

DRAFT

The Board of Directors of CPYHA, upon due notice, convened at 7:20PM, December 5, 2022.  
The meeting was held at the Clifton Park Senior Center.

| Board Position          | Name               | Present | Time | Proxy |
|-------------------------|--------------------|---------|------|-------|
| President               | Tom Rourke         |         |      |       |
| Vice President          | Levi Parmerter     | x       |      |       |
| Vice President          | Brian Herschenhorn | x       |      |       |
| Treasurer               | Christa Waryas     | x       |      |       |
| Secretary               | Kevin Getnick      | x       |      |       |
| Registrar               | Kelly Meyer        | Phone   |      |       |
| Ice Scheduler           | Rob McCarthy       | x       |      |       |
| Equipment Manager       | Jack Donnelly      | x       |      |       |
| Ace Coordinator         | Jenn Rowse         | x       |      |       |
| Tournament Director     | Kelly Allard       | x       |      |       |
| Player Development      | Mike Murnane       | x       |      |       |
| Dynamo Director         | Mike Murnane       | x       |      |       |
| Girls Director          | Teri Chapkosky     | x       |      |       |
| 18U/16U Director        | Craig Salerno      | x       |      |       |
| 14U Director            | Todd Smolen        | x       |      |       |
| 12U Director            | Mike Duval         |         |      |       |
| 10U Director            | N/A                |         |      |       |
| 8U Director             | Rob McCarthy       | x       |      |       |
| 6U Director             | Dan Patel          |         |      |       |
| Website                 | Art Sassone        | x       |      |       |
| Player Advocate         | Al LaPage          |         |      |       |
| Director of FUNdraising | Karen Laber        | x       |      |       |
| NNYSHL Rep              | Scott Kagan        | x       |      |       |

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**Non-Board Attendees:** FIREWOLVES management: Terry Bradford, Chris Felts.

**Business Before the Board**

**Motion:**        **Approval of November Meeting Minutes**

**By:**            VP (BH)

**Second:**      Tournament Director

**Discussion:**   None

**Outcome:**    Unanimous

**President's Update:**

- N/A

**Financial Update:**

- Good standing
- CPYHA is covering charity game ice and RPI tournament skate ice
- Rink 2 insisting on an increase to \$213
- Questions regarding ice time on rink one during September

**Directors' Updates**

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| <b>Treasurer:</b> <ul style="list-style-type: none"><li>● Nothing further</li></ul>   |
| <b>Secretary:</b> <ul style="list-style-type: none"><li>● Will update the conflict questionnaire.</li></ul>   |
| <b>Registrar:</b> <ul style="list-style-type: none"><li>● Need to look into TeamSnap participation vs registration and reconcile.</li><li>● Ongoing conversations regarding continuing our Active contract.</li></ul>   |
| <b>Ice Scheduler:</b> <ul style="list-style-type: none"><li>● Potential for some teams to offload some ice slots and make them available to other teams.</li><li>● Skills slots are locked in for the time being.</li><li>● Notify Rob if your team was missed for goalie skills.</li><li>● Holiday Ice: we are responsible for ice during Xmas; schedule as usual.</li></ul> |
| <b>Equipment Manager:</b> <ul style="list-style-type: none"><li>● Still waiting on Jerseys.</li><li>● Looking for January volunteers to restring nets.</li></ul>  |
| <b>Ace Coordinator:</b> <ul style="list-style-type: none"><li>● Organization in need to credentials have been notified</li><li>● Coaching applications going out in January</li></ul>   |
| <b>Tournament Director:</b>   |

|   |
|---|
| <ul style="list-style-type: none"><li>• Veterans Day tournament was a success.</li><li>• Photographer and other vendors were profitable.</li><li>• Marriott hotels did not honor their commitment and did not contribute revenue as promised.</li><li>• Will utilize new food vendors for upcoming tournaments.</li><li>• Need volunteers for upcoming tournaments.</li></ul> |
| <b>Player Development:</b> <ul style="list-style-type: none"><li>• No update</li></ul>  |
| <b>Dynamo Director:</b> <ul style="list-style-type: none"><li>• No update</li></ul>   |
| <b>Girls Director:</b> <ul style="list-style-type: none"><li>• No update</li></ul>  |
| <b>18U/16U Director:</b> <ul style="list-style-type: none"><li>• No update</li></ul>  |
| <b>14U Director:</b> <ul style="list-style-type: none"><li>• No update</li></ul>  |
| <b>12U Director:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>  |
| <b>10U Director:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>  |
| <b>8U Director:</b> <ul style="list-style-type: none"><li>• Jr. Rangers program ended; the next session is about to start.</li><li>• Successful, largely in part to combining ice with 6u.</li></ul>  |
| <b>6U Director:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>   |
| <b>Website:</b> <ul style="list-style-type: none"><li>• Television issues resolved.</li></ul>   |
| <b>Player Advocate:</b> <ul style="list-style-type: none"><li>• N/A</li></ul>   |
| <b>Director of FUNdraising:</b> <ul style="list-style-type: none"><li>• No update</li></ul>   |
| <b>NNYSHL Rep:</b> <ul style="list-style-type: none"><li>• Tournament bound teams are good.</li><li>• Dynamo in through default due to Albany Troy being out.</li><li>• Non-tournament bound teams, there are 5 now.</li></ul>  |

- Only 5 divisions total this year.
- Only 60% of teams from last year.
- Issues with programs owning their information online.

**New Business:**

**Item: Firewolves Partnership**

Discussion: Opportunities for group sale, cross promotion, etc. open line of communication.

**Motion: Cover cost increase to \$213 per hour on rink 2 for November and December**

By: Secretary

Second: VP (LP)

Discussion: None

Outcome: Unanimous

**Motion: motion to adjourn at 9:15pm**

By: VP (BH)

Second: Dynamo Director

Discussion: None

Outcome: Unanimous