

CPYHA 2017-2018 Board of Directors Meeting

June 6, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:08 PM, June 6, 2017.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Frank Suozzi)
2. Brad Gerard
3. William Stocker (Proxy for Don Booth)
4. Shawn Stannard
5. Tim Palmer (Proxy for Scott Kopraski)
6. Chad Sherwood
7. MaryEllen Belbusti
8. Kasia Shunk
9. David Dunkleberger
10. Art Sassone
11. Brian Bliss (Proxy for Kathleen Shumpert, Arrived late)
12. Nicki Boucher
13. Eileen Carson
14. Evan Snider

Board Members Absent: Frank Suozzi, Kathleen Shumpert, Shawn MacKinnon, Susan Schulman, Scott Kopraski, Don Booth, Brian Vidinha

Non-Board Guests: Evan Snider

- Approval of Minutes: Motion by the President to approve draft minutes from the May 2, 2017 meeting. Discussion. Approved 12, Opposed 0, Abstained 0. Motion passes

- **Financials:** Given by Evan Snider, Financial Year is closed

Clifton Park Youth Hockey Association
Treasurer's Report
April 30, 2017

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 20,887	\$ 312,430
Cash Disbursed	<u>\$ 9,786</u>	<u>\$ 309,260</u>
Net	\$ 11,100	\$ 3,170

Cash on Hand	\$ 54,896
Jersey Fund	\$ 1,820
Money Market	<u>\$ 10,626</u>
Total Available Funds	\$ 67,342

<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 64,172	\$ 65,522
Jersey Fund	\$ -	\$ 1,820

* Note: Current cash balance includes \$1,565 for the player that lost his mother at our tournament. (\$1,065 cash raised plus \$500 donation from CPYHA)

- Open Board positons: Treasurer, Midget Director and ACE Coordinator (Al Kummu stepped down). Motion by the President to nominate Dave Dunkleberger as ACE Coordinator for the 2017-2018 season. Dave Dunkleberger is a Level 4 Coach. Seconded by the Vice President Gerard. Discussion. Approved 12, Opposed 0, Abstained 0. Motion passes. Motion by the President to nominate Nicki Boucher as Treasurer for the 2017-2018 season. Seconded by Vice President Stocker. Discussion. Approved 13, Opposed 0, Abstained 0. Motion passes.
- **Directors Updates:**
 - *Registrar:* Given by the President. Update on the missing Girls 16U Dynamo player, emailed registration report to division directors and head coaches; Registration is open and for division directors to email all players that it is open and take advantage of the sliding scale for registration.
 - *Ice Scheduler:* Given by the President. There is a current draft of the upcoming season that is being actively worked on
 - *ACE Coordinator:* Interview for A Eagles Head Coaches to be announced at the July board meeting, changing email address on the website, applicants should resubmit applications

- *Equipment Director*: Leaving position in October 2017 (going on Active Duty), looking for replacement
 - *Tournament Director*: Similar patterns of dates for Tournaments for the upcoming season
 - *Website*: updating website
 - *Player Development*: getting ready for the season; discussion of power skating for the upcoming season, participation was not great
- Tabled Grievance and Discipline Committees and Player Advocate appointment
 - NY State was last weekend update given by the President. Rusty Gallagher putting together an update for all associations.
 - Tech Valley Hockey League needs a representative from CPYHA for the upcoming season. The representative is the liaison from our organization to Tech Valley for any issues. Board meetings are done via email. Tech Valley Hockey League keeps growing and the results will be used to determine Tier II State Tournaments teams.
 - Goaltender Clinic Proposal for CPYHA presented by the Squirt Director. Two instructors are lined up and the hope is to implement for the upcoming season, 20 weeks. Thursday night is the only night the instructors are available. Bringing in a goaltending coach once a week, 4-10 goalies per hour. CPYHA would pay a piece along with the goaltending families. Discussion. Outcome is a survey of interest from goaltenders families to see if worthwhile and then to figure out all the logistics.
 - Midget Move up requests (2 of them): Will not be voted on this tonight, per the by-laws. One was postponed until the end of the summer, per the family's request. Discussion was had of the other request. The President is waiting for the formal written request from the family. Midget team this season will be a full season team.
 - Update on the 12U Major team. With the assistant coach stepping down, there are questions about the coaching staff going forward. Discussion. Communication will take place to the team what is going to happen. Ace Coordinator to reopen the interview process and a coach will be named within the month.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:51 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 8:51 pm.