

CPYHA Monthly Board Meeting Agenda

2019-2020 Season

September 1, 2020

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

1. **Financials update:** Emailed report to the CPYHA board.

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			X
Club Hockey	Scott Kopraski			X
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			X
Ways and Means (NV)	Eileen Carson			X

2. Directors Update:

VP1 – CP Store should be on-line in a few days.

VP2 – Nothing

Registrar – absent

Scheduler – absent

Equipment – one net is painted, need additional bodies to help. Working with Brad on team jersey after try-outs.

ACE – absent

Tournament – waiting for NY to open, 1 team committed, no payments

Player Dev – Dynamo – 12U major 9 players signed, grouping the open players to streamline evaluations. Hockey Hut skills scheduled.

Goalie skills – adding 3 teams. One goalie coach to be on the ice with two team potentially (4) Goalies per hour (all 20 of our teams for 2020/21). 10 Week program could get expensive. Last year CP paid for the ice, parents paid for the goalie labor.

Eagles skills – need to take COVID protocols into effect. 2 sessions on Wednesday.

Girls – Declare Tier 2 – 12,14 and 19u. (12U ?? will confirm soon)

18U – New player to sign up. Adding ACE and Scheduler to confirm player.

16U –

14U – Absent

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

10U – Dynamo 10U wait list? Should only be waitlisted for Eagles. Tryouts at the door...Are we offering? Pre-register is preferred. CPYHA will not turn anyone away. If the number exceeds 25 for Tryouts we will need a supplemental tryout or peel away the obvious players and allow the others to skate with their team.

8U – Announced 47 8U registered – Jersey discussion

6U – 14 6U's registered

Website – Tryouts are on the website.

3. Old Business:

None

4. New Business:

- President – NYS meeting last Saturday. 1 team from each section going to States. 2 at large bids will be selected by the committee.
- \$25 gift cards from Pure Hockey – Expires on 10/15
- Ok to play in other States that allow full ice hockey games. Dynamo and short season wrap teams could play in September.
- Ok to get on the ice and practice as a team. Get creative with the ice ½ full
- Tryout – Brad to clean the pinnies in between tryouts.
- Motion on the table: Allow Dynamo the weekend of 9/26 and Eagles 10/3 – Accepted by Pres/VP1
0 opposed / 0 abstained

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

September 1, 2020 Board meeting **Closed** 8:17pm Pres/8U