

CPYHA Monthly Board Meeting Minutes

2019-2020 Season

December 1, 2020 – CP Senior Center

7:03pm Start Motion to approve meeting minutes-

Pres / Equipment accepted the November minutes

1. **Financials update:** Emailed December report to the CPYHA board. 2+ Months on reserve, healthy this time of year. Stewarts holiday match, Treasurer will apply. We need to request an item. Nets were encouraged. All teams credited for the ice during power outage.

CYPHA Monthly Board Meeting Attendance				
Position	Name	Attended	Time	Proxy
President	Tom Rourke	X		
Vice President	Brad Gerard	X		
Vice President	Bill Stocker	X	7:11	
Treasurer	Christa Waryas	X		
Sergeant at Arms	Dan Berdar	X		
Registrar	Frank Suozzi			Tournament
Master Ice Scheduler				
Equipment/Merchandise	Jack Donnelly	X		
ACE Coordinator	Dave Dunkleberger	X		
Tournament Director	Steve Welch	X		
Player Development	Mike Murnane			Equipment
Dynamo Director (NV)				
Girl Director	Sue Schulman	X		
18U/16U Director	Craig Salerno	X		
14U Director	Brian Herschenhorn			10U
Club Hockey	Scott Kopraski			
12U Director	Todd Smolen	X		
10U Director	Levi Parmerter	X		
8U Director	Rob McCarthy			
6U Director		X		
Website	Art Sassone			
Player Advocate (NV)	Al Lepage			
Ways and Means (NV)	Eileen Carson			

2. Directors Update:

VP1 –

VP2

Registrar –

Scheduler –

Equipment – No stores links can go up on our website other than Pure Hockey.

ACE – Skills Oct / Nov. Dec dropped down to two sessions only. CEP levels 96% complete.

Tournament – Holding pattern due to Covid. Jan cancelled.

Player/Dynamo – not present.

Girls –

18U -

14U -

12U – Bountiful backpacks. Division wants to run a fund raiser.

10U –

Mite/Mini – Rangers signed up three new teams. Rangers end Jan 22nd. Director wants to on-board the Rangers players to the CPYHA system. President recommended to provide 2/3rds of the remaining practice ice. **Need to have a new registration option for the remainder of the season.**

Motion accepted by the board 14 yea – 0 nays.

Website –

President –

3. Old Business:

Toga girls recruiting – Mentioned to North section President about the violation. VP1 and Pres to take action. Brad is working on the details of the draft document.

4. New Business

- Pictures started this week
- Holiday thank you – Gift cards from Pure Hockey – To be delivered to Coaches, managers, schedulers. One per position.
- Allowing parents into practices – Email sent to rink management. CPYHA to allow 1 parent to view the practices adhering to all the rink protocols, masks, social distancing, no congregating in the hallways, benches to be marked. Board has agreed to start Tuesday December 8th.
- Girls Director – Moffre Scholarship, Mid Feb to the end. Art to change the date of the website bulletin. Committee: Pres, Treasurer, SAA,
- In lieu of the coaches for charity game, board to think about another fund raiser.

Next Board Meeting January 5, 2020 at 7:00PM at Senior Center or WebEx

December 1, 2020 Board meeting **Closed** 8:07 pm Pres/Equipment