

The Board of Directors of CPYHA, upon due notice, convened at 7:11PM, February 1, 2022.
 The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke			
Vice President	Levi Parmeter	x		
Vice President	Brian Herschenhorn			
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer			
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Dave Dunkleberger			
Tournament Director	Ryan Bamberger			TS
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	x		

Non-Board Attendees: None.

Business Before the Board

Motion: Approval of January Meeting Minutes
By: VP LP
Second: KG
Discussion: None
Outcome: Unanimous.

President's Update:

- Board elections - aiming for 2/16-17

Financial Update:

- NO USPHL dues for dynamo this year.
- Two scholarship applications came in.
- Between the pipes brought in \$500 per team.
- Banners - 9 ready to go up. Still no change up.

Directors' Updates

Treasurer: <ul style="list-style-type: none">● Nothing further.
Secretary: <ul style="list-style-type: none">● No update.
Registrar: <ul style="list-style-type: none">● No update.
Ice Scheduler: <ul style="list-style-type: none">● There will be changes but the schedule is set through March.● Continuing to search (HVCC, etc.).
Equipment Manager: <ul style="list-style-type: none">● Looking into pinnies for tryouts.● Fittings will likely take place at tryouts.
Ace Coordinator: <ul style="list-style-type: none">● Looking at dates for tryouts.
Tournament Director: <ul style="list-style-type: none">● No update
Player Development: <ul style="list-style-type: none">● Looking at one more goalie session to ensure everyone has been equally served.

<p>Dynamo Director:</p> <ul style="list-style-type: none"> • Dynamo refunds are coming.. • Confirming playoff fees are waived this year. • Expecting showcase fees to potentially come in the postseason.
<p>Girls Director:</p> <ul style="list-style-type: none"> • 12s likely headed to states • Questions re: tryouts being combined or separate? • 16 girls a possibility
<p>18U/16U Director:</p> <ul style="list-style-type: none"> • No update.
<p>14U Director:</p> <ul style="list-style-type: none"> • All good.
<p>12U Director:</p> <ul style="list-style-type: none"> • Williams' team will compete in states this year..
<p>10U Director:</p> <ul style="list-style-type: none"> • All good.
<p>8U Director:</p> <ul style="list-style-type: none"> • All good. • Jr. Rangers are also going well.
<p>6U Director:</p> <ul style="list-style-type: none"> • All good.
<p>Website:</p> <ul style="list-style-type: none"> • No update
<p>Player Advocate:</p> <ul style="list-style-type: none"> • No update
<p>Director of FUNdraising:</p> <ul style="list-style-type: none"> • Good responses to newsletters and content so far. • Request for content and Board member highlight.
<p>NNYSHL Rep:</p> <ul style="list-style-type: none"> • No update.

New Business:

Motion: Adjournment @ 8:57

By: President
Second: Player Development
Discussion: None.
Outcome: Passed unanimously.