

CPYHA Monthly Board Meeting Agenda

2019-2020 Season

August 4, 2020

7:05pm Start Motion to approve meeting minutes- Pres/ VP1

1. Financials update: All in order as expected, send report to board at 5pm 8/4. Tax return filed.

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			
18U/16U Director	Craig Salerno	X		
14U Director	Brian Herschenhorn	X		
Club Hockey	Scott Kopraski			
12U Director	Todd Smolen	X		
10U Director	Levi Parmerter			
8U Director	Rob McCarthy	X		
6U Director	Vacant			
Website	Art Sassone	X		
Player Advocate (NV)	Al Lepage			
Ways and Means (NV)	Eileen Carson			

3. Directors Update:

VP1 – Nothing

VP2 – Nothing

Registrar – Sent out new reg report – 350+ more 6/8U and others missing from other teams. Do we open up the registration tryouts? Yes, until Sept 30th.

Scheduler – Sent out potential skills schedule – Mon-Wed -Fri 4-8 for CPYHA. (12 sheets + 2 more on Sat)

Started to draft practice ice pending opening.

Equipment – Nothing until tryouts. Mites moving up, any new players to CPYHA. 4 to 6 weeks for Delivery.

ACE – No action on old news. Urge coaches to complete credentials. Many coaches incomplete. ACE to resend out requirements.

- Cleaning event, need glass. 15 people needed at a minimum.

Tournament – Listed on website. Contacted over 100 hockey folks. Everyone is waiting on NYS and NYS

Player Dev – Trying to complete the goalie instruction. Need a final practice schedule to complete.

Dynamo skills at the Hut complete.

Dynamo – August 28th event for the USPHL. Informed league contact CPYHA cannot participate.

Girls –

18U –

16U –

14U –

12U – 3 teams again (need an A and 2 B Teams)

10U –

8U – Some 8U are waiting on the side lines to see if the season begins.

6U –

Website – Nothing

- President - Pure Hockey/CPYHA store: VP1 to integrate the two. \$500 to spend on a gift card+ \$2K for the yearly sponsorship. Each registered player to get a \$25 gift cert.
- Rangers – working with our skills coaches to get ready for the upcoming season.

4. Old Business:

- Create pitch for CPYHA Tier 2, submit to Rusty
 - **NEW:** Was put on hold as the Board wanted to come in prepared. It has to a different name than CPYHA. Dynamo board and new charter board. Working in unison.
- 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 15th deadline.
- Rink Clean up – finish the work from last year. Plans for stick organizers.

4. New Business:

- **Tier II for CPYHA – see above notes**

- **CPYHA re-opening plan** – skills only – SAA to share Schedulers tentative schedule
- Skills – Juan, use our insurance. 2 or 3 different age groups. Must be registered with CPYHA. Juan had AC ice. Juan has ICE Monday and Thursday 710/820 Aug 10th has 40 group 1 and 40 for group 2. All of August. He may need 2 more sheets weekly.
- Registration – Board to send out pre registration to the membership
- Rink owner has all the COVID 19 safety precautions.
- Cost per skills session? Suggestion was \$10. That means we would collect \$30 from each parent for the 3 skills sessions. I would suggest that we go through SEPT and just skip the couple days around Labor Day weekend?

Next Board Meeting Sept 1, 2020 at 7:00PM at Senior Center or WebEx

August 4, 2020 Board meeting **Closed** 9:45pm Pres/Dynamo