

CPYHA May 2021 Board Meeting Minutes

The Board of Directors of CPYHA, upon due notice, convened at 7:07PM, May 4th, 2021. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x	8:10	
Vice President	Levi Parmerter	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	x		
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			
Ways and Means	OPEN			

Non-Board Attendees: None.

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Business Before the Board

Motion: **Approval of April Meeting Minutes (3)**
By: Vice-President (BH)
Second: Player Development
Discussion: None.
Outcome: Motion passed unanimously.

President's Update:

- None

Financial Update:

- Treasurer reports financials are in good standing.
- CPYHA is considering implementation of the TeamSnap app.
- Teams have received final bills; where applicable, surplus balances are being refunded to families.

Directors' Updates

Treasurer:
● No further update.
Secretary:
● Reminder for all board members to complete Board Roll online.
Registrar:
● Registrations continue to trickle in.
● Registration system is working without issue; plans to utilize the system to breakdown teams cross-rostering/fees/etc.
● Discussion regarding team credits, specifically regarding credits for skaters vs. goalies.
Ice Scheduler:
● Coordinating with immediate past Ice Scheduler to ensure fair and best use of ice slots for all teams.
Equipment Manager:
● Equipment is overall in good order
Ace Coordinator:
● Reminder for Board members to complete USA Hockey volunteer/coaching certifications.
Motion: Nomination of Kyle Fichtman - 10U Green Head Coach
Second: Player Development
Outcome: Motion passed unanimously.

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<p>Motion: Nomination of Scott Francis - 10U White Head Coach Second: Player Development Outcome: Motion passed unanimously.</p> <p>Motion: Nomination of Mike Hipwell - 12U White Head Coach Second: Player Development Outcome: Motion passed unanimously.</p>
<p>Tournament Director:</p> <ul style="list-style-type: none">• No report.
<p>Player Development:</p> <ul style="list-style-type: none">• Confirmed the continuation goalie skills through the upcoming season; working on remaining skill sessions.
<p>Dynamo Director:</p> <ul style="list-style-type: none">• Working on refunds from League; Treasurer awaiting response.• Discussed confusion related to CPYHA Jr. Dynamo vs. Dynamo registrations as a result of two distinct websites each with different information.
<p>Girls Director:</p> <ul style="list-style-type: none">• Low turnout for 16U will likely result in refunds to interested players.• Strong turnout for girls 10U/12U skills and tryout sessions.• There has been some feedback regarding confusion on Active Online registration insurance offering being mandatory, which it is not.
<p>18U/16U Director:</p> <ul style="list-style-type: none">• Discussion of tryout conflicts and potential options.• Waiting on one 18U full season head coach.
<p>14U Director:</p> <ul style="list-style-type: none">• Tryouts starting May 8th; hoping for three full teams.
<p>12U Director:</p> <ul style="list-style-type: none">• All but one coach set.
<p>10U Director:</p> <ul style="list-style-type: none">• The teams are fully rostered; notices to players going out shortly.
<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">• No update.

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Player Advocate: <ul style="list-style-type: none">● No update.
Ways and Means: <ul style="list-style-type: none">● No update.

New Business:

Item: Jerseys and team merchandise

Discussion: Discussion regarding: purchase of jerseys; the assignment of jersey numbers; team merchandise for Eagles/Dynamos; and whether team-specific gear should be mandated.

Motion: Formation of 10UG Dynamo roster under 12UG team.

By: Girls Director

Second: Registrar

Discussion: Strong benefit to program and players to keep 10U girls involved in our programs. Concerns raised regarding scheduling of ice and importance of ensuring all teams have sufficient slots to increase skills.

Outcome: Motion passed unanimously.

Motion: Adjournment.

By: Vice-President (BH)

Second: Player Development

Discussion: There being no further business before the Board, the President moved to close the meeting at 8:30pm.

Outcome: Motion passed unanimously.