

CPYHA **June** 2021 Board Meeting Minutes

The Board of Directors of CPYHA, upon due notice, convened at 7:08PM, June 1st, 2021. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x	7:47pm	
Vice President	Levi Parmeter			
Vice President	Brian Herschenhorn	x		
Treasurer	Christa Waryas			
Secretary	Kevin Getnick	x		
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			
Dynamo Director	Mike Murnane			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno			
14U Director	Todd Smolen	x		
12U Director	Mike Duval	x		
10U Director	Kyle Fichtman			x
8U Director	Rob McCarthy	x		
6U Director	Jenn Rowse			
Website	Art Sassone			
Player Advocate	Al LaPage			
Ways and Means	OPEN			

Non-Board Attendees: None.

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Business Before the Board

Motion: Approval of May Meeting Minutes
By: Secretary
Second: Vice President (BH)
Discussion: None
Outcome: Motion passed unanimously.

President's Update:

- No Update.

Financial Update:

- No Update.

Directors' Updates

Treasurer: <ul style="list-style-type: none">● No update.
Secretary: <ul style="list-style-type: none">● Reminder for all board members to complete Board Roll online.
Registrar: <ul style="list-style-type: none">● Registration system did not automate all functions as expected● Discussion regarding reverting to condensed tryout schedule for next year.
Ice Scheduler: <ul style="list-style-type: none">● Asking Shen to begin Wednesday night games 15 minutes earlier so that 3 ice slots can be accommodated around games.● Discussion of tournament dates.● Discussion of Team Snap.
Equipment Manager: <ul style="list-style-type: none">● Jerseys will likely be ordered next week.
Ace Coordinator: <ul style="list-style-type: none">● Reminder for Board members to complete USA Hockey volunteer/coaching certifications.
Tournament Director: <ul style="list-style-type: none">● Plans in next few weeks.
Player Development: <ul style="list-style-type: none">● No update.
Dynamo Director: <ul style="list-style-type: none">● No update.

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Girls Director: <ul style="list-style-type: none">• 16U went to the Troy Ice Cats (due to lack of a CP team, only 6 registered for tryouts).
18U/16U Director: <ul style="list-style-type: none">• No update.
14U Director: <ul style="list-style-type: none">• Registration is nearly complete.
12U Director: <ul style="list-style-type: none">• Fully registered.
10U Director: <ul style="list-style-type: none">• Update provided via email.
8U Director: <ul style="list-style-type: none">• Discussion regarding commitment forms.
6U Director: <ul style="list-style-type: none">• No update.
Website: <ul style="list-style-type: none">• No update.
Player Advocate: <ul style="list-style-type: none">• No update.
Ways and Means: <ul style="list-style-type: none">• No update.

New Business:

- Item:** TVHL
Discussion: Do we want to get involved again and attempt to resurrect the value of the league? The board expressed concern over the value proposition if eagles can't qualify.
- Item:** Ice times and distribution of full ice.
Discussion: Issue of quantity over quality. We need to balance ice and skill sessions. Presently Dynamo is heavily favored over Eagles. Agreed that board will work collectively to make a concerted effort to balance the ice for all teams.
- Item:** 1-5 year plan for program improvements.
Discussion: Desire for Eagles to become state bound. Board members should provide ideas to Dunk.

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Item: Purchase of TeamSnap App

Discussion: Desire to purchase premium package for all teams with no back charge to the teams (CPYHA not teams pays). Discussion turned to CPYHA website and the potential for either Team Snap or Sports Engine offerings to provide web services. Agreed to table discussion of Team Snap app purchase until we determine whether Team Snap web service coupled with the app or Sports engine is the best service and value.

Motion: Constitute Executive Committee.

By: President

Second: Vice President (BH)

Discussion: Review of the positions on the EC

Outcome: Motion passed unanimously.

Motion: Formation of 2021/22 Disciplinary Committee.

By: President

Second: Vice-President (BH)

Discussion: ACE, Registrar, Secretary and 8U Director

Outcome: Motion passed unanimously.

Motion: Adjournment.

By: Registrar

Second: Vice-President (BH)

Discussion: There being no further business before the Board, the President moved to close the meeting at 8:59pm.

Outcome: Motion passed unanimously.