

The Board of Directors of CPYHA, upon due notice, convened at 7:30PM, November 2, 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	x		
Treasurer	Christa Waryas		7:26pm	
Secretary	Kevin Getnick			CW
Registrar	Kelly Meyer			RM
Ice Scheduler	Rob McCarthy			
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			
12U Director	Mike Duval	x		
10U Director	Kyle Fichtman	x		
8U Director	Rob McCarthy	x		
6U Director	Dan Patel	x		
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Scott Kagan	x		

Non-Board Attendees:

Sarah Ohlstein

Chelsea DeSalvatore

Business Before the Board

Motion: Approval of October Meeting Minutes

By: President

Second: 10U Director

Discussion: None

Outcome: Passed unanimously

President's Update:

- VP Update (BH):

Financial Update:

- Balance in the accounts right now belongs to mite program and girls donation
- Make note of expenses \$1306 last year was \$1600
- Sound system for rink 1 have invoices about \$900
- Goalie gear for 8U \$700
- Registrations is lite this year, less players and we didn't do pre tryout skills
- Still trying to get an invoice for Dynamo jr jerseys

Directors' Updates

Treasurer:

- Coaches meeting cost note of expenses \$1306 this year, last year was \$1600
- Sound system for rink 1 have invoices about \$900
- Goalie gear for 8U \$700
- Difference in where we are financially this year vs last year because Registration is light this year, less players and we didn't do pre tryout skills
- Still trying to get an invoice for Dynamo jr jerseys

Secretary:

- N/A

Registrar:

- N/A

Ice Scheduler:

- Skills are filled in through Dec, Austin/Tyson started adding availability to master schedule, gave them all coaches contact info.

Equipment Manager:

- Waiting for a re-order update as well as socks.

Ace Coordinator:

- Several board members outstanding on credentials

Tournament Director:

- Between the pipes completely full (10 and 12u have waitlists), mite madness interest picking up, girls tournament 2 divisions full (one overfull but have room for them) 14u had to cancel division, 12u team backed out last minute - trying to fill the spot.
- Start announcing next year's tournament in January to get tournament bound teams.
- Looking to organize D1 players free skate at tournaments; will not charge for skate and as per ACE everyone should wear a helmet
- Approximately 190 players registered for girls tourney

Player Development:

- N/A

Dynamo Director:

- N/A

Girls Director:

- No update

18U/16U Director:

- HS tryouts coming out, numbers are low, 23 rostered and 14 usually show up.

14U Director:

- N/A

12U Director:

- No update.

10U Director:

- 10UC goalie ongoing issue - scrambling to fill in, gone every other weekend

8U Director:

- No update

6U Director:

- Appreciated facilitating appropriate refunds.

Website:

- Send anything from a charity game.
- Made several attempts to get the Rink TV Schedule up and running. Hasn't been used much by the rink staff
- The internet connection has been experiencing problems
- Saturday/Sunday game times don't change week to week, put up a piece of paper with locker room assignments based on game times - try to prevent teams from

<p>being in the wrong locker rooms.</p> <ul style="list-style-type: none"> • There was a player altercation in the tunnel last month, coaches directly attribute teams being in locker rooms facing each other and not separated as they should have been
<p>Player Advocate:</p> <ul style="list-style-type: none"> • N/A
<p>Director of FUNdraising:</p> <ul style="list-style-type: none"> • Redid donation forms, dashboards or banners have been removed as options, sent to all managers, board members, on the website
<p>NNYSHL Rep:</p> <ul style="list-style-type: none"> • Every other team wants to know who is in their division. We don't have access to the information, so they can't schedule games; teams are leaving the league, some teams are trying to schedule games against teams they think are in the league. • No deadline for non-tournament bound teams. • Tournament bound side girls are great. Dynamo boys 12/14/16/18 have not responded, they are supposed to be in the league and report scores, supposed to post Q games through Scott for them to be eligible for States. • Need games by Dec 1st. • Boys dynamo has to play Troy as a Tier 1 organization, Troy forfeits, but they still have to schedule the game to report the forfeit. It is Troy's responsibility to schedule the game or drop out of tournament bound, they won't do either. Registrar has a call into USA Hockey NE Rep on this.

New Business:

Item: Vote on Assistant Treasurer Role

Discussion: Interview of both Candidates took place prior to Director updates, after which a vote was held. Sara Ohlstein named Asst. Treasurer.

Item: Rink 1 Speakers

Discussion: New speakers sound awesome, people were previously abusing the system. Please make sure people are following the posted directions, turn it off when not in use. There is a master volume on there, music volume and microphone volume. Master volume should never be touched. We need to get adapters for iphone/android for the new system (people are stealing them).

Item: Banners

Discussion: Management received a check from the cabinet company (grandparents of a CP 10ub player) for \$1000 to put up both banners, under the impression management would give money to CPYHA, now upset that they gave him \$1000 that won't go to CPYHA. Management told the family to hang the banners themselves. Seeking an update presently.

Saw something on German hockey site have banners on each side of metal hand guard pipes in bleachers, could see them from bleachers, three rails on banisters.

New country sponsor banner not hung, despite having made a large donation to the girls program, would love to have one the same size as pure hockey.

Item: Conflict Policy

Discussion: Some board members made comments sent via email. Perhaps probative questions about employment are inappropriate, it was suggested that a simpler form might work better.

Look at conflict resolution policy and give feedback, we need to agree.

Item: Code of Conduct

Discussion: We need to revisit our code of conduct as it relates to tryouts. Question raised about presence of division directors with children in that division being present during that division's tryout session.

Item: Ice Costs

Discussion: Management wants to raise the cost of ice, increased ice prices without discussion on bills sent out this month, per contract needs to notify board in July about increase in prices did not do that.

May not be able to do anything about price increases on rink 2, same teams practice on rink 2 each week, discussion about dividing increased costs among all teams, or board paying the difference.

Motion: Motion to Adjourn

By: President

Second: VP (LP)

Discussion: None

Outcome: Unanimous