

CPYHA 2016-2017 Board of Directors Meeting

November 1 2016

The Board of Directors of CPYHA, upon due notice, convened at 7:07 PM, November 1, 2016.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for A. Kummu)
2. Kathleen Shumpert
3. Brad Gerard (Proxy for J. Pelton)
4. Scott Kopraksi (Arrived at 7:19pm)
5. Susan Schulman (Proxy for F.Suozzi)
6. Brian Bliss (Arrived at 7:10pm)
7. Chad Sherwood
8. William Stocker (Left at 8:20pm)
9. Tim Palmer
10. Don Booth
11. Evan Snider
12. Art Sassone (Arrived at 7:17pm, left at 9:20pm, Proxy to C. Sherwood at 9:30pm)
13. Robert Hayes
14. Kasia Shunk
15. Eileen Carson (Arrived at 7:10)

Board Members Absent: Shawn MacKinnon, Brain Herschenhorn, Allen Kummu, Jason Pelton, Frank Suozzi, Matt Murphy

Non-Board Members: Eileen Carson

- **Approval of Minutes:** Motion by the President to approve draft minutes from October 4, 2016 meeting, Seconded by the Vice President. Discussion. Approved 13, Opposed 0, Abstained 0 . Motion passes
- **Tournament Director update:** The President made the motion to nominate Kaisa Shunk as Tournament Director for the 2016-2017 season. Seconded by the Squirt Director. Discussion. Motion passes unanimously.

- **Financials:**

Clifton Park Youth Hockey Association
Treasurer's Report
October 31, 2016

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 26,490	\$ 114,889
Cash Disbursed	<u>\$ 27,603</u>	<u>\$ 48,356</u>
Net	\$ (1,112)	\$ 66,533

Cash on Hand	\$ 122,645
Jersey Fund	\$ -
Money Market	<u>\$ 8,060</u>
Total Available Funds	\$ 130,705

<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 136,989	\$ 130,705
Jersey Fund	\$ 2,677	\$ -

- **Director Updates:**

Midget Director: High School tryouts are currently happening

Bantam Director: Issue of ice has come up, looking for solutions to get some full sheets for the Bantam A Team

Ways and Means: Banner pricing update; Picture update; Scholarship Committee was formed . Motion by the President to form the Scholarship Committee consisting of the President, Secretary, Treasurer, and a Moffre Family representative. Seconded by the Equipment Director. Motion passes unanimously. Deadline to submit applications is set for February 5th, to be awarded at the Charity Game

Club Director: skills option for his players that would like to attend Skills Academy and payment of attending

Director of Player Development: Locker room assignments on Skills Academy Night was discussed. Power Skating update

Equipment Director: update on equipment needed/ordered status. Discussion of jerseys for next season about the possibility of all registered skaters purchasing their own jerseys through the registration process.

Website Director: TV is up a running

Tournament Director: Given by T. Palmer. Top Shelf Tournament is upon us shortly

Registrar: Review list of registered skaters, including cross and dual roster skaters; Review of rules of who is allowed to be on the bench during games; Motion made by the Registrar to reduce the Midget registration fee to \$250.00. Seconded by the Midget Director. Discussion. Motion passes unanimously; Cross-Rostering discussion; Dual Rostering discussed and registration fee for dual rostered players; Grow the Game Grant was submitted; Possible donation/advertising by Fuccillo; Will send ACE

Coordinator update list of coaching credentials and will be followed up by the ACE Coordinator to make sure we are in compliance with all our coaches; Discussion of email limitations on home computer

- Summer Tournament Team given by the President: Possibility of CPYHA rostering with USA Hockey rosters for some teams that would like to play summer tournaments only. They would consist of skaters from various organizations. They would like to utilize the CPYHA rostering system to generate these rosters for the Squirt and PeeWee level only. Four teams are proposed currently, two at each level. Motion by the President to charge a registration fee of \$40.00 per skater to generate these rosters for these summer teams. Seconded by the Vice President. Discussion. In Favor 13, Opposed 0, Abstained 1. Motion passes.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 9:20 PM, seconded by the Vice President. Motion passes unanimously. Meeting closed at 9:20M.

Next Board Meeting being held on December 6, 2016 at the Senior Center.