

CPYHA 2016-2017 Board of Directors Meeting

December 6, 2016

The Board of Directors of CPYHA, upon due notice, convened at 7:08 PM, December 6, 2016.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for F. Suozzi)
2. Brad Gerard (Proxy for J. Pelton)
3. Scott Kopraksi (Proxy for Tim Palmer)
4. Susan Schulman (Proxy for E. Snider)
5. Chad Sherwood
6. William Stocker
7. Don Booth
8. Art Sassone (Left at 7:50pm)
9. Robert Hayes
10. Kasia Shunk (Left at 7:40pm)
11. Al LaPage (Left at 8:21pm)
12. Eileen Carson
13. Paul Guiton

Board Members Absent: Shawn MacKinnon, Brain Herschenhorn, Allen Kummu, Jason Pelton, Frank Suozzi, Matt Murphy, Evan Snider, Tim Palmer, Brian Bliss, Kathleen Shumpert

Non-Board Members: Eileen Carson, Paul Guiton, Al LaPage

- **Approval of Minutes:** Motion by the President to approve draft minutes from November 1, 2016 meeting, Seconded by the Squirt Director. Discussion. Approved 11, Opposed 0, Abstained 0 . Motion passes

EMPTY

- **Financials:** Given by the President

Clifton Park Youth Hockey Association
Treasurer's Report
November 30, 2016

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 49,435	\$ 164,324
Cash Disbursed	<u>\$ 55,037</u>	<u>\$ 103,393</u>
Net	\$ (5,602)	\$ 60,931

Cash on Hand	\$ 118,419
Jersey Fund	\$ -
Money Market	<u>\$ 6,684</u>
Total Available Funds	\$ 125,103

<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 118,496	\$ 125,103
Jersey Fund	\$ -	\$ -

- **Director Updates:**

Midget Director: Full Season Midget team folded because most made their High School teams. Coaches are actively working to find placement for the remaining players.

Club Director: More players continue to join.

Squirt Director: Discipline issues discussed. Discussion of Squirt B/C game count.

Mite Director: Looking forward to Lake Placid, Tech Valley games will be starting and more skaters are joining.

Mini Mite Director:

Equipment Director: Boards have been removed from the storage room.

Tournament Director: Given by Vice President. Teams are currently being reviewed for the upcoming tournament.

Website: Teams should all be using the website

- Discipline Committee update: Given by Committee chair person. Currently we have 3 issues being addressed. Reinforce Code of Conflict (especially parents); Discussions with Rusty Gallagher, Head of the Referee's, and additional coaches within the organization; per the Head of Referee's, referees are requesting to not to be assigned certain teams games because of the parents/coaching conduct.
 - i. Committee #1 outcome was a warning and review the Parent Code of Conduct
 - ii. Committee #2 outcome was a suspension
 - iii. Committee #3, working on setting up interviews. Vice President will replace the Equipment Director because of a conflict.

- Charity Game update: Will be on a Wednesday night to fill an open midget slot; Stewarts will be donating the food again; Scholarship will be awarded this night

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:21 PM, seconded by Ways and Means. Motion passes unanimously. Meeting closed at 8:21M.

Next Board Meeting being held on January 3, 2017 at the Senior Center.