

The Board of Directors of CPYHA, upon due notice, convened at 7:10PM, September 7, 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      | x       |      |       |
| Vice President      | Brian Herschenhorn |         |      | LP    |
| Treasurer           | Christa Waryas     |         |      | rm    |
| Secretary           | Kevin Getnick      | X       | 7:09 |       |
| Registrar           | Kelly Meyer        | X       |      |       |
| Ice Scheduler       | Rob McCarthy       | X       |      |       |
| Equipment Manager   | Jack Donnelly      | X       | 7:30 |       |
| Ace Coordinator     | Dave Dunkleberger  | X       |      |       |
| Tournament Director | Ryan Bamberger     | X       |      |       |
| Player Development  | Mike Murnane       | X       | 7:15 |       |
| Dynamo Director     | Mike Murnane       |         |      |       |
| Girls Director      | Teri Chapkosky     | X       |      |       |
| 18U/16U Director    | Craig Salerno      |         |      |       |
| 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        | X       |      |       |
| Player Advocate     | Al LaPage          |         |      |       |
| Ways and Means      | OPEN               |         |      |       |
| NNYSHL Rep          | Scott Francis      | x       |      |       |

**Non-Board Attendees:**

**Business Before the Board**

**Motion:** Approval of April Meeting Minutes  
**By:** President  
**Second:** Secretary  
**Discussion:** None.  
**Outcome:** Unanimously Approved

**President's Update:**

- Rusty meeting with his board regarding the new league.
- North section meaning around September.

**Financial Update:**

- No update.

**Directors' Updates**

|  |
|--|
| <b>Treasurer:</b> <ul style="list-style-type: none"><li>● No update.</li></ul>   |
| <b>Secretary:</b> <ul style="list-style-type: none"><li>● No update.</li></ul>   |
| <b>Registrar:</b> <ul style="list-style-type: none"><li>● Need names and USA hockey numbers for a few players. 14 major, 16 and 18 needed.</li><li>● Safesport credential missing for players.</li><li>● On Eagles side - players doing well; waiting for coaches to do their credentials.</li></ul>   |
| <b>Ice Scheduler:</b> <ul style="list-style-type: none"><li>● Not enough weekday hours of ice; an hour short of any sort of rotation even with skills on weekends.</li><li>● Sharing ice for everyone.</li><li>● Teams are hesitant to accept outdoor pavilion ice at Hut.</li><li>● Considering skills on weekends, ice in Saratoga, etc.</li></ul> |
| <b>Equipment Manager:</b> <ul style="list-style-type: none"><li>● More jerseys coming in.</li><li>● Knit socks are available.</li><li>● Gloves are delayed.</li></ul>  |
| <b>Ace Coordinator:</b> <ul style="list-style-type: none"><li>● 5 board members have outstanding credentials.</li></ul>  |

- 9/22 all coaches meeting; topics include rules changes, coaching credentials, ice hockey systems, TeamSnap demo, skills, registrations, etc.
- CP1 requires coaches to bring all their own gear.

**Tournament Director:**

- Registration information sent out.
- Pure Hockey will do promotional cards / hotels willing to do promos as well.
- Charging \$995 per team across the board with early registration; potential escalation of price for future tourneys to incentivize early registration.
- Payment acceptable so long as no fees (ie check or Venmo)
- Deference to local rules on COVID.

**Player Development:**

- Goalie skills set.

**Dynamo Director:**

- Feedback on showcase format tournaments is that the competitive non- league teams they're hoping to play don't necessarily show up.
- Refunds for lost games last year have been held up.
- Potential to discuss Dynamo assessment fees.

**Girls Director**

- Players still trickling in, some only interested in co-ed teams.

**18U/16U Director:**

- No update

**14U Director:**

- No update

**12U Director:**

- No update

**10U Director:**

- No update

**8U Director:**

- No update

**6U Director:**

- Locking down ice at Hut rather than early AM CP1 slots.

**Website:**

- TeamSnap update.

**Player Advocate:**

- No update

**Tech Valley Rep:**

- NNYSHL - CPYHA is up to date; some organizations are still doing tryouts. Should be ready to go in approximately two weeks.

**New Business:**

**Motion: MM and DD to negotiate with Tdilly re: skills**

By: President

Second: ACE

Discussion: Need TDilly at table to discuss possibilities

Outcome: Approved unanimously

**Motion: Adjournment @ 8:58pm**

By: President

Second: VP LP

Discussion: None

Outcome: Unanimously passed