

The Board of Directors of CPYHA, upon due notice, convened at 7:15PM, October 5, 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			
Vice President	Brian Herschenhorn			TS
Treasurer	Christa Waryas			RM
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer			TC
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Dave Dunkleberger		7:42pm	
Tournament Director	Ryan Bamberger	x		
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			RM
8U Director	Rob McCarthy	x		
6U Director	Jenn Rowse	x		
Website	Art Sassone			
Player Advocate	Al LaPage			
Ways and Means	OPEN			
NNYSHL Rep	Scott Francis	x		RM

●
Non-Board Attendees: Jeff Lynch 12u; Karen Laber (Ways and Means candidate)

Business Before the Board

Motion: Approval of September Meeting Minutes
By: President
Second: Equip manager
Discussion: None.
Outcome: Unanimously Approved

President's Update:

- Included below.

Financial Update (via email):

- Question re: goalie credits. Credit is per Regis goalie, not per team (one credit per kid).

Directors' Updates

Treasurer: <ul style="list-style-type: none">● No further update.
Secretary: <ul style="list-style-type: none">● Updates needed to the website (add new positions and update Board documents).
Registrar: <ul style="list-style-type: none">● No update.
Ice Scheduler: <ul style="list-style-type: none">● October and November schedules are out.● December ice will change again.● Game times will need to be tweaked.● Zamboni schedules are what they are, it's on coaches to hold games to time.
Equipment Manager: <ul style="list-style-type: none">● 10u jerseys for white team are on the way but delayed due to shipping. We lent nets to the hut that we now need to bring back to CP1.● Equipment is for CPYHA only.
Ace Coordinator: <ul style="list-style-type: none">● Ice hockey systems training is imminent.
Tournament Director: <ul style="list-style-type: none">● 2 teams signed on so far.● Decision is to kill the November tournament but reserve ice on January 7-9th on CP2.

Player Development:

- Continuing conversations.

Dynamo Director:

- No update.

Girls Director:

- Graffiti in the locker room.
- Complaints about cleanliness of facilities.

18U/16U Director:

- Extra jerseys to be returned to the Equipment Manager.

14U Director:

- Running smoothly.

12U Director:

- Can Am tournament went well; 3 teams participated, one took first.
- Reminder to coaches that non-safe sports trained, screened, background checked parents should be in the locker room unattended; photos should never be taken in the locker room.

10U Director:

- Waiting on Jersey's for the 10U White Team after a slight mix-up with the order.
- Jack, Scott and Deanna Francis (10U White Manager) have a temporary solution in place, but it would be great to get those kids the jerseys they need.

8U Director:

- Good to go.
- Will circulate raffle info.
- The Ranger program starts next Wed.
- Pictures - EVERYONE has to get a picture whether they're buying it or not.

6U Director:

- Off to a great start.

Website:

- N/A

Player Advocate:

- N/A

Ways and Means:

- N/A

NNYSHL Rep (via email):

- In close contact with the board, trying to get them to finalize the Divisions.

Being told it will be final sometime this week. Will continue to pester them.

- Part of the reason, 16U/18U Hudson is still awaiting confirmation from Watertown for division placement. Same with Troy-Albany (Squirt Minor team) for 12u Hudson. And 14u (Upper /Lower Mohawk being consolidated?) The specific Coaches/Managers/Schedulers are aware.
- Sent a note out last week about Saratoga being a pretty late addition into the process as well.
- Once the board finalizes, will communicate accordingly and we can get the "home league games" highlighted in the NNYSHL website (the next step).

New Business:

Item: Division Directors safety

Discussion: Enforce safety equipment for coaches such as strapping helmets, etc.

Motion: Rename Ways and Means as "Director of Fundraising," change the position to a voting position on the board and nominate Karen Laber to the role.

By: President

Second: ACE

Discussion: Bring ideas, open to anything. Can be voted on now but must be ratified at the annual meeting.

Outcome: Unanimously approved.

Motion: For the 12U and 14U girls, CPYHA picks up balance of assessments for 21/22 season (pending Christa's approval).

By: President

Second: Girl's Director

Discussion: Are players being cross-rostered or are they registered for two teams? In past, cross-rostered paid full assessment and paid prorated for the secondary team. Disproportionate burden to non-cross rostered teammates. Primarily an issue with girls hockey.

Outcome: Unanimously approved.

Motion: Adjournment @ 8:53

By: President

Second: ACE

Discussion: None

Outcome: Unanimously passed