

CPYHA 2017-2018 Board of Directors Meeting

April 4, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:47 PM, April 4, 2017.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Chad Sherwood)
2. Brad Gerard (Proxy for Kathleen Shumpert)
3. William Stocker
4. Susan Schulman
5. Scott Kopraski
6. Brian Herschenhorn
7. Don Booth
8. Jack Donnelly
9. Bryan Vidinha
10. Mike Murname
11. Tim Palmer
12. Frank Suozzi
13. Kasis Shunk (Proxy for Art Sassone)
14. MaryEllen Belbusti
15. Aaron Heid

Board Members Absent: Chad Sherwood, Kathleen Shumpert, Art Sassone, Shawn MacKinnon, Brian Bliss, Allen Kummu, Shawn Stannard

Non-Board Guests: Jack Donnelly, Mike Murname, Aaron Heid, Brian Herschenhorn, Evan Snider

- **Director Updates:**

Ice Scheduler: Discussion of practice ice, trying to incorporate Eagles practice ice as ½, full ice practices, estimating amount of teams for this season

- **Tech Valley Hockey League Update:**

Given by the Master Ice Scheduler, there are open board positions available

- Motion by the Master Ice Scheduler to keep the registration fee the same as the previous year. Seconded by the President. Discussion. In favor 14. Opposed 0. Abstained 0. Motion passes.

- Motion by the president to form the Executive Committee comprising of the President, two Vice Presidents, Secretary, Treasurer and Master Ice Scheduler. Seconded by the Master Ice Scheduler. In favor 14. Opposed 0. Abstained 0. Motion passes.
- Two open board positions – Treasurer and Midget Director. Equipment Director will open up in September.
- Meetings concerning the Midget Division have taken place between Clifton Park and Schenectady, with the President and the Master Ice Scheduler representing Clifton Park. Discussions are with the purpose to have a place for all Midget level players to continue playing hockey.
- CPYHA/TAHA discussions update: Given by the President. No merger, no agreement, only agreement to continue discussions, minutes will be taken at any meeting going forward, discussion of collecting ideas/concerns from parents

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:44 pm, seconded by the Vice President. Motion passes unanimously. Meeting closed at 8:44 pm.