

The Board of Directors of CPYHA, upon due notice, convened at 7:15PM, August 3, 2021. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	7:38		
Vice President	Levi Parmerter	x		
Vice President	Brian Herschenhorn	8:22		LP
Treasurer	Christa Waryas	x		
Secretary	Kevin Getnick	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Dave Dunkleberger	x		
Tournament Director	Ryan Bamberger			KM
Player Development	Mike Murnane			
Dynamo Director	Mike Murnane			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Craig Salerno	x		
14U Director	Todd Smolen			RM
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			

Non-Board Attendees: None.

Business Before the Board

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

President's Update:

- Update part of general discussion/directors' updates below.

Financial Update:

- Financial update and draft tax return emailed (let me know if you want a copy for your record)

Directors' Updates

Treasurer: <ul style="list-style-type: none">● No further update.
Secretary: <ul style="list-style-type: none">● COVID planning. Hope for the best, plan for the worst.
Registrar: <ul style="list-style-type: none">● Dynamo leadership not responding for requests for rosters for 14u and up.
Ice Scheduler: <ul style="list-style-type: none">● No ice presently available. CR will not respond to requests for ice on rink 2.● As such... Scheduling games can only occur after 10\1.● Demand is for 5-9 pm; steep competition for those hours.
Equipment Manager: <ul style="list-style-type: none">● Jerseys and socks are in. Practice socks available.● USPHL score sheets needed.
Ace Coordinator: <ul style="list-style-type: none">● Almost all USA bar codes are in for board. Only about 1/3 in for coaches.● Burke agreed to toss two old CP1 nets and replace with new. He's also buying two new for CP2.
Tournament Director: <ul style="list-style-type: none">● No update.
Player Development: <ul style="list-style-type: none">● No update.
Dynamo Director:

<ul style="list-style-type: none"> • No update.
<p>Girls Director:</p> <ul style="list-style-type: none"> • Two new to skate girls for 12u; ok to practice not to play.
<p>18U/16U Director:</p> <ul style="list-style-type: none"> • Someone from Saratoga reached out for 16u. Rosters are full.
<p>14U Director:</p> <ul style="list-style-type: none"> • No update.
<p>12U Director:</p> <ul style="list-style-type: none"> • No update.
<p>10U Director:</p> <ul style="list-style-type: none"> • Registrar needs to construct a roster and have the district registrar approve it; coaches need to complete modules. • Will communicate “waitlist” to post tryout applicants interested in CPYHA.
<p>8U Director:</p> <ul style="list-style-type: none"> • 37 registered. 30 graduated up to 10u from last year. • Ranger program paid us. Continuing with it again this season.
<p>6U Director:</p> <ul style="list-style-type: none"> • 20 registered; expecting uptick in fall. Large number of girls.
<p>Website:</p> <ul style="list-style-type: none"> • Site secured with certificate. Running faster. • Rosters will be uploaded into website (player name, number, position).
<p>Player Advocate:</p> <ul style="list-style-type: none"> • No update.
<p>Ways and Means:</p> <ul style="list-style-type: none"> • No update.

New Business:

Item: TVHL/NNYSHL

Discussion: We’re committed to the league, can’t tell you how many teams are in yet. Roughly \$195 per team. Leave it to the teams as to whether they want in.

Item: Bylaws and policy documents are way out of date.

Discussion: Bylaws state clear charges for assessments; teams are violating the same. Parents are pressured, etc. We should take on small portions each meeting between now and the Annual Meeting and present at AM for approval.

Motion: Approve team snap purchase for organizational license
By: President
Second: ACE
Discussion: Paid for by CPYHA, no back charge to teams; no one is compelled to use it. Offer training for those who want it - will ask sales to train.
Outcome: Unanimously passed

Motion: Fundraising Match by CPYHA for each team up to \$500 2021
By: President
Second: Registrar
Discussion: Financially viable, hope to incentive teams.
Outcome: unanimously passed.

Item: Skills Sessions - Travis wants increase (Discussion)
Discussion: Need more financial information; President to talk to Trav. Possible to move skills and Shen to Wednesday.

Motion: Adjournment @ 9:30
By: President
Second: VP bh
Discussion: None
Outcome: Unanimously passed