

DRAFT

2023 outgoing / year end board meeting

The Board of Directors of CPYHA, upon due notice, convened at 7:35PM, April 4, 2023. The meeting was held at the Ravenswood Restaurant .

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	X		
Vice President	Levi Parmerter	X		
Vice President	Brian Herschenhorn		8:30	
Treasurer	Christa Waryas	X		
Secretary	Kevin Getnick			JR
Registrar	Kelly Meyer	X		
Ice Scheduler	Rob McCarthy	X		
Equipment Manager	Jack Donnelly			LP
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			
14U Director	Todd Smolen	X		
12U Director	Mike Duval			BH
10U Director	N/A			
8U Director	Rob McCarthy	X		
6U Director	Dan Patel			
Website	Art Sassone	X		
Player Advocate	Al LaPage			
Director of Fundraising	Karen Laber	X		

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NNYSHL Rep	Scott Kagan	X		
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**Non-Board Attendees:**

- Incoming board members:
  - Amanda Costantino – Secretary
  - Meghan Forcier – Vice President
  - Jessica George – Assistant Treasurer
  - Mike Hipwell – 14U director
  - Pierre Leblond – Player Development
  - Nate Czamara – NNYSHL Rep
  - Sara Ohlstein – Treasurer

**Business Before the Board**

**Motion:**      **Approval of March Meeting Minutes**  
**By:**          President  
**Second:**     Registrar  
**Discussion:** None  
**Outcome:**    Unanimous

**President's Update:**

- No update

**Financial Update:**

- Updated financials to be sent on 4/20. No significant changes YOY.

**Directors' Updates**

**Treasurer:**

- Current Assistant Treasurer Sara Ohlstein has transitioned into the Treasurer role for the '23-'24 season and will become the Treasurer effective 4/4/23 during the first meeting of the '23-'24 season.

**Secretary:**

- No update

**Registrar:**

- N/A

**Ice Scheduler:**

- Tryout schedule is complete, no further changes.
- '23-'24 planning is underway. Rate changes will be in effect for the new season, cost TBD.

- Reminder on costs for Jr Dyn teams leading up to the parity event will be handled by the organization and teams will reimburse the org after assessment collection begins.
- Motion to explore restarting club program.
  - Seconded by registrar
  - Outcome: motion passes, unanimous

**Equipment Manager:**

- Looking for ways to make ordering easier on teams.
- Nets need to be restrung, etc.

**Ace Coordinator:**

- There were a number of conflicts that kept board members from attending tryouts. It is a significant task to be handled and coordinated by only one person. More help needed next season.
- Suggestion – we should consider creating tryout coordinators to handle logistics

**Tournament Director:**

- Mite Madness brought in over \$19K.
- More help is needed for MM weekend in the future – it is an org-side fundraiser.
- Possible expansion of B tournament, need to explore additional ice availability.
- Possible addition of A tournament for NYE weekend. No motion required, TD to research and bring proposal to board in future meeting.

**Player Development:**

- No update

**Dynamo Director:**

- No update

**Girls Director:**

- Program continues to grow. This season has provided learning opportunities for future seasons.
- G12U has qualified for states 3 seasons in a row.
- As girls hockey grows regionally attention needs to be paid to players playing for multiple girls orgs, caused some issues this season.

**18U/16U Director:**

- No update

**14U Director:**

- No update

**12U Director:**

- Noticeable outflow and inflow of players during the tryout period.

**10U Director:**

- No update

**8U Director:**

- No price changes for '23-'24 season.

<b>6U Director:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>
<b>Website:</b> <ul style="list-style-type: none"><li>• Website up to date.</li><li>• Reminder –Please send information to webmaster for posting.</li></ul>
<b>Player Advocate:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>
<b>Director of FUNdraising:</b> <ul style="list-style-type: none"><li>• No update</li></ul>
<b>NNYSHL Rep:</b> <ul style="list-style-type: none"><li>• 12UB won their championship; 10UB and 10UC came in second.</li><li>• Trying to reinvigorate the league with teams.</li></ul>

**New Business:**

**Item: 12UC team**

Discussion: Number of players, coaching, ice availability discussed.

**Motion: Motion to maintain 12UC as an Eagles team pending a suitable roster size, identifying a coach and making best efforts to provide suitable ice. Create RFQ to hire a paid coach if needed.**

By: Pres.

Second: Scheduler

Outcome: Unanimous

**Motion: Assessment increase**

By: Fundraising

Second: Secretary

Discussion: After presentations by both candidates, the board agreed to move forward with their appointments.

**Motion amended: VP (LP) and registrar to form committee to explore price increase, board to vote on proposal in future meeting**

By: Fundraising

Second: Registrar

Outcome: Unanimous

**Motion: Adjourn meeting at 9:14**

By: Pres

Second: VP (LP)

Discussion: None

Outcome: Unanimous

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