

CPYHA Monthly Board Meeting Agenda

2019-2020 Season

May 5th, 2020

7:06pm Start Motion to approve meeting minutes- Pres/Tournament passed

1. Financials update: Sent to the board – Up from last year at the end of season

CYPHA Monthly Board Meeting Attendance				
Position	Name	Attended	Time	Not Present
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		X		
Equipment/Merchandise	Jack Donnelly	X		
ACE Coordinator	Dave Dunkleberger	X		
Tournament Director	Steve Welch	X		
Player Development	Mike Murnane			
Dynamo Director (NV)		X		
Girl Director	Sue Schulman	X		
18U/16U Director	Craig Salerno			
14U Director	Brian Herschenhorn	X		
Club Hockey	Scott Kopraski			
12U Director	Todd Smolen	X		
10U Director	Levi Parmerter	X		
8U Director	Rob McCarthy	X		
6U Director	Vacant			
Website	Art Sassone	X		
Player Advocate (NV)	Al Lepage			
Ways and Means (NV)	Eileen Carson			

2. Directors Update:

VP1 – none

VP2 – none

Regist – none – USA sent a guidebook to rink owners (17) Pages – good info on how to conduct safety. Some ice scheduled tentative to USA hockey opening.

Girls – None

Bantam – None

PeeWee – None

Sq – None

Mite – Solicited feedback from HH, June to review skills updates/changes. Deposit money from Mite mania

ACE – met with all HC late April. Need to understand new guidelines for NYS.

PD – Talked with two goalie coaches about adding to the CPYHA programs. Need to create parameters for cost, schedule.

Equip – jersey vendor has been contacted and ready.

Tournament – None

Web – Setup the Dynamo team pages

3. Old Business:

- 2020-2021 Coaches voted in
 - o **Action** - Need 16U 18U Wrap coach – no can
- Open board positions
 - o **Action** - Mini Mite Director needed -
- Program goalie – 2-3 potential candidates to assist with teams 2 to 3x's per week
 - o **Action** - Updates from Player Dev – programming, finances, schedule
- Girls Dir – CP Girls interested in joining league
 - o **Action** – identify who owns the league – Registrar helped with the contact name – item closed
- CD Selects –
 - o CYPHA needs a contact with B.C.
- COVID 19 – Benefit essential workers (Rebekah, Dunks, Tom, Dan, Bill, Steve, Mike)
 - o Very good success, 2 Nursing homes fed twice, Town workers and NYSP Bagels
 - o CPYHA would like to continue the progress with donations for hockey parents for next year or additional food for other CP organizations
 - o **Fund raising page – potentially help former CP families for next season (Trea/Pres/Mite)**
- Hockey is on hold – COVID 19 – TBD

4. New Business:

- When we open likely tier 1 will have tryouts first then tier 2. Option to start during the early PM hours with school being closed.
- 2 to 3 Ice Slots for pre-tryout skating – review guide first, no kids sitting in the line. Discuss/finalize next month's meeting. Pre-registration for tryouts. Possible to incorporate the tryout fees into the yearly registration costs.
- Equipment Dir – Jersey purchasing for next season
- ACE – update or estimate from NYSAHA for timing of tryouts and or hockey season
 - o Plan for guidance and procedures
 - o Pre-registration for tryouts and the season
- ACE – what can we work on now
 - o TDilly Skills
 - o Goalie Clinics
 - o Angling, summer clinics

- Rink Clean up – paint nets,
- ACE to work with Curtis on when we can enter the rink to clean. Tidy up the old Zam room
- Web page updates
- Board documentation review/audit – Scrub policy, bylaws (annual meeting)
 - Assessment costs, tryouts...etc.
 - ACE/PD will review policy documents
 - All board members need to be screened

Next Board Meeting June 2, 2020 at 7:00PM at Senior Center or WebEx

May 5, 2020 Board meeting **Closed** 7:50pm Pres/Sec