

The Board of Directors of CPYHA, upon due notice, convened at 7:15PM, November 2, 2021.  
 The meeting was held at the Clifton Park Senior Center.

| Board Position          | Name               | Present | Time | Proxy |
|-------------------------|--------------------|---------|------|-------|
| President               | Tom Rourke         | x       |      |       |
| Vice President          | Levi Parmeter      |         | 7:27 |       |
| Vice President          | Brian Herschenhorn |         | 7:27 |       |
| Treasurer               | Christa Waryas     | x       |      |       |
| Secretary               | Kevin Getnick      | x       |      |       |
| Registrar               | Kelly Meyer        | x       |      |       |
| Ice Scheduler           | Rob McCarthy       | x       |      |       |
| Equipment Manager       | Jack Donnelly      |         | 7:30 |       |
| Ace Coordinator         | Dave Dunkleberger  | x       |      |       |
| Tournament Director     | Ryan Bamberger     |         |      | TS    |
| 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          |         |      |       |
| Director of FUNdraising | Karen Laber        | x       |      |       |
| NNYSHL Rep              | Scott Francis      |         |      |       |

**Non-Board Attendees:**

**Business Before the Board**

**Motion:** Approval of October Meeting Minutes

**By:** President

**Second:** Player Development

**Discussion:** None.

**Outcome:** Unanimously Approved

**President's Update:**

- Further communication necessary regarding offset start times due to delays in cuts, practices are overlapping.

**Financial Update:**

- Substantive update next month.
- Rink needs to share invoices for prompt payment; contact states payment required within 10 days of receipt of monthly invoice.
- \$2,000 line of credit with Saratoga National Bank for overdraft protection will be in place moving forward to cover bounced checks, etc.

**Directors' Updates**

**Treasurer:**

- No further update.

**Secretary:**

- No update.

**Registrar:**

- 14U major on fence about going tournament bound; will decide by end of year.
- Reminder that changes in tournament bound status must be in place by 12/31; registrar needs notice not later than 12/21.
- Starting to think about improvements to streamline the registration process early.

**Ice Scheduler:**

- Ice issues persist. We lose additional ice next month when Shen starts up. Difficult to find regular ice; Saratoga has one offs available.
- Keep looking at options to reduce teams or get additional ice.

**Equipment Manager:**

- Jerseys are in (missing 2).
- Team store with Brad 3 times a year next year. Staggered and open for a few weeks at a time.

**Ace Coordinator:**

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**Tournament Director:**

- Have 2 teams registered 10 B pending receipt of checks; 1-2 registered for 12 B level; and 1-2 registered for 14B level
- So will keep advertising and working with coaches and teams to get 4 teams per division plus our two home B level teams whom all of the coaches agreed to play at B level. So will have 6 teams per 10, 12, 14 for 18 total teams.
- Have several food trucks on cue and will get a percentage back to teams based on sales. Will get a meeting scheduled with team moms, dads, grannys, grampys, whomever cares; in next two weeks to start raffle stuff and any additional fundraising which honestly is little head of the game but will take the extra time while we can.
- Awaiting update on an official response (Tom) about discussions with Steve on utilizing both rink 1 and 2 to offer A teams home games from last meeting in lieu of forgoing this weekend's A tourney ice. Only heard from Rob won't work b/c Steve scheduled other games late in the afternoon on Sunday so the Between the Pipes will only be B level teams as of now.
- Additionally, Juan offered if the two 14 level teams have to play prelim games against each other (which I don't think they should) but if they do, then can maybe try and do that two weeks prior during holidays to help alleviate scheduling issues for that tourney weekend.
- How do refs work for that? Will we need coaches on cue if ref shortage that weekend jan 7-9?

**Player Development:**

- Goalie skills underway. Trying to spread over 3 weeks as opposed to cramming it into 2.

**Dynamo Director:**

- No update

**Girls Director:**

- Banners are rolling in. Rink approved putting up banners/signage anywhere we want.

**18U/16U Director:**

- Both coaches want a clean cut sheet a week.
- If we can accommodate by delaying ice start, it's possible.

**14U Director:**

- No update

**12U Director:**

- No update

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| <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>• Ranger program broke even. Positive feedback across the board.</li> <li>• Pictures coming up; everyone</li> </ul>  |
| <p><b>6U Director:</b></p> <ul style="list-style-type: none"> <li>• Copacetic</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>• N/A</li> </ul>   |
| <p><b>Ways and Means:</b></p> <ul style="list-style-type: none"> <li>• Creating a separate account for money brought in solely by W&amp;M.</li> <li>• Going to start a monthly CPYHA newsletter for all families that will include announcements, highlights, fundraisers etc.</li> </ul>  |
| <p><b>NNYSHL Rep:</b></p> <ul style="list-style-type: none"> <li>• From the NNYSHL perspective we are up and running well with only minor issues with some teams that are being worked through with the board of NNYSHL and the individual teams that I am brokering.</li> <li>• In response to question re: divisions within NNYSHL: Had the chance to catch our 10U CP "A" team vs. Schenectady's "AA" team. Schenectady won 5-4. It was a very evenly matched game. If anything, I think CP is a bit stronger. So, that being said, I think Schenectady's "AA" team is playing more like an "A" team. So, in turn, Schenectady's "A" team is most likely situated appropriately in the Mohawk Division with the other "B" level teams. Now granted, they may be a higher level "B"? Maybe? Maybe not? But, more importantly, the good news is, initial placement with them in this division does appear to make sense.</li> </ul> |

**New Business:**

**Motion:**        **Adjournment @ 9:04**  
**By:**             President  
**Second:**       Registrar  
**Discussion:**   None  
**Outcome:**      Unanimously passed