

CPYHA 2017-2018 Board of Directors Meeting

August 1, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:09 PM, August 1, 2017.

- **In ATTENDANCE**

1. Tom Rourke
2. Susan Schulman
3. Frank Suozzi
4. Brad Gerard
5. William Stocker
6. Tim Palmer (Proxy for Scott Kopraski) (Left at 8:50pm)
7. Chad Sherwood
8. Brian Vidinha
9. Don Booth
10. Kasia Shunk (Proxy for MaryEllen Belbusti)
11. David Dunkleberger (left at 8:50pm, Proxy to Chad Sherwood)
12. Brian Bliss
13. Kathleen Shumpert
14. Nicki Boucher

Board Members Absent: Shawn MacKinnon, Art Sassone, Scott Kopraski, MaryEllen Belbusti

Non-Board Guests:

- Approval of Minutes: Motion by the President to approve draft minutes from the July 11, 2017 meeting. Seconded by the Bantam Director. Discussion. Approved 14, Opposed 0, Abstained 0. Motion passes

- **Financials:** Tax return filed, individual team accounts swept, two team checkbooks have not been returned

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

| | <u>Month</u> | <u>YTD</u> |
|----------------|------------------|------------------|
| Cash Received | \$ 37,940 | \$ 62,807 |
| Cash Disbursed | \$ 1,795 | \$ 4,854 |
| Net | <u>\$ 36,145</u> | <u>\$ 57,954</u> |

| | |
|------------------------------|-------------------|
| Cash on Hand | \$ 126,551 |
| Jersey Fund | \$ 1,820 |
| Money Market | \$ 7,609 |
| Total Available Funds | \$ 135,980 |

| | <u>16-17</u> | <u>17-18</u> |
|----------------------|--------------|--------------|
| Cash Balance | | |
| Excludes Jersey Fund | \$ 128,879 | \$ 134,160 |
| Jersey Fund | \$ - | \$ 1,820 |

Directors Updates:

- *Registrar:* Updated registration report sent out to board members, wait-listing for Eagle teams discussed, teams on Tech Valley for placement discussed , no extension for discount for registration fees, issues with Head Coaches registrations discussed
- *Ice Scheduler:* Game schedule in process, starting to order referees for the upcoming season, ALL ice purchases must go through the Ice Scheduler
- *Midget Director:* numbers look healthy for a full season Midget Eagles team
- *Bantam Director:* Checking clinics and summer skill are listed on website
- *Squirt Director:* Position is open
- *ACE Coordinator:* sent email out to Head Coaches, Assistant Coaches names so far, will contact coaches about roster requirements, SafeSport refresher before 9/18/2017
- *Equipment Director:* jersey sorting for upcoming season for ordering purposes
- *Director of Player Development:* Skills Academy breakout of costs for next board meeting, looking for evaluators for tryouts, discussion of Goalie Program
- *Tournament Director:* has Tournament dates already
- *PeeWee Director:* given by Tournament Director, emailed all players and spoke with them

President Update: Second Board Meeting in August to discuss team numbers only, rink now has LiveBarn, discussion of payment for Squirt Minor and PeeWee Minor head coaching since there are co-coaches named.

Discussion of interested parties in filling the Equipment Director position with the current director is on deployment. Two people applied, Jack Donnelly and Melinda Palmer. Voting was done by paper ballot. Jack Donnelly will fill in for the Equipment Director when he leaves from deployment.

President nominates Al LaPage as Player Advocate for the upcoming season. Seconded by the Equipment Director. Discussion. Motion passes unanimously.

- Tabled Grievance and Discipline Committees

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:58 pm. Seconded by the Vice President. Motion passes unanimously. Meeting closed at 8:58 pm.