

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

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	X		
Vice President	Levi Parmerter			TR
Vice President	Brian Herschenhorn	X		
Treasurer	Christa Waryas	X		
Secretary	Kevin Getnick	X		
Registrar	Kelly Meyer	X		
Ice Scheduler	Rob McCarthy	X		
Equipment Manager	Jack Donnelly			KG
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	7:31pm		
12U Director	Mike Duval			BH
10U Director	N/A			
8U Director	Rob McCarthy	X		
6U Director	Dan Patel	X		
Website	Art Sassone	X		
Player Advocate	Al LaPage	X		
Director of FUNdraising	Karen Laber	X		
NNYSHL Rep	Scott Kagan	7:31		

**Non-Board Attendees:**

- Rusty Gallagher, on behalf of USA Hockey NY North Section. Rusty discussed potential rule changes and gave an overview on the Section's approach to disciplinary matters.

**Business Before the Board**

**Motion:**        **Approval of January Meeting Minutes**

**By:**            President

**Second:**      Tournament Director

**Discussion:**   None

**Outcome:**    Majority

**President's Update:**

- Elections are normally the end of February; notice to membership no later than 2/15

**Financial Update:**

- Strong financial position at close of 2022.

**Directors' Updates****Treasurer:**

- Financials shared via email.

**Secretary:**

- No update.

**Registrar:**

- Registration costs to stay the same.
- Questions regard fees for tryouts.

**Ice Scheduler:**

- Referees are asking for us to opt out of refs rather than opt in.

**Equipment Manager:**

- N/A

**Ace Coordinator:**

- Feedback is that we need to do a better job advertising costs for uniforms, etc.
- 8U only used some of the allotted ice.

**Tournament Director:**

- BTP netted \$1600-2000 per team depending on final ice bill
- MM has 29 outside teams, working on getting more ice to allow for 8 currently waitlisted teams to be added to participate, so far over \$18K of intake
- Food Truck is set for MM, will reach out to let Steve know

<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>Doing great.</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>We need to discuss possible cost increases next season.</li> </ul>
<b>6U Director:</b> <ul style="list-style-type: none"> <li>No update.</li> </ul>
<b>Website:</b> <ul style="list-style-type: none"> <li>We should add our newsletter to the website.</li> <li>We need consistency across all our media.</li> <li>TeamSnap fully integrated.</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>Coaches want input on flyers, advertising teams, etc.</li> </ul>
<b>NNYSHL Rep:</b> <ul style="list-style-type: none"> <li>N/A</li> </ul>

### **New Business:**

#### **Item: Elections**

Discussion: Need to post open positions. Any board member not intending to return next season should email the President.

**Motion:** **Delay vote to allow for a second panel to decide 10UA**  
**By:** ACE  
**Second:** Girls Director  
**Discussion:** Several members of the original panel were unable to participate in all interviews; second panel necessary for consistency.  
**Outcome:** Majority passes

**Motion:** **Formation of 2012 Dynamo Team not less than 12 tier 1 capable skaters and 1 goalies contingent on a coach being named by the board**  
**By:** President  
**Second:** Dynamo Director  
**Discussion:** Must have a tier 1 quality team to put forward.  
**Outcome:** Majority passed

**Motion:** **Pierre-Luc Lablond as head coach for 10u Dynamo Minor**  
**By:** ACE  
**Second:** President  
**Discussion:** None  
**Outcome:** Unanimous

**Motion:** **Ron Kuhl as head coach of 12U Dynamo Major**  
**By:** President  
**Second:** ACE  
**Discussion:** This will be a paid coaching position, with a \$5,000 stipend.  
**Outcome:** Unanimous

**Motion:** **Josh Laber as head coach of 2012 Dynamo**  
**By:** President  
**Second:** Dynamo Director  
**Discussion:** Several concerns  
**Outcome:** Motion failed

**Motion:** **Re-Vote on Josh Laber as head coach of 2012 Dynamo.**  
**By:** President  
**Second:** Director  
**Discussion:** Concern that we will lose other incoming coaches if there is no 12U Dynamo team. Laber is the only applicant for head coach.  
**Outcome:** Majority passed.

**Motion:** **Tim Barcomb/Eric DeSalvatore as Co-Head Coaches of Dynamo 10U Major**  
**By:** President  
**Second:** ACE  
**Discussion:** None  
**Outcome:** Unanimous

**Motion: Andy Proler as head coach of Eagles 12UA**

By: President

Second: ACE

Discussion: None

Outcome: Unanimous

**Motion: Don Booth as head coach of Dynamo Girls 10U**

By: President

Second: ACE

Discussion: None

Outcome: Unanimous

**Motion: Rob McCarthy as head coach of Dynamo Girls 12U**

By: President

Second: ACE

Discussion: None

Outcome: Unanimous

**Motion: Support for State Bound Teams (2) \$1,500 per team.**

By: President

Second: Girls Director

Discussion: Historically, we have supported state-bound teams; the amount of support fluctuates based upon the number of state-qualifying teams.

Outcome: Unanimous

**Motion: Team Credits: \$625 per team paying assessments (16). Does not include wrap, mites or mini-mites.**

By: President

Second: Treasurer

Discussion: Historically, we have returned funds to teams when our finances make it possible.

Outcome: Unanimous

**Motion: Goalie Support: no try out fee, half off assessments and free registration for goalies.**

By: President

Second: Dynamo Director

Discussion: Need to incentive and develop goalies at all age levels and remain competitive with other programs' support for goalies.

Outcome: Unanimous

**Motion: Adjourn at 10:37pm**

By: President

Second: Dynamo Director

Discussion: None

Outcome: Unanimous