

**CPYHA Monthly Board Meeting Agenda**

**2019-2020 Season**

**July 7, 2020**

**7:04pm Start Motion to approve meeting minutes- Pres/ Dynamo**

1. Financials update: No movement after end of fiscal year – Provided financials verbally.

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	X		
14U Director	Brian Herschenhorn			
Club Hockey	Scott Kopraski			
12U Director	Todd Smolen			
10U Director	Levi Parmerter	X		
8U Director	Rob McCarthy	X		
6U Director	Vacant			
Website	Art Sassone			
Player Advocate (NV)	Al Lepage			
Ways and Means (NV)	Eileen Carson			

### 3. Directors Update:

VP1 – none

VP2 – none

Registrar – Reviewed registration with director, Rob to potentially work with 6U. Potential growth this year. Adding a Dynamo team an overall Eagles pre-registered.

Scheduler – Did not fill out a game schedule, waiting on NYS direction. If all resources come will not be able to get full ice and less ½ full for Dynamo Jr. and Eagles. Practice (M-F)ice very hard to find.

Active software is coming on line next week.

-What kind of commitment

- HVCC/RPI/Union/Toga/Albany County are potential options

Equipment – Waiting on registration numbers to order jerseys. Div Directors need to contact Coaches for items. Waiting on safety precautions from NYS/USA Hockey

ACE – Virtual Certs taking place. Dir needs USA hockey number, safe sport and background checks for all board members. Coaching cert line on the CPYHA website.

Tournament – Web site updated with all tournament dates. Flyers added. Potential to add additional ice to accommodate all the CP teams.

Player Dev – Talked with the skills team on Wednesday. Jr Dynamo using the Hut. Austin and Tyson regarding the goalie schedule.

Working with the USPHL on league scheduling, changes.

Hudl assist aid – video analysis program, break down practice and games.

Potential presentation by Hudl. Director to schedule the event with the CPYHA Coaches.

Dynamo -

Girls – Nothing to report

18U – Pending coaches and players

16U –

14U –

12U –

10U –

8U –

6U –

Website –

### 4. 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
- CD Selects –
  - o CYPHA needs a contact with B.C. - **Closed**
- Hockey is on hold – COVID 19 – TBD
- ACE – what can we work on now
  - o TDilly Skills
  - o Goalie Clinics
  - o Angling, summer clinics
  - o Rink Clean up – paint nets,

- ACE to work with Curtis on when we can enter the rink to clean. Tidy up the old Zamboni room
  - Web page updates
  - Board documentation review/audit – Scrub policy, bylaws (annual meeting) – ACE working on first pass to refresh. Each board member to review their role.
5. New Business:
- Create pitch for CPYHA Tier 2, submit to Rusty
    - Goal- CPYHA to apply for tier 2
    - Pres/First VP/Sched/8U Dir/Player Dev/SAR - Tournament will work on the presentation
    - 10% of the membership for Program Delegates – (signatures by May 1<sup>st</sup>) board may need approval after the deadline.
  - Tryouts Plans
    - Suggesting creating a 30-day play to schedule tryouts once
    - Tryouts could occur during the day
    - Risk – Vacations, need to allow some flexibility
    - Contingency plan – supplemental ice for those players on vacation
  - TVHL – VP1 to take on role as TVHL rep for CP. August 15<sup>th</sup> deadline.
  - Rink Clean up – finish the work from last year. Plans for stick organizers.

**Next Board Meeting August 4, 2020 at 7:00PM at Senior Center or WebEx**

July 7, 2020 Board meeting **Closed** 827pm Pres/ACE