CPYHA 2015-2016 Board of Directors Meeting – Last Board Meeting

April 12, 2016

The Board of Directors of CPYHA, upon due notice, convened at 7:08 PM, April 12, 2016.

- **In ATTENDANCE**
  1. Tom Rourke (Proxy for Frank Suozzi)
  2. Paul Gillan
  3. Robert Flansburg
  4. Art Sassone
  5. Allen Kummu
  6. Kathleen Shumpert
  7. Eileen Carson
  8. Paul Goetz
  9. Brian Bliss
  10. Brad Gerard
  11. William Stocker
  12. Jason Pelton
  13. Steve Hicks
  14. Susan Schulman
  15. Shawn MacKinnon
  16. Scott Kopraski
  17. Matt Murphy (arrived at 7:50pm)
  18. Brain Herschenhorn
  19. Don Booth
  20. Chad Sherwood
  21. Kris Tebbs
  22. Adam Brinker
  23. Jack Donnelly

Board Members Absent: Evan Snider, Frank Suozzi

Non-Board Guests: Jack Donnelly, Kris Tebbs, Adam Brinker, Chad Sherwood, Don Booth

- Approval of Minutes: Motion by the President to approve draft minutes from March 1, 2016 meeting, Seconded by Bantam Director. Discussion. Approved 16, Opposed 0, Abstained 0. Motion passes.

Financials: Updated by President on behalf of the Treasurer

Clifton Park Youth Hockey Association
Treasurer's Report
March 01,2016 through April 11, 2016

		Month		YTD
Cash Received	$	36,643	$	339,900
Cash Disbursed	$	52,300	$	338,476
Net	$	(15,657)	$	1,423

Cash on Hand	$	58,290
Jersey Fund	$	-
Money Market	$	5,000
Total Available Funds	**$**	**63,290**

Cash Balance		**14-15**		**15-16**
Excludes Jersey Fund	$	61,954	$	63,290
Jersey Fund	$	2,677	$	-

Major Items Only:		**Month**
Midget Ice - Friday	$	(710)
Midget Ice/Skills/Other	$	(785)
Mites - Trophies_Parties	$	(2,006)
Club/Mite/PS Ice	$	(7,347)

- **Director Updates:**

  Treasurer: Future discussion re: cost of skills, team roster sizes financial impact

  Registrar: Update from Spring tryouts; required forms for the current season, review registration costs for the upcoming season

  Girls Director: Girls update on tryouts, will field a 12U, 14u and 16U teams for the upcoming season

  Bantam Director: Discussion of possibility of naming Eagles coach earlier then in the past

Club: Next season looking to included 18 year olds
Pee Wee Director: Update on Tryouts, 40+ kids attended
Squirt Director: Keep a watch on the registration numbers for next season for roster size
Mite Director: Mite Madness Tournament update, foster a program to encourage more goalies coming out of the Mite program
Mini Mite Director: Comments from parents mentioned and contracts will be reviewed.
ACE Coordinator: End of June/July for coaches for the EagleTeams
Director of Player Development: Great job organizing tryouts, Skills coaches are set for next season

- **President Update:**
  - Spring Meeting was held in Lake Placid: Rusty Gallagher elected North Section President, Frank Suozzi elected Capital Area Vice President, Annual Meeting will be held in May at Turning Stone: topics include Girls 12U play up rules

- **Girls Teams:**
  Thank you to the Board/Teams/Skills this season for supporting the girls program. Motion from President to increase amount previously approved to cover the entire cost of the entry fee for Girls 14U team at States, new amount will be $1,124.00. Seconded by ACE Director. Discussion. Approved 18, Opposed 0, Abstained 1. Motion passes.

- **Discipline Committee Update:**
  Update given and resolution was sent to all parties involved. Second Committee still trying to make contact to see if they wish to proceed.

- **Open Board Positions for next season:** Bantam Director/Midget Director
  Motion by President to name Eileen Carson as Tournament Director for the 2016-2017 season. Seconded by Tournament Director. Approved 17, Opposed 0, Abstained 1. Motion passes.

- **Code of Conduct Policy:**
  Given by Mite Director. Coverage for Coaches and Organization. Motion from Mite Director to approve as addendum to the current CPYHA Policy. Seconded by President. Discussion. Approved 17, Opposed 0, Abstained 2. Motion passes

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:23 pm, seconded by the Mite Director. Motion passes unanimously. Meeting closed at 8:23 pm.