CPYHA 2015-2016 Board of Directors Meeting

February 2, 2016

The Board of Directors of CPYHA, upon due notice, convened at 7:07 PM, February 2, 2016.

- **In ATTENDANCE**
  1. Tom Rourke
  2. Paul Gillan
  3. Frank Suozzi (Proxy for Robert Flansburg)
  4. Allen Kummu
  5. Evan Snider
  6. Jason Pelton (Proxy for Scott Kopraski, left at 9:05PM)
  7. Kathleen Shumpert (Left at9:36PM)
  8. Eileen Carson
  9. Paul Goetz
  10. Al Lapage
  11. Steve Hicks
  12. Brian Bliss
  13. Art Sassone
  14. Brad Gerard (Proxy for Jason Pelton after 9:05PM)
  15. William Stocker
  16. Susan Schulman (Arrived at 7:25pm)
  17. Robert Hayes
  18. Dan Carson
  19. Chad Sherwood
  20. Rusty Gallagher (left at 8:20PM)
  21. Peter MacArthur (Left at 7:58PM)
  22. Peter Bangs (Left at 7:58PM)
  23. Kasia Shunk
  24. Travis Dillabough (Left at 7:40PM)

<u>Board Members Absent</u>: Shawn MacKinnon, Matt Murphy, Brian Herschenhorn, Robert Flansburg, Scott Kopraski

<u>Non-Board Guests</u>: Chad Sherwood, Dan Carson, Peter MacArthur, Peter Bangs, Kasia Shunk, Travis Dillabough, Al LaPage, Robert Hayes, Rusty Gallagher

- Presentation by Coach Travis Dillabough re: Skills Academy, observations, feedback, expectations, moving forward and discussion
- Presentation by Pete Bangs and Pete MacArthur re: Sweat Fitness and summer program they are offering for birth years 2003 and older

- Presentation by Rusty Gallagher: Update on Winter meetings, possibility of CPYHA developing a 15U Team (comprised of birth year 2001), North Section Meeting will be in early April, and State Meeting in May will be held in Syracuse.
- Approval of Minutes: Motion by the President to approve draft minutes from January 5, 2016 meeting, Seconded by Tournament Director. Discussion. Motion passes with 1 abstention

Financials:

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

		Month		YTD
Cash Received	$	32,173	$	253,521
Cash Disbursed	$	50,724	$	226,180
Net	$	(18,551)	$	27,340

Cash on Hand	$	84,207
Jersey Fund	$	-
Money Market	$	5,000
Total Available Funds	**$**	**89,207**

Cash Balance		**14-15**		**15-16**
Excludes Jersey Fund	$	69,436	$	89,207
Jersey Fund	$	8,915	$	-

Major Items Only:		**Month**
Mid Year Mite Registration	$	2,526
Banner Income	$	1,000
Midget Ice - Friday	$	(470)
Midget Ice/Skills/Other	$	(1,294)
Hockey Hut (Mite/Mini)	$	(4,925)
3 Months HVCC - (Received in Jan)	$	(5,512)
Club/Mite/PS Ice	$	(5,583)

- **Director Updates:**

  Registrar – Emailed update reports on player count, recap of Power Skating feedback, discussion of newsletter, pre-registration for tryouts discussed

  Ice Scheduler – TVHL Playoffs/Championship rules on- line and collection of money for ice

Girls – 14U Team won Playoffs, next year they are looking to field teams at the 12U, 14U and 16U levels
Squirt – Squirt Team was able to get some financial assistance from an outside company – Thank You!
Tournament Director – update on the Between the Pipes, Mite Madness

- **President Update:**
  - Annual Board Meeting being held on April 12th, 7:00PM, at Ravenwoods (waiting for confirmation)
  - Discussion of moving forward with the possibility of forming a 15U team for the 2016-2017 season. Clifton Park to pilot this program.

- **Tryouts:**
  Dates still to be finalized for Squirt Development, Squirt Elite, Pee Wee Minor and Pee Wee Major. Must attend BOTH.

- **Charity Game:**
  March 3rd at 7:10PM, Stewarts is generously donating food to the event, Shen Student to sign the National Anthem, Homeward Bound dogs will be in the lobby

- **ACE Coordinator:**

  Presented the board with recommendations for Coaches for 2007, 2006, 2005 and 2004 JR. Dynamo teams; Coaches for 2007 and 2004 still open, being discussed.

  For Pee Wee Minor, birth year 2005, only one coach applied. Ace Coordinator recommends to the Board to name Don McNeil as Pee Wee Minor Head Coach for the 2016-2017 Season. Seconded by Webmaster. Discussion. In favor 8, Opposed 0, Abstained 8. Motion Passes.

  For Squirt Elite, birth year 2006, three coached applied. Ace Coordinator recommends to the Board to name David Ambuhl as Head Coach for Squirt Elite for the 2016-2017 Season. Seconded by Bantam Director. Discussion. In Favor 12, Opposed 0, Abstained 4. Motion Passes.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 9:38 pm, seconded by the Tournament Director. Motion passes unanimously. Meeting closed at 9:38 pm.

Next board meeting, monthly Board Meeting March 1, 2016 at the Senior Center.