

The Board of Directors of CPYHA, upon due notice, convened at 7:30PM, October 4, 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	x		
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Jenn Rowse	x		
Tournament Director	Kelly Allard	x		
Player Development	Mike Murnane		7:33pm	
Dynamo Director	Mike Murnane		7:33pm	
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno	x		
14U Director	Todd Smolen			
12U Director	Mike Duval			RM
10U Director	Kyle Fichtman	x		
8U Director	Rob McCarthy	x		
6U Director	Dan Patel			
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Scott Kagan	x		

**Non-Board Attendees:** Chelsea DeSalvatore

**Business Before the Board**

**Motion:** Approval of September Meeting Minutes  
**By:** President  
**Second:** Secretary  
**Discussion:** None  
**Outcome:** Unanimous

**President's Update:**

- Thank you to ACE for a great meeting.
- Banners are being hung again.

**Financial Update:**

- Tax form filed
- Received invoice for league dues.

**Directors' Updates**

<b>Treasurer:</b> <ul style="list-style-type: none"><li>● Nothing further</li></ul>
<b>Registrar:</b> <ul style="list-style-type: none"><li>● Nothing to report.</li></ul>
<b>Ice Scheduler:</b> <ul style="list-style-type: none"><li>● Encourage teams to read the ice schedule more closely; there has been unnecessary confusion.</li><li>● Locker room issues need to be addressed with rink management.</li><li>● Shen games have been worked out, with some games moved to Sat, some moved to earlier evening slots, etc.</li></ul>
<b>Equipment Manager:</b> <ul style="list-style-type: none"><li>● Looking into 2 missing boxes; UPS has misplaced them but continues to search.</li></ul>
<b>Ace Coordinator:</b> <ul style="list-style-type: none"><li>● 5 Board members need to update with safesport and register with USA Hockey.</li><li>● Mats keep going missing from old Zamboni room;</li><li>● USA Hockey will be going through extension dates for continuing education for levels 4 and 5; no longer grandfathered in.</li><li>● Reimbursements will go up as price per hour goes up for coaching credits.</li></ul>
<b>Tournament Director:</b> <ul style="list-style-type: none"><li>● All tournaments have their own Facebook Page.</li><li>● Veterans Day. 10U and 16U are full, 12U should be good to go. 14U, looking for teams.</li></ul>

- Between the pipes. Not enough space to facilitate C registrations; 14U division is filled, Have to follow up on a C registration
- Mite Madness. Advertisement is out; spread the word.

**Player Development:**

- No update

**Dynamo Director:**

- \$1500 per team USPHL Junior Dynamo Registration fee
- Showcase fees are not budgeted for and are the responsibility of the individual team; they will be invoiced.

**Girls Director:**

- Missing jerseys.

**18U/16U Director:**

- New player interested in joining. We have room so they are in.

**14U Director:**

- N/A

**12U Director:**

- N/A

**10U Director:**

- Need to cross roster A or B goalie on C to cover C goalie with scheduling conflicts.
- NNYSHL needs to approve in advance of the game.

**8U Director:**

- No update.

**6U Director:**

- No update.

**Website:**

- Fresh link provided for Rink monitors.
- Information for league play is trickling in; posted on the website as it becomes available.

**Player Advocate:**

- N/A

**Director of FUNdraising:**

- Treasurer will provide the team manager email list for communication purposes.
- Board member of the month will be combined with our Coach of the month.
- Pure hockey store pulled in over 50 orders, CPYHA receives 5% of orders.

**NNYSHL Rep:**

- No update.

**New Business:**

**Item: Charity Game**

Discussion: Invites to coaches are going out; October 22nd is the game.

**Motion: Assistant Treasurer Recommendation**

By: Treasurer

Second: Secretary

Discussion: Too close to move forward without additional interviews.

Outcome: Bring both candidates to the next board meeting to interview before the board at large.

**Motion: Increase Goalie hourly rate to \$90**

By: Dynamo

Second: Secretary

Discussion: We would like to see more communication between coaches and goalie skills coaches. Ice scheduler will work with goalie coaches to get them on the master schedule.

Outcome: Motion carries

**Item: Girls cross rostered with Troy**

Discussion: The girls actively registered with CPYHA; they remain with our program.

**Item: Conflicts Policy Update and Disclosure Form**

Discussion: Our current policy is out of date and non-compliant with Attorney General guidance and requirements including absence of conflict disclosure form. Secretary will update and circulate.

**Motion: Adjournment at 9:45PM**

By: President

Second: VP (LP)

Discussion: None

Outcome: Unanimous