

CPYHA 2017-2018 Board of Directors Meeting Last Board Meeting

April 10, 2018

The Board of Directors of CPYHA, upon due notice, convened at 7:08 PM, April 10, 2018.

- **In ATTENDANCE**
 1. Tom Rourke
 2. Frank Suozzi
 3. Brad Gerard
 4. Susan Schulman
 5. Bill Stocker (Proxy for Don Booth)
 6. MaryEllen Belbusti
 7. Nicki Boucher
 8. Tim Palmer
 9. Jack Donnelly (Proxy for Scott Kopraksi)
 10. David Dunkleberger (Proxy for Collen Guiton)
 11. Art Sassone
 12. Bryan Vidinha (Arrived at 7:28pm)
 13. Rob McCarthy
 14. Brian Herscherhen
 15. Shannon Meyer
 16. Amy Moffre (Left at
 17. Joe Moffre (Left at
 18. The Hayes Family (Left at

Board Members Absent: Shawn MacKinnon, Colleen Guiton, Scott Kopraksi, Don Booth, Kasia Shunk, Brian Bliss

Non-Board Guests: Rob McCarthy, Brian Herscherhen, Shannon Meyer, Amy and Joe Moffre and the Hayes Family

- Moment of silence for the Humbolt Broncos Hockey team
- Presentation of the Moffre Family Scholarship to this year's recipient, Timothy Hayes
- Approval of Minutes: Motion by the President to approve draft minutes from the March 6, 2018 meeting. Seconded by the Equipment Director. Discussion. Approved 13, Opposed 0, Abstained 0. Motion passes.

- **Financials:** in processing of closing the books and allocating Mite ice

Clifton Park Youth Hockey Association			
Treasurer's Report			
April 10, 2018			
		Month	YTD
Cash Received	\$	69,600	\$ 377,442
Cash Disbursed	\$	41,312	\$ 340,147
Net	\$	28,288	\$ 37,294
Cash on Hand	\$	45,416	
Jersey Fund	\$	1,820	
Money Market	\$	68,085	
Total Available Funds	\$	115,321	
Cash Balance		16-17	17-18
Excludes Jersey Fund	\$	54,272	\$ 113,501
Jersey Fund	\$	1,820	\$ 1,820

Directors Updates:

- *Equipment Director:* discussion about teams returning jerseys

President Update: Thank you's to outgoing board members

New Business:

- **Equipment Director:** Discussion for new Jerseys for Eagles for the upcoming season, defer discussion to next month; Ordering equipment for next season- pass n go's, tripods, attack angles, gather a wish list from the coaches and apply for Grant next season
- **ACE Coordinator:** Coaching Committee recommendations for 16u/18u Full Season Head Coach 2018-2019 season is Steve West. Motion by the Ace Coordinator to nominate Steve West as the Head Coach for the 16U/18U Full Season team. Seconded by the Vice President. Discussion. In favor 13, Opposed 0, Abstained 1. Motion passes.
- **Ace Coordinator/Master Ice Scheduler:** Discussion of moving 10U Eagles tryouts to Spring. Turnout at the 10U Development and 10U Elite tryouts was great. Many families are looking for early tryouts for 10U Eagles this season. A survey monkey was sent out to the families that fall into this age range. Overwhelming response was that families want this. Motion by the Master Ice Scheduler to have May tryouts for 10UA Eagles team. Seconded by the Equipment Director. Discussion. In favor 10, Opposed 2, Abstained 3. Motion passes.
- **ACE Coordinator:** Lock in Skills Academy and get the Goalie Skills locked in. Goalie skills to be discussed at next meeting by the Director of Player Development.

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