

The Board of Directors of CPYHA, upon due notice, convened at 7:38PM, August 2, 2022. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke			
Vice President	Levi Parmeter	x		
Vice President	Brian Herschenhorn	x		
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick	Phone		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Jenn Rowse	x		
Tournament Director	Kelly Allard			
Player Development	Mike Murnane			
Dynamo Director	Mike Murnane			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno			
14U Director	Todd Smolen		7:46pm	
12U Director	Mike Duval	x		
10U Director	Kyle Fichtman			
8U Director	Rob McCarthy	x		
6U Director	Jenn Rowse	x		
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Vacant			

Non-Board Attendees:

Business Before the Board

Motion: Approval of June Meeting Minutes
By: VP (BH)
Second: Registrar
Discussion: None
Outcome: Unanimous

President's Update:

- N/A

Directors' Updates

Treasurer: <ul style="list-style-type: none">• Accounting firm auditing records/ 2021 tax return.• Last year as treasurer, looking for a replacement.
Secretary: <ul style="list-style-type: none">• No update.
Registrar: <ul style="list-style-type: none">• Working through rosters presently; some head coaches still don't have USA hockey registration numbers. Can't register for tournaments without them.• Prioritizing teams with early tournaments.
Ice Scheduler: <ul style="list-style-type: none">• Short an hour weekly just to meet practices.• Slots offered by the rink are difficult to utilize due to timing.• Combining teams for shared ice based on feedback and team size.• Shen hockey is moving some games earlier and some to Saturday in exchange for some prime time weekday evening slots.• States moved up by almost a month; pushing the end of the season to the end of February (confirm with Rob).• TVHL (NNYHL) revised its schedule; numerous ice conflicts including mite madness.• Each team should have around 17 home games this season.
Equipment Manager: <ul style="list-style-type: none">• Pucks are in, waiting on socks and jerseys (orders in).
Ace Coordinator: <ul style="list-style-type: none">• Wednesday September 21st 7PM for annual coaches meeting.
Tournament Director: <ul style="list-style-type: none">• N/A

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"> • Need female volunteers certified and USA registered to monitor locker rooms. • No cell phone in locker room rule. • Need a dedicated locker room for girls, not just for girls teams but also coed teams.
18U/16U Director: <ul style="list-style-type: none"> • N/A
14U Director: <ul style="list-style-type: none"> • All good.
12U Director: <ul style="list-style-type: none"> • One potential supplemental tryout for 12B. • Need to ensure all players are fully registered; deadline is August 12.
10U Director: <ul style="list-style-type: none"> • N/A
8U Director: <ul style="list-style-type: none"> • No update
6U Director: <ul style="list-style-type: none"> • No update
Website: <ul style="list-style-type: none"> • N/A
Player Advocate: <ul style="list-style-type: none"> • N/A
Director of FUNdraising: <ul style="list-style-type: none"> • Pure hockey store 9/6-9/13. With another store near Xmas. • Looking for content for the next newsletter.
NNYSHL Rep: <ul style="list-style-type: none"> • N/A

New Business:

Item: Summer Tournaments/Teams

Discussion: Agreed that no one can use our likeness, name etc.; this issue has been raised and addressed numerous times in the past, yet people continue to violate the policy.

Offenders need to be brought before the disciplinary committee as the risk to our organization/charter is substantial.

Motion: 3 sessions at the hut weekly at \$250 or less weekly (with coach)

By: VP (BH)

Second: 14U Director

Discussion: Securing now makes sense. Questions remain regarding raising funds/covering costs at the board level in lieu of fundraising match.

Outcome: Unanimous.

Motion: Motion to adjourn

By: VP (BH)

Second: VP (LP)

Discussion: None

Outcome: Unanimous.