Sassone - 12uA head coach

By: President
Second: 14u Director
Discussion: Brief description of candidate(s).
Outcome: Motion passed unanimously.

Motion: Nomination of Dave Dunkelberger - 14UA head coach

By: President
Second: Player Development
Discussion: Brief description of candidate(s)
Outcome: Motion passed. ACE abstained.

Motion: Nomination of Cliff Westick - 16u head coach

By: President
Second: Player Development
Discussion: Brief description of candidate(s).
Outcome: Motion passed unanimously.

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Motion: Nomination of Larry Forgue - 10u Maj head coach

By: President
Second: Player Development
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Motion: Nomination of Sean Williams - 12u Maj Dynamo

By: ACE
Second: Player Development
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Motion: Nomination of Tim Barcomb - 12u Min Dynamo

By: ACE
Second: Player Development
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Motion: Nomination of Amanda Castagnetti - G12u head coach

By: ACE
Second: President
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Motion: Nomination of Troy Caswell - 14u Girls Dynamo

By: ACE
Second: Secretary
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Motion: Nomination of Pete Melling - 10u Minor Dynamo (retracted by Pete 4/15/21**)**

By: ACE
Second: Player Development
Discussion: Brief description of candidate(s)
Outcome: Motion passed unanimously.

Item: Team Selection

Discussion: Team selection will be decided at tryouts.

Motion: Adjournment.

By: President
Second: Equipment Manager
Discussion: There being no further business before the Board, the President moved to close the meeting at 10:22pm.
Outcome: Motion passed unanimously.