

CPYHA April 2021 Monthly Board Minutes (Outgoing Board)

The Board of Directors of CPYHA, upon due notice, convened at 7:07PM, April 13th, 2021. The meeting was held at Ravenswood.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Brad Gerard	x		
Vice President	Bill Stocker	x	7:15	
Treasurer	Christa Waryas	x		
Secretary	OPEN			
Registrar	Frank Suozzi			
Ice Scheduler	Frank Suozzi			
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Dave Dunkleberger	x		
Tournament Director	Steve Welch			
Player Development	Mike Murnane	x		
Dynamo Director	Mike Murnane	x		
Girls Director	Sue Schulman	x		
18U/16U Director	Craig Salerno	x		
14U Director	Brian Herschenhorn	x		
12U Director	Todd Smolen	x		
10U Director	Levi Parmerter			
8U Director	Rob McCarthy	x		
6U Director	Rob McCarthy	x		
Website	Art Sassone	x	7:45	
Player Advocate	Lt. Al LaPage			
Ways and Means	Eileen Carson			

Non-Board Attendees: Kelly Meyer, Ryan Bamberger, Jenn Rowse, Teri Chapkosky, Kevin Getnick, Moffree family and Christopher Schulman.

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Business Before the Board:

Motion: **Approval of March 2020 Board Meeting Minutes.**
By: President
Second: Player Development
Discussion: None
Outcome: Motion passed unanimously

Directors Updates:

- Treasurer: Confirmed the Board will cover the costs of missed ice time due to COVID quarantines.
- Girls Director: Requested update on Saratoga's recruiting violation. President had no update but will revisit with North Section President.
- 8U Director: Ranger program confirmed it will pay for Jr. Rangers program at \$167 per player.

President's Update:

- Acknowledged difficulty of the past season and thanked the Board for an excellent job despite COVID.
- Recognized CPYHA's team competing at States/Nationals.
- Regarding try-outs, a master list has been created for all players with outstanding dues. Anyone on the list will not be allowed to tryout. President will follow up with regard to out of state releases as they relate to dues owed to players' respective organizations.
- As per the North Section President, there is no need to collect releases for skill sessions.

New Business:

Item: Presentation of Moffree Scholarship to Christopher Shulman.
Discussion: President acknowledged longstanding commitment of Moffree family.

Motion: Purchase of one-year program membership for Ice Hockey Systems App.
By: ACE
Second: Player Development
Discussion: Use funds donated by Stewarts Shop. Application can be used to build database of drills, etc.
Outcome: Motion passed unanimously

Item: Storage Room Cleanup / Volunteer Opportunity
Discussion: Consensus that asking for volunteers is a good idea but requires a defined proposal as to what the cleanup will entail. To be revisited.

Motion: Partner with Shen to Purchase two new nets (split costs @ one net each)
By: President
Second: Equipment Manager

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Discussion: Does it set a bad precedent with rink / should CPYHA require rink 1 to purchase?
Outcome: Motion passed. Vice-President (Gerard) against motion.

Motion: Reimburse Tournament-bound teams' fees at \$1,000 per team

By: President

Second: Player Development

Discussion: So long as there are available funds, CPYHA has historically given some measure of reimbursement. Acknowledgement of drastic increase in tournament fees.

Outcome: Motion passed unanimously.

Item: Recognition of Outgoing Board Members

Discussion: President acknowledged the contributions made by each of the outgoing board members and thanked them for their service to CPYHA.

Motion: Adjournment.

By: President

Second: Vice President (Gerard)

Discussion: There being no further business before the Board, the President moved to close the meeting at 8:23pm.

Outcome: Motion passed unanimously.