

CPYHA 2016-2017 Board of Directors Meeting

January 3, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:08 PM, January 3, 2017.

- **In ATTENDANCE**
 1. Tom Rourke
 2. Frank Suozzi (Proxy Robert Hayes)
 3. Brad Gerard (Proxy for J. Pelton)
 4. Susan Schulman
 5. Allen Kummu
 6. Kathleen Shumpert
 7. Evan Snider
 8. Chad Sherwood (arrived at 7:10pm)
 9. William Stocker
 10. Brian Herschenhorn
 11. Don Booth
 12. Kasia Shunk
 13. Brian Bliss (arrived at 7:29pm)
 14. Eileen Carson
 15. Dave Dunkleberger (arrived at 8:00pm)

Board Members Absent: Robert Hayes, Shawn MacKinnon, Jason Pelton, Matt Murphy, Tim Palmer, Art Sassone, Scott Kopraksi

Non-Board Members: Eileen Carson, Dave Dunkleberger

- **Approval of Minutes:** Motion by the President to approve draft minutes from December 6, 2016 meeting, Seconded by the Registrar. Discussion. Approved 11, Opposed 0, Abstained 2 . Motion passes

- **Financials:**

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

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 29,652	\$ 193,976
Cash Disbursed	\$ 48,821	\$ 152,214
Net	\$ (19,169)	\$ 41,762
Cash on Hand	\$ 99,250	
Jersey Fund	\$ -	
Money Market	\$ 6,684	
Total Available Funds	\$ 105,934	
<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 107,758	\$ 105,934
Jersey Fund	\$ -	\$ -

- **Director Updates:**

Registrar: Update Registration report analysis presented; List of players by birth year for tryouts only was presented; players cannot play down or up in 2017-2018 season

Ice Scheduler: Updated schedule are on the website

Midget Director: Given by the Ice Scheduler, submitted financials to Treasurer with some late registrations, refund requests will be forwarded to the Executive Committee for

PeeWee Director: Given by Vice President, discussion of waiving the jersey fee collection from the Eagles PeeWee and Squirt teams to compensate the Head Coaches of these teams. Motion made by the PeeWee Director, via the Vice President to waive the jersey fee to compensate the head coaches of these Eagles teams as an assessment. Seconded by Director of Player Development. Discussion, In favor 5, Opposed 7, Abstained 3. Motion does not pass.

Mini Mite Director: Albany Devils day coming up, 2 jamborees scheduled

ACE Coordinator: Accepting coaching applications for next season

Director of Player Development: Skills Academy update, discussion of try out ice date range, update on power skating

Equipment Director: pricing mats for under the bleachers and men's bathroom,

Tournament Director: Looking to the weekend tournament.

- President Update: Tryouts/coaches/Jr Dynamo teams will be on the website; Board elections for next season, let the President know of your attentions for next season and notice will be sent to membership for anyone wanting to run for any position.
- Hardship request: Motion made by the President to credit the team account, but the family needing assistance will still be responsible for reimbursing CPYHA before tryouts or a release request, for any assistance until the end of the season. Seconded by ACE Coordinator. Discussion. In favor 14, Opposed 1, Abstained 0. Motion passes
- Ways n Means update: Charity Game will be held for JP Honsinger, an Acadia Middle School student; Scholarship will be awarded this night, reminder of deadline date to apply

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:22 PM, seconded by Vice President. Motion passes unanimously. Meeting closed at 8:22M.

President calls for a Closed session, which was opened at 8:24PM, closed at 8:56PM.

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