

The Board of Directors of CPYHA, upon due notice, convened at 7:51PM, June 7, 2022. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmerter	x		
Vice President	Brian Herschenhorn			
Treasurer	Christa Waryas			
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer			
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Jenn Rowse	x		
Tournament Director	Kelly Allard	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	x		
8U Director	Rob McCarthy	x		
6U Director	Dan Patell			
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Vacant			

**Non-Board Attendees:**

**Business Before the Board**

**Motion:** Approval of May Meeting Minutes  
**By:** President  
**Second:** Secretary  
**Discussion:** none  
**Outcome:** unanimous

**President's Update:**

- Safesport Discussion

**Financial Update:**

- N/A

**Directors' Updates**

<b>Treasurer:</b> <ul style="list-style-type: none"><li>● N/A</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>● No update</li></ul>
<b>Ice Scheduler:</b> <ul style="list-style-type: none"><li>● Confirmed 12 hours on rink two.</li><li>● 8-12 slots on weekends as well = 6 games per weekend on rink two.</li><li>● Shen conversation continues.</li><li>● Encourage coaches to Request fall games early.</li></ul>
<b>Equipment Manager:</b> <ul style="list-style-type: none"><li>● Good order</li><li>● Pucks ordered</li></ul>
<b>Ace Coordinator:</b> <ul style="list-style-type: none"><li>● Reminder regarding USA Hockey registrations.</li><li>● Board aspires to be fully registered and up to date on modules.</li></ul>
<b>Tournament Director:</b> <ul style="list-style-type: none"><li>● November tournament for girls 10 thru 16.</li><li>● A teams have stepped aside.</li><li>● Proposal to increase rates to match other girls' tournaments.</li></ul>
<b>Player Development:</b>

<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Dynamo Director:</b> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>Girls Director:</b> <ul style="list-style-type: none"> <li>• Parent meetings have occurred</li> <li>• 16u registrations trickling in</li> </ul>
<b>18U/16U Director:</b> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<b>14U Director:</b> <ul style="list-style-type: none"> <li>• Rosters are locked down.</li> </ul>
<b>12U Director:</b> <ul style="list-style-type: none"> <li>• One family is pulling from eagles and has requested a refund. Refund approved minus fees.</li> </ul>
<b>10U Director:</b> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<b>8U Director:</b> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<b>6U Director:</b> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<b>Website:</b> <ul style="list-style-type: none"> <li>• Request for updated list of board members and their respective titles; secretary to provide.</li> </ul>
<b>Player Advocate:</b> <ul style="list-style-type: none"> <li>• No update</li> </ul>
<b>Director of FUNdraising:</b> <ul style="list-style-type: none"> <li>• Pure hockey is our CPYHA store.ore.</li> <li>• Team store coming September and again around holidays.</li> </ul>
<b>NNYSHL Rep:</b> <ul style="list-style-type: none"> <li>• N/A</li> </ul>

**New Business:**

**Motion:** Girls tournament replacing a teams Veterans Day weekend tournament, increase in fees to be commensurate with other tournaments.

By: President  
Second: Girls Director  
Discussion: All A teams on board, gauged interest from other programs, concessions etc.  
already lined up.  
Outcome: Unanimous

**Motion: Carry over executive committee**

By: President  
Second: Girls director  
Discussion: None  
Outcome: unanimous

**Motion: Close at 9:20**

By: President  
Second: VP (LP)  
Discussion: None  
Outcome: Unanimous