

CPYHA 2018-2019 Board of Directors Meeting

April 24, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:05 PM, April 24, 2018.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for MaryEllen Belbusti)
2. Frank Suozzi
3. Brad Gerard
4. Susan Schulman
5. Bill Stocker (Proxy for Don Booth)
6. Nicki Boucher (Left at 7:10PM)
7. David Dunkleberger (Proxy for Don Booth)
8. Rob McCarthy (Proxy for Brian Herscherhen)(stepped out when discussing is application)
9. Shannon Meyer
10. Brian Bliss (Arrived at 7:15PM)
11. Colleen Guiton (Left at 7:10PM)

Board Members Absent: Amanda Castinegtti, Scott Kopraksi, Don Booth, Art Sassone, Brian Herscherhen, MaryEllen Belbusti, Jack Donnelly

Non-Board Guests: None

New Business:

- Coaching Committee nominates Juan DeLaRocha as the head coach for the 10UA Eagles team for the 2018-2019 season. Seconded by the Vice President. Discussion. There were 3 candidates. In Favor 13, Opposed 0, Abstained 1. Motion passes.
- Coaching Committee nominates Don Cohen as the head coach for the 18U Pre-season Wrap team for the 2018-2019 season. Seconded by the Vice President. Discussion. There were 2 candidates. In Favor 11, Opposed 0, Abstained 1. Motion passes.
- Coaching Committee nominates Rob McCarthy as the head coach for the 16U Full Season Eagles A team for the 2018-2019 season. Seconded by the Vice President. Discussion. Turn out at the tryouts for the 16u and 18U full season team was great this year. In Favor 11, Opposed 0, Abstained 1. Motion passes.
- Coaching Committee nominates Paul Guiton as the head coach for the 12UA Eagles team for the 2018-2019 season. Seconded by the Vice President. Discussion. There were 3 candidates. In Favor 11, Opposed 0, Abstained 1. Motion passes.
- Question about 14UA tryouts concerning goalies. Discussion about protocol fore selection.

- Move Up request concerning two teams. With earlier tryouts this year the process was different than what is our policy document. Motion by the President for J. Shumpert to attend the 18UA Full season team tryout. Seconded by the Vice President. Discussion. In favor 12, Opposed 0, Abstained 1. Motion passes. Motion by the President for C. Hicks to attend the 18U Pre-season Wrap team tryout. Seconded by the Vice President. Discussion. In favor 12, Opposes 0, Abstained 1. Motion passes.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 7:30 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 7:30 pm.