

## CPYHA 2016-2017 Board of Directors Meeting

April 4, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:10 PM, April 4, 2017.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Chad Sherwood)
2. Allen Kummu
3. Brad Gerard (Proxy for Kathleen Shumpert)
4. William Stocker (Proxy for Jason Pelton)
5. Susan Schulman
6. Scott Kopraski
7. Brian Herschenhorn
8. Don Booth (Arrived 7:15pm)
9. Jack Donnelly
10. Bryan Vidinha
11. Mike Murname
12. Tim Palmer
13. Frank Suozzi (Proxy for Robert Hayes)
14. Evan Snider
15. Kasis Shunk (Proxy for Art Sassone, arrived 7:14pm)
16. MaryEllen Belbusti (Arrived 7:14pm)
17. Aaron Heid
18. Rusty Gallagher (Arrived 7:14pm)

Board Members Absent: Robert Hayes, Matt Murphy, Chad Sherwood, Kathleen Shumpert, Art Sassone, Jason Pelton, Shawn MacKinnon, Brian Bliss

Non-Board Guests: Jack Donnelly, MaryEllen Belbusti, Bryan Vidinha, Mike Murname, Aaron Heid, Rusty Gallagher

- Approval of Minutes: Motion by the President to approve draft minutes from March 7, 2017 meeting, Seconded by the Vice President. Discussion. Approved 13, Opposed 0, Abstained 0. Motion passes.

**Financials:**

Clifton Park Youth Hockey Association  
Treasurer's Report  
March 31, 2017

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 29,293	\$ 291,343
Cash Disbursed	<u>\$ 50,091</u>	<u>\$ 299,273</u>
Net	\$ (20,798)	\$ (7,930)

Cash on Hand	\$ 21,216
Jersey Fund	\$ 1,820
Money Market	<u>\$ 33,206</u>
<b>Total Available Funds</b>	<b>\$ 56,242</b>

<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 36,781	\$ 54,422
Jersey Fund	\$ -	\$ 1,820

- **Director Updates:**

- *Club Director:* Numbers keep growing, looking at some different options next season for ice and growth of players

- *Squirt Director:* All squirt team books are closed

- *Mite Director:* Mite Madness Tournament update

- **Tryouts:**

- Some teams already formed; good turnout for tryouts all the Jr. Dynamo teams this season

- **President Update:**

- All releases requested so far will be signed by April 11, 2017. Releases should be sent to the Registrar first then they will be forwarded to the President for signature.

- **Update from Rusty Gallagher:**

- State Meeting will be held on Long Island this year. 222 Proposals will be discussed and voted upon. For the Girls Division, there will be a limited amount of Tier I teams and they will be based upon registration numbers. Also, they will have to have a 15 player roster to be eligible. Section meeting will be held in Lake Placid, April 23<sup>rd</sup>.

- **Open Board Positions for next season:** Midget Director and Treasurer

**Adjournment:** There being no further business before the Board, the President motioned to close the meeting at 7:29 pm, seconded by the Squirt Director. Motion passes unanimously. Meeting closed at 7:29 pm.