

The Board of Directors of CPYHA, upon due notice, convened at 7:15PM, March 8th,, 2022.
 The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmeter	x		
Vice President	Brian Herschenhorn	x		
Treasurer	Christa Waryas	x		
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			
Player Development	Mike Murnane			
Dynamo Director	Mike Murnane			
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		7:15	
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Scott Francis	x		

Non-Board Attendees:

Ohlstein, Slagel, Darrow.

Business Before the Board

Motion: Approval of November Meeting Minutes

By: President

Second: Registrar

Discussion: None

Outcome: Unanimously passed

President's Update:

- General update on availability of ice through Capital Arena.

Financial Update:

- Documents circulated via email in advance of meeting.

Directors' Updates

<p>Treasurer:</p> <ul style="list-style-type: none">● USPHL invoices must come directly to CPYHA treasurer with verification.● Treasurer will clarify with team managers re: whether another assessment is coming.
<p>Secretary:</p> <ul style="list-style-type: none">● Will verify minutes are being updated regularly on the CPYHA website.
<p>Registrar:</p> <ul style="list-style-type: none">● Registrar ready to go, just needs dates and time. Flyers, emails, etc.● Tryout fee will be \$45 flat out.
<p>Ice Scheduler:</p> <ul style="list-style-type: none">● No further update
<p>Equipment Manager:</p> <ul style="list-style-type: none">● Pure Hockey “store” questions.● No changes at Director level.
<p>Ace Coordinator:</p> <ul style="list-style-type: none">● Coaching selection process underway.
<p>Tournament Director:</p> <ul style="list-style-type: none">● Update provided to board via email.
<p>Player Development:</p>

<ul style="list-style-type: none"> • No update.
Dynamo Director: <ul style="list-style-type: none"> • No update.
Girls Director: <ul style="list-style-type: none"> • Questions regarding when the season ends. Teams add tourneys, games and practices into March.
18U/16U Director: <ul style="list-style-type: none"> • No update.
14U Director: <ul style="list-style-type: none"> • No update.
12U Director: <ul style="list-style-type: none"> • 12U teams had a strong finish to the season.
10U Director: <ul style="list-style-type: none"> • Nothing further.
8U Director: <ul style="list-style-type: none"> • All wrapped. • Jr. Ranger program turned a profit.
6U Director: <ul style="list-style-type: none"> • All good.
Website: <ul style="list-style-type: none"> • Working with respective members of the board to ensure the website is up to date and running.
Player Advocate: <ul style="list-style-type: none"> • No update.
Director of FUNdraising: <ul style="list-style-type: none"> • Banners will need to be revisited if we want to continue the process. • We are paying for the banners that were up and we collected fees for.
NNYSHL Rep: <ul style="list-style-type: none"> • No update.

New Business:

Item: **Tryouts.**

Discussion: We need board members to be involved in the process, taking initiative, to make it work. State bound teams go first - can be scheduled 48 hours after the 20th. Then, April 6th, we can start with 14U etc. Will post ASAP.

Motion: Run an open registration for tryouts with teams picked by age group based on team capacity and skill.

By: President

Second: Girls Director

Discussion: 3 CPYHA members expressed concern over cutting teams. Board position is that cutting teams is a last resort. Discussion included keeping the same number of teams and a decision based on tryout attendance. CPYHA will "flex" teams meaning if we are planning on 3 teams at one level and 3 at another and the attendance dictated that we could do 4 and 2 then we would. If we have more players than the amount of current teams can accommodate then we would have

to potentially cut players based on skill. Team size limited to 15 skaters and 2 goalies for a maximum of 17 players per team. The three members that raised the concern over team cuts agreed this was the best and most fair approach.

Outcome: Unanimously passed.

Motion: Prohibit banner sales until we have a written agreement specifically between parties

By: Ice scheduler

Second: President

Discussion: We are paying for the 4 that would have stayed up had they hung the rest. Plus a one time fee of \$250 to take down all the others. Generally, banner "sales" are suspended indefinitely.

Outcome: Passed unanimously

Item: April meeting (annual meeting)

Discussion: Preferably held at Ravenswood, doesn't have to be a Tuesday. Moffree Scholarship announced at annual meeting.

Item: Coaches Game for charity

Discussion: Potential for charity game between RM's friend's team and local coaches. Recommended for October.

Motion: Statebound teams - 2 teams cover full fee for both teams (\$2k each)

By: President

Second: Equipment Manager

Discussion: We should cover the fees.

Outcome: Unanimously passed.

Item: Shen Varsity Hockey

Discussion: Took section two title, possible parade we should support by showing up, final four in states.

Motion: Close a 9:30pm
By: President
Second: Ice scheduler
Discussion: None
Outcome: Unanimous.