

CPYHA 2017-2018 Board of Directors Meeting

August 22, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:04 PM, August 22, 2017.

- **In ATTENDANCE**

1. Tom Rourke
2. Susan Schulman
3. Frank Suozzi
4. Brad Gerard
5. William Stocker
6. Scott Kopraski
7. Chad Sherwood (Proxy for Brian Vidinha)
8. Kasia Shunk
9. Brian Bliss (arrived at 7:05pm)
10. Nicki Boucher (proxy for Kathleen Shumpert)
11. MaryEllen Belbusti (arrived at 7:05pm)
12. Shawn MacKinnon
13. Jack Donnelly
14. Colleen Guiton

Board Members Absent: Art Sassone, Tim Palmer, David Dunkelberger, Kathleen Shumpert, Brian Vidinha, Don Booth

Non-Board Guests: Jack Donnelly

President Update: Welcome to new 10U Director Colleen Guiton and Equipment Director, Jack Donnelly, who will be filling in for current Equipment Director, Chad Sherwood when he deploys.

Division by Team for the upcoming season:

- 10U Eagles currently has 25 skaters, 2 goalies. There will be 2 teams for the upcoming season, waitlist will be set at 30 skaters + 2 additional goalies
- 12U Eagles currently has 18 skaters, 1 goalie. Waitlist will be placed, looking for 9 additional skaters + 1 goalie to form 2 teams.
- 14U Eagles currently has 20 skaters +2 goalies or 22 skaters + 2 goalies if you included the move-up requests. Currently looking for 3-5 more skaters.
- 16U Eagles is still open for skaters, waitlist for goalies
- Girls 14U, 16U and 19U all set
- 10U Elite currently has 10 skaters + 1 goalie, maybe offering another tryout
- 10U Development is at 14 skaters + 2 goalies
- 12U Major is currently at 9 skaters + 1 goalie, looking for 2-3 more skaters

- 12U Minor is at 13 skates + 2 goalies

Discussion of Player Releases – Two 12U Major players have requested releases and a refund of the registration fees they currently paid. Motion by the President to grant the releases to both players and no refund of the registration fees. Seconded by the Ice Scheduler. Discussion. In favor 12, Opposed 1, Abstained 2. Motion passes.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:02 pm. Seconded by the Equipment Director. Motion passes unanimously. Meeting closed at 8:02 pm.