

DRAFT

The Board of Directors of CPYHA, upon due notice, convened at 7:18PM, December 7, 2021. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmeter			
Vice President	Brian Herschenhorn	x		
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick			
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Dave Dunkleberger	x		
Tournament Director	Ryan Bamberger	x		
Player Development	Mike Murnane	x		
Dynamo Director	Mike Murnane	x		
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno	x		
14U Director	Todd Smolen	x		
12U Director	Mike Duval	x		
10U Director	Kyle Fichtman	x		
8U Director	Rob McCarthy	x		
6U Director	Jenn Rowse	x		
Website	Art Sassone			
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Scott Francis			

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**Non-Board Attendees:** None.

**Business Before the Board**

**Motion:** Approval of November Meeting Minutes  
**By:** President  
**Second:** Registrar  
**Discussion:** None  
**Outcome:** Unanimously approved.

**President's Update:**

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**Financial Update:**

- Financials are out; we are in a good position.
- Approx. \$900 in org covered ice in November due to Covid.

**Directors' Updates**

**Treasurer:**

- No further update

**Secretary:**

- No update.

**Registrar:**

- Projections for next year are out.
- 6U and 8U we've done some half season pricing so they can add some folks.
- Time to start thinking about next year.

**Ice Scheduler:**

- Schedule is continuing to evolve.
- Need to work with Juan to re-negotiate partnership with Shen.
- We can support 12 teams next year. 17 teams this year.
- Need to shop for ice elsewhere to try to avoid cutting teams.

**Equipment Manager:**

- Brad let Jack know that the last Jerseys are in and being delivered tomorrow.
- League will have to cover one jersey.

**Ace Coordinator:**

- Board is fully certified. 6 or 7 coaches aren't fully set.
- New Players MUST get supplemental tryouts.
- Coaches for Charity is usually the last week of February/first week of March. Need to find charity to support. Typically we raise around \$1,500. We also present our scholarship at this game.

<p><b>Tournament Director:</b></p> <ul style="list-style-type: none"><li>● “Between the Pipes” tournament is all full. We should expect hotel income from 6 or 7 teams.</li><li>● Mite Madness—still in progress, but moving along.</li><li>● Working on concessions for tourneys.</li></ul>
<p><b>Player Development:</b></p> <ul style="list-style-type: none"><li>● Goalie Skills—TBD. Austin and Tyson will provide us with their availability.</li><li>● League will cover goalie skills costs</li></ul>
<p><b>Dynamo Director:</b></p> <ul style="list-style-type: none"><li>● Nothing to report</li></ul>
<p><b>Girls Director:</b></p> <ul style="list-style-type: none"><li>● Another goalie (2008) interested in joining.</li></ul>
<p><b>18U/16U Director:</b></p> <ul style="list-style-type: none"><li>● No update</li></ul>
<p><b>14U Director:</b></p> <ul style="list-style-type: none"><li>● A couple injuries.</li><li>● A couple disciplinary things.</li></ul>
<p><b>12U Director:</b></p> <ul style="list-style-type: none"><li>● No update</li></ul>
<p><b>10U Director:</b></p> <ul style="list-style-type: none"><li>● Nothing to report.</li></ul>
<p><b>8U Director:</b></p> <ul style="list-style-type: none"><li>● No 8U update</li><li>● Ranger program growing and actually making money.</li><li>● Transitioning some kids into various age group programs.</li></ul>
<p><b>6U Director:</b></p> <ul style="list-style-type: none"><li>● 6U and 8U going to ADK Thunder for exhibition games.</li></ul>
<p><b>Website:</b></p> <ul style="list-style-type: none"><li>● Nop update</li></ul>
<p><b>Player Advocate:</b></p> <ul style="list-style-type: none"><li>● No update</li></ul>
<p><b>Ways and Means:</b></p> <ul style="list-style-type: none"><li>● 69% of membership opened newsletter emails. Average open rate is 23%. So, going great!</li><li>● Banners—we need to get a list of banners that need to come down. If we’re going to re-hang banners, we need to hang them straight.</li></ul>

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**NNYSHL Rep:**

- No update

**New Business:**

**Item:** COVID

Discussion: Continue our practice of pausing the team, contacting DOH and then giving guidance.

**Motion:** Adjournment 8:50pm

By: President

Second: ACE

Discussion: None

Outcome: Unanimously approved