

CPYHA 2016-2017 Board of Directors Meeting

February 7, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:07 PM, February 7, 2017.

- **In ATTENDANCE**
 1. Tom Rourke
 2. Frank Suozzi
 3. Brad Gerard
 4. Susan Schulman
 5. Kathleen Shumpert
 6. Evan Snider
 7. Chad Sherwood (arrived at 7:10pm)
 8. William Stocker (arrived 7:14pm)
 9. Brian Herschenhorn (arrived 7:44pm)
 10. Don Booth
 11. Kasia Shunk (Proxy for Art Sassone)
 12. Eileen Carson
 13. Jason Pelton (Proxy for Timothy Palmer)
 14. Robert Hayes (arrived 7:18pm)
 15. Dave Dunkleberger
 16. Paul Guiton
 17. Mary Ellen Bellusti

Board Members Absent: Shawn MacKinnon, Matt Murphy, Tim Palmer, Art Sassone, Scott Kopraksi, Brian Bliss, Allen Kummu

Non-Board Members: Eileen Carson, Dave Dunkleberger, Paul Guiton, Mary Ellen Bellusti

- **Approval of Minutes:** Motion by the President to approve draft minutes from January 3, 2017 meeting, Seconded by the Equipment Director. Discussion. Approved 10, Opposed 0, Abstained 2 . Motion passes

- **Financials:**

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

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 26,128	\$ 223,465
Cash Disbursed	<u>\$ 38,150</u>	<u>\$ 190,365</u>
Net	\$ (12,022)	\$ 33,100

Cash on Hand	\$ 88,628
Jersey Fund	\$ 3,360
Money Market	\$ 5,284
Total Available Funds	<u>\$ 97,272</u>

<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 87,197	\$ 93,912
Jersey Fund	\$ -	\$ 3,360

- **Director Updates:**

Ice Scheduler: Teams are requesting March practice ice, coordinating with S. Borbow; CPYHA is hosting the semi-finals for the TVHL

Midget Director: Distributing final refunds for the season

PeeWee Director: PW Major team is advancing to NYS Tournament which is being held in early March

Equipment Director: Pins will be in soon for those teams attending CanAm' s in March

Tournament Director: Looking to the Mites tournament. Currently 32 teams are accepted.

- Registrar New Business: Update the CPYHA Policy Document line by line. Much discussion concerning some of the changes. Motion by the President to change the assessment section to \$300.00 monthly assessment mounts for age groups 10U and higher. Seconded by the Treasurer. Discussion. In favor 15, Opposed 0, Abstained 2. Motion passes. President asks if anyone in attendance has any issues with the changes that have been discussed and made. Motion by the President to make all the changes to the CPYHA Policy Document. Seconded by the Vice President. Discussion and the mention that the CPYHA Policy document is a living document and can be adjusted at anytime. In favor 15, Opposed 0, Abstained 0. Motion passes. Discussion of the 2017-2018 Season Registration Packet. Currently be updated. Tryout fees discussed.

- President Update: From Rusty Gallagher – the North Section is seeing complaints about locker room behavior. Reminder to have the appropriate supervision in the locker room at all times.
- Motion by the PeeWee Director to waive the jersey fee rental for the Squirt and PeeWee Eagles Teams to have these fees go back to the team because of the teams small roster sizes. Seconded by Vice President. Discussion. In favor 13, Opposed 0, Abstained 2. Motion passes.
- Allocation of practice ice for the 2017-2018 season requested discussion by PeeWee A and Squirt B/C Head Coach. Would like to help with the ice allocations for next season so the Eagles teams can get some full hour practice ice. They had none for the 2016-2017 season. Would like for the ice to be allocated fairly among all teams. This will be looked at the 2017-2018 season. Important to remember that our registration numbers and team count has increased steadily the last couple of years.
- Scholarship Committee met and reviewed all the applicants' applications. The 2016-2017 Season recipient of the Moffre Family Scholarship is Jennifer Chamberland. The Scholarship plaque will be presented at the Annual Charity Game being held on March 1, 2017 at Clifton Park.
- Disciplinary Committee Update was given on the several issues that they dealt with. Miscommunication or lack of communication between the parents and coaches was a big factor. Clear definitions of what is expected of coaches, parents, players needs to be reinforced and communicated better. Also, the process to resolve issues needs to be better communicated to all.
- Elections – Will be February 27th, 28th (6pm to 9pm) and March 1st (6pm-7pm) at the rink. Anyone wishing to run for a board position is to notify the President by NOON on February 17th.
- Annual Board meeting is scheduled for April 4th at Ravenswood.
- CPYHA has many teams that have made it to the NYS Tournaments this season. Motion by the President to cover ½ of the entry fees for the Girls 14U, Girls 16U, Girls 12U (if they advance) and PW Major. Seconded by the Equipment Director. Discussion. In favor 14, Opposed 1, Abstained 0. Motion passes.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 9:30 PM, seconded by the Equipment Director. Motion passes unanimously. Meeting closed at 9:30PM.

Next Board Meeting being held on March 7, 2017 at the Senior Center.