

The Board of Directors of CPYHA, upon due notice, convened at 7:30PM, September 6, 2022.
 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	Brian Herschenhorn			
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Jenn Rowse	x		
Tournament Director	Kelly Allard	x		
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	Kyle Fichtman	x		
8U Director	Rob McCarthy	x		
6U Director	Dan Patel	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 August Meeting Minutes
By: President
Second: Dynamo
Discussion: Edit re: 12A - no supplemental tryout, only 12UB.
Outcome: Unanimous

President's Update:

- Introduction of Scott Kagan, new to CPYHA.

Financial Update:

- Differences in funds related to donations and timing.

Directors' Updates

Treasurer: <ul style="list-style-type: none">● Nothing further
Secretary: <ul style="list-style-type: none">● Will dispose of old cds of minutes, which are preserved online.
Registrar: <ul style="list-style-type: none">● Review of tournament bound teams' status.● Safesport issues are hampering efforts to finalize rosters.
Ice Scheduler: <ul style="list-style-type: none">● Master schedule is on the Google sheet.● If teams have a slot but no opponent, refs cannot be ordered. Refs typically need to be ordered 3 weeks out.● Practices are up through November; continuing to update.● Skills are locked in for eagles and dynamo teams (rate is \$225) three sheets a week equates to roughly 8 or 9 skill sessions through the end of February.● Every team gets 17-20 home games each (or use it for full ice practice).
Equipment Manager: <ul style="list-style-type: none">● Jerseys next week, pucks available now.● New Jersey orders should go through division directors to the registrar, who will share with the equipment manager.
Ace Coordinator: <ul style="list-style-type: none">● All coaches meeting is on 9/21 from 7-9pm at Ravenswood.
Tournament Director:

- Girls tournament moving along.
- Setting up registration for other tournaments.
- Hotels, on ice photography and food trucks all set.
- Price increase of \$100 for 12u and up tournament fees.
- Mite madness goes up \$25 by division.

Player Development:

- See below.

Dynamo Director:

- Dynamo skills contract at hut needs to be signed by each coach.

Girls Director:

- Limit of two teams per player, no additional cross-rostering beyond that.

18U/16U Director:

- No update

14U Director:

- No update

12U Director:

- Discussion of enforcement of player commitment/release.
- Supplemental tryout Sept 19th.
- 12UB supplemental tryout open to all who are interested.
- Dynamo use of Gamesheet for scoresheet reporting requires iPad uploads; logistics issues.

10U Director:

- Nothing pressing.

8U Director:

- About 50 registrations.

6U Director:

- Nothing to report.

Website:

- Store is on the website.
- TeamSnap is up for most teams.

Player Advocate:

- N/A

Director of FUNdraising:

- Need updated registrations for next mailing.
- Looking for more content.

NNYSHL Rep:

- N/A

New Business:

Item: Assessments - can teams charge an additional assessment

Discussion: Allowed up to four, additional should be raised to division director, who has discretion to do more.

Motion: Scott Kagan as NNYSHL Rep

By: President

Second: Secretary

Discussion: None

Outcome: Unanimous

Item: Date issues for NNYSHL non-tournament bound teams

Discussion: More information needed; we will circle back to this.

Motion: Approve hockey hut skills at \$225 per session, 8-9 sessions per team

By: President

Second: Dynamo

Discussion: Best use of ice and skills resources.

Outcome: Unanimous

Motion: 9th skill session at hut covered by league (3 teams)

By: President

Second: Dynamo

Discussion: Helps offset shared ice v. full ice schedule.

Outcome: Unanimous

Item: Charity Game

Discussion: Vendors, baskets, etc all covered. Benefits breast cancer.

Motion: End Girls 12U and under and Jr. Dynamo on March 5, end eagles 12U and under March 12.

By: President

Second: 10U Director

Discussion: Due to major change in NYS tournament date, ice availability, Easter weekend and spring break, this is the appropriate and necessary end to the season.

Outcome: VP abstains, all others in favor.

Motion: Goalie skills to be covered up to 9k

By: President

Second: Ice scheduler

Discussion: Same rates as last year
Outcome: Unanimous

Motion: Cross rostered 12UG will be no more than 150 per assessment

By: Dynamo Director
Second: Dynamo Director
Discussion: Consistent with last year
Outcome: Unanimous

Motion: Fundraising match up to \$500 per team

By: President
Second: Dynamo Director
Discussion: Consistent with last year
Outcome: Unanimous

Motion: Adjourn at 10

By: President
Second: Dynamo Director
Discussion: None
Outcome: Unanimous