

The Board of Directors of CPYHA, upon due notice, convened at 7:15PM, May 6, 2022. The meeting was held at CP Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke			
Vice President	Levi Parmeter	x		
Vice President	Brian Herschenhorn			
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			
Tournament Director	Kelly Allard			
Player Development	Mike Murnane	x		
Dynamo Director	Mike Murnane	x		
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno			
14U Director	Todd Smolen	x		
12U Director	Mike Duval			
10U Director	Kyle Fichtman			
8U Director	Rob McCarthy	x		
6U Director	Dan Patell	x		
Website	Art Sassone			
Player Advocate	Al LaPage			
NNYSHL Rep	Vacant			
Director of	Karen Laber			

Communications and FUNdraising				
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Non-Board Attendees:

Business Before the Board

Motion: Approval of Annual Meeting Minutes (3 sets)
By: Vice President
Second: Secretary
Discussion: None
Outcome: Passed Unanimously

President's Update:

- N/A

Financial Update:

- N/A

Directors' Updates

<p>Treasurer:</p> <ul style="list-style-type: none"> ● No update
<p>Secretary:</p> <ul style="list-style-type: none"> ● No update.
<p>Registrar:</p> <ul style="list-style-type: none"> ● Tryouts over save for 14U ● Estimates for turnout were on point ● 2013 team ended up with 11 and 2 ● No reference to auto renewal in past board discussions (KBG verified).
<p>Ice Scheduler:</p> <ul style="list-style-type: none"> ● Waiting for input ● Dynamo 09 all set for ice through rink 2 ● Shen games TBD ● August ice by request only - email will go out in July. ● 1st weekend in March ends regular purchase of ice
<p>Equipment Manager:</p> <ul style="list-style-type: none"> ● Need to look to get gear squared away
<p>Ace Coordinator:</p>

- ACE standing down, Jenn to succeed.

Tournament Director:

- No update

Player Development:

- Skills next year for eagles / every other week

Dynamo Director:

- Goalies skills are the same as this past season.

Girls Director:

- Concerns re: 16u having enough skaters.
- 14u did have to make cuts

18U/16U Director:

- N/A

14U Director:

- A team set.
- B team supplemental tryout upcoming. 4 plus 1 on the waitlist.

12U Director:

- 12U Division
 - Both dynamo teams participated in parody events.
 - All Jersey #s assigned for Eagle Teams.
 - Teams working on jersey and game sock order
- A Team: Head Coach Kris Tebbs
 - 17 Skaters (1 To be registered – spoke to father today)
 - Note: In addition to skaters listed above, we have a spot for GN and his jersey number reserved
- B Team: Head Jon French
 - 16 Skaters (1 To be registered – spoke to father today)
- C Team: Dave Needham
 - 14 Skaters (1 To be registered)
 - Notes on players in the tryout process and or played with CP 12 U previous season:
 - 3 Players offered positions on B Team decided not to take a position and not play hockey at CP in the upcoming season.
 - 1 returning CP player and does not seem to be continuing with hockey
 - 1 did not play for CP year prior and seem to have returned to Troy
 - 1 Played 2011 AAA Dynamo last season. Didn't try out for Dynamo this season. Tried out at Troy and Eagles for A. Not selected for Eagles A and made B Team at Troy

<ul style="list-style-type: none"> ○ 2 Players offered positions on C team decided not to take the offered position ○ 1 Only playing girls Dynamo this season and not Eagles ○ 1 Decided not to play C Hockey at CP and returning back to Troy ○ 1 Player no show for tryouts Eagles is moving up from NC this summer and family traveled up for Dynamo 2011 tryouts. Not selected for 2011 Dynamo team and did not attend any of Eagles tryouts the following week. ● 4 potential returning players (2010 birth year) did not go through the tryout process and have left CP. <ul style="list-style-type: none"> ○ 1 moving to west Coast this summer ○ 3 moved to AA Schenectady
<p>10U Director:</p> <ul style="list-style-type: none"> ● Tryouts are completed, teams are formed, and registration is closed. Teams are built as follows: <ul style="list-style-type: none"> ○ 2013 Dynamo--13 players ○ 10u Eagles A, B and C--17 players each ● Jersey number assignments are almost completed for all Eagles teams. I'm waiting on a few families. Should meet Jack's deadline of Memorial Day with no problems for placing orders. ● 2013 Dynamo had a successful opening weekend at the Parity Cup. They went 3 and 1. As of last Thursday, it looks like the team will be seeded in the top tier of their division. More to come as the division tiers are finalized.
<p>8U Director:</p> <ul style="list-style-type: none"> ● No update
<p>6U Director:</p> <ul style="list-style-type: none"> ● No update
<p>Website:</p> <ul style="list-style-type: none"> ● TeamSnap setup.
<p>Player Advocate:</p> <ul style="list-style-type: none"> ● No update
<p>Director of FUNdraising:</p> <ul style="list-style-type: none"> ● No update
<p>NNYSHL Rep: No update.</p>

Non-Board Member: Dave Hurst

New Business:

Motion: **Simultaneous resignation of Dunk and voting in Jenn as ACE.**

By: VP (LP)

Second: Secretary

Discussion: Thanks to Dunk

Outcome: Unanimous

Motion: **Adjournment @ 8:54PM**

By: VP (LP)

Second: Secretary

Discussion: none

Outcome: Unanimous