

The Board of Directors of CPYHA, upon due notice, convened at 7:05pm, January 4, 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	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly			
Ace Coordinator	Dave Dunkleberger	x		
Tournament Director	Ryan Bamberger			
Player Development	Mike Murnane			
Dynamo Director	Mike Murnane			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno		7:18pm	
14U Director	Todd Smolen	x		
12U Director	Mike Duval			
10U Director	Kyle Fichtman	x		
8U Director	Rob McCarthy	x		
6U Director	Jenn Rowse	x		
Website	Art Sassone		8:28pm	
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Scott Francis	x		

**Non-Board Attendees:** Curtis Hovey

**Business Before the Board**

**Motion:** Approval of November Meeting Minutes  
**By:** VP (LP)  
**Second:** 10u Director  
**Discussion:** none  
**Outcome:** unanimously approved

**President's Update:**

- No update

**Financial Update:**

- No update

**Directors' Updates**

<b>Treasurer:</b> <ul style="list-style-type: none"><li>● No update.</li></ul>
<b>Secretary:</b> <ul style="list-style-type: none"><li>● No update.</li></ul>
<b>Registrar:</b> <ul style="list-style-type: none"><li>● No update.</li></ul>
<b>Ice Scheduler:</b> <ul style="list-style-type: none"><li>● No update.</li></ul>
<b>Equipment Manager:</b> <ul style="list-style-type: none"><li>● Issues with CPYHA gear traveling to rink 2 and not returning to rink 1.</li><li>● Ordering pinnies for tryouts.</li><li>● 2 mini nets are missing.</li></ul>
<b>Ace Coordinator:</b> <ul style="list-style-type: none"><li>● 12/31 came and went, 2 coaches are not fully certified.</li></ul>
<b>Tournament Director:</b> <ul style="list-style-type: none"><li>● Tournament cued up, 16 teams. Period and penalty lengths based on age groups.</li></ul>
<b>Player Development:</b> <ul style="list-style-type: none"><li>● No update</li></ul>
<b>Dynamo Director:</b> <ul style="list-style-type: none"><li>● No update</li></ul>

<p><b>Girls Director:</b></p> <ul style="list-style-type: none"> <li>• Need info on playing up, what the USA/CPYHA rules are.</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>• 14u white had a coaching change.</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>• No update</li> </ul>
<p><b>8U Director:</b></p> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<p><b>6U Director:</b></p> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<p><b>Website:</b></p> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<p><b>Player Advocate:</b></p> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<p><b>Director of FUNdraising:</b></p> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<p><b>NNYSHL Rep:</b></p> <ul style="list-style-type: none"> <li>• Semi finals schedule posted.</li> <li>• Discussion re: game schedule for league.</li> </ul> <p>FUNdraiser Director:</p> <ul style="list-style-type: none"> <li>• Update on newsletter.</li> </ul>

**New Business:**

**Item:** **Hockey Hut / Ice Availability**

**Discussion:** Curtis, on behalf of HH, wanted to know what we need for ice and when so that HH can help with CPYHA ice needs. All the local programs are suffering from the same ice deficits - HH is offering CPYHA first bite at the apple. Possible that we could move some teams to HVCC, skills to HH. Rob will call HVCC in March to determine availability.

**Item:**           **Tryout Planning**

Discussion:    Head coach applications updated and out mid month.

**Motion:**       **Adjournment @ 9:11pm**

By:             VP (LP)

Second:        Equipment Manager

Discussion:    none

Outcome:       Passed unanimously