

**CPYHA Monthly Board Meeting Minutes**

**2019-2020 Season**

**October 7, 2020**

**7:06pm Start Motion to approve meeting minutes- President/Jack**

1. **Financials update:** Emailed report to the CPYHA board. Players Credit will drop the revenue down. Need two more team managers. Arena invoicing. Require an invoice and reconcile the sheets of ice.

CYPHA Monthly Board Meeting Attendance				
Position	Name	Attended	Time	Proxy
President	Tom Rourke	X		
Vice President	Brad Gerard	X		
Vice President	Bill Stocker	X		
Treasurer	Christa Waryas	X		
Sergeant at Arms	Dan Berdar	X		
Registrar	Frank Suozzi			
Master Ice Scheduler				
Equipment/Merchandise	Jack Donnelly	X		
ACE Coordinator	Dave Dunkleberger	X		
Tournament Director	Steve Welch	X		
Player Development	Mike Murnane			
Dynamo Director (NV)				
Girl Director	Sue Schulman	X		
18U/16U Director	Craig Salerno			
14U Director	Brian Herschenhorn			
Club Hockey	Scott Kopraski			
12U Director	Todd Smolen	X		
10U Director	Levi Parmerter	X		
8U Director	Rob McCarthy			
6U Director		X		
Website	Art Sassone	X		
Player Advocate (NV)	Al Lepage			
Ways and Means (NV)	Eileen Carson			

## **2. Directors Update:**

**VP1**

**VP2**

**Registrar** – Sent out report, need some coach's credentials, birth certificates

**Scheduler** – Send out emails to schedulers to put the schedule on our CPYHA website.

**Equipment** – Jerseys are ordered, two-week turnaround.

**ACE** -Board members are certified; some coaches are outliers. Dillian Pasco needs his certification.

**Tournament** – Nov Tournament discussion. Top Shelf in jeopardy (Nov). Board thinks it's a good idea to cancel with 4 weeks remaining.

**Player/Dynamo** – Goalie skills, email sent to the board.

**Girls** – Girls are playing out of town early Nov. Director will put in an exception.

**18U**

**14U** - 14u registration is FINALLY closed for the season, evaluations done, and jerseys ordered.

A 14 skaters + 2 goalies

B Green 15+ 2

B White 15 + 1

B teams were evaluated and were chosen by panel of 6 evaluators and split evenly.

All B goalies are/will be cross rostered to other B team by Frank.

White team Assistant coaches are working on finishing up their requirements to be allowed on ice/put on roster.

All teams have schedulers/managers in place with schedules on their webpages.

**12U** – Three teams, nice parity A and two B's

**10U** – Three teams, A and two B's

**Mite/Mini** NYR learn to play update Program. Rangers are looking for 5 to 10 YO that have never paid the game before. Never registered for USA Hockey. 2 10 week sessions.

Mite and Mini off and running. 21 and 57 mites. Hockey Hut off and running. Doing the pictures before Thanksgiving and get them by Christmas.

**Website** – Team sites are setup.

**President** – Thanks to the tryout volunteers.

## **3. Old Business:**

- CYPHA attempted to become a Tier II organization. Our plan was to create a new charter / board for the Eagles organization. USA Hockey North Section meeting occurred on Wednesday 10/14. CPYHA's bid was denied by all the charters in attendance on the Monthly North section meeting.

#### 4. New Business

- SAR – On-line Covid form - <https://docs.google.com/forms/d/e/1FAIpQLSdFrXTbJUuWujsjmJ6u27sJaNxn20Pzinuj8oNYxaYLMEGrg/viewform>
- Team Snap health check is also accepted by Rink Management
- Match the Covid guidelines – procedures to match the Capital Arena. ACE is working with Curtis to address where players get can get dressed.
- Weekend ice charges, if we cannot use this we are looking for relief from the town.
- CP 1 need of rinks
- Jersey / Sock order - It seems an agreement was made to supplement uniforms for 9 Schenectady players in 14U. CPYHA will be paying approximately \$70 per player, which presents as an inequity. Special circumstances with our third team needing players.
- 18U Jersey's – VP2 – In an effort to keep the costs down, proposing rental jerseys for the 18U. Buy 23 + 2 goalie (sets) – Jack/pres - \$35 dollar rental fee. Managed by the division director. Passed 17 to nil.
- Recap of what constitutes a players commitments to CPYHA. 2<sup>nd</sup> nights of tryouts to collect a commitment form.
- Player commitments at tryouts – what are we doing wrong – VP1 to propose a new solution
- Board discussed next season tryouts? How do we retain players that have been faithful to CPYHA.
- Tier II proposal – Oct 14<sup>th</sup> on Zoom for voting. We need our delegates. Needs to be another organization, separate board that works with the current CPYHA board. Rob, Dunk, Brad, Dan, Pork, Levi. Rob to champion the efforts.
- Covid rink Protocols: locker rooms etc. Proposal to have a team Covid manager.

**Next Board Meeting November 3, 2020 at 7:00PM at Senior Center or WebEx**

October 6, 2020 Board meeting **Closed** 9:11 pm Pres/Equipment