

DRAFT

The Board of Directors of CPYHA, upon due notice, convened at 7:33PM, January 6, 2024. The meeting was held virtually due to weather.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke	x		
Vice President	Levi Parmerter	x		
Vice President	Meghan Forcier	x		
Treasurer	Sara Ohlstein	x		
Secretary	Amanda Costantino	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Tracy McCarthy	x		
Ace Coordinator	Scott Gauthier	x		
Tournament Director	Kelly Allard	x		
Player Development	Pierre Leblond	x		
Dynamo Director	Tim Barcomb			
Girls Director	Teri Chapkosky	x		
18U/16U Director	Todd Smolen	x		
14U Director	Mike Hipwell	x		
12U Director	Don Booth			
10U Director	Mike Ogborn	x		
8U Director	Jenn Rowse	x		
6U Director	Scott Kagan	x	left early	
Website	Art Sassone			
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber			
NNYSHL Rep	Nathan Czamara	x		

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Non-Board Attendees:

- Josh Labor during Q&A new business

Business Before the Board

Motion: **Approval of December Meeting Minutes**

By: Vice President LP

Second: Girls Director

Discussion: none

Outcome: Unanimous

Vice President Update:

- **MF- no update**
- **LP- no update**

Financial Update:

- Catching up with financial reports
- Everything paid to date

Directors' Updates

Secretary: <ul style="list-style-type: none">• No update
Registrar: <ul style="list-style-type: none">• No update
Ice Scheduler: <ul style="list-style-type: none">• All good, about 6 weeks left
Equipment Manager: <ul style="list-style-type: none">• No update
Ace Coordinator: <ul style="list-style-type: none">• Tryout discussion<ul style="list-style-type: none">○ Google form for a coaching application○ Eval sheets will match tryout ice plans designed with the Player Development Director○ Outside evaluators are used when possible• Coaches not announced until after tryouts; pros vs. cons

Tournament Director: <ul style="list-style-type: none">● Girls tournament brought roughly \$2300 per team● BTP, there were 16 teams plus a 12U C division<ul style="list-style-type: none">○ Thank you to SS and AM for all the help- a lot of problems took place: ice was down, the team misrepresented their level, the schedule got backed up, rink 2 double booked● Mite Madness has 15 confirmed teams, with around 40 in the pipeline● Need to purchase folding tables; all agreed we have the budget to purchase
Player Development: <ul style="list-style-type: none">● Has been working with ACE for a solid tryout plan● Returned to the old system for goalie skills● Need to rethink skills with our tight ice schedule
Dynamo Director: <ul style="list-style-type: none">● na
Girls Director: <ul style="list-style-type: none">● 14/16 goalie issues
18U/16U Director: <ul style="list-style-type: none">● No update
14U Director: <ul style="list-style-type: none">● No update
12U Director: <ul style="list-style-type: none">● No update
10U Director: <ul style="list-style-type: none">● No update
8U Director: <ul style="list-style-type: none">● No update
6U Director: <ul style="list-style-type: none">● No Update
Website: <ul style="list-style-type: none">● na
Player Advocate: <ul style="list-style-type: none">● na
Director of FUNdraising: <ul style="list-style-type: none">● na

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NNYSHL Rep:

- League bill came in and sent

President Update:

- See new business
- TO has decided this will be his final year

Old Business:

Item: Website

Discussion:

- agree to pay the current webmaster until the new system is in place
- Met with Crossbar, and went well, waiting to meet with TeamSnap

New Business:

Item: Ownership of the rink has been sold to a new management company (referred to as New Company)

Discussion:

- 3 main discussions
 1. Assign ice agreement to New Management Company
 - a. The current ice contract does not include Rink 2
 2. Dynamo Youth Hockey Contract transfer to new Management Company
 3. Consolidate all Dynamo to 1 umbrella
 - a. Timing issue. For the closing of the purchase, the Board needs to discuss it now so the new company can move forward
 - b. The board asked the new owner to join a Q&A to gather more info
 - c. Q&A covered lots of questions. The new owner discussed the purchase overview and plans for improvements
 - d. Board ended Q&A and had a discussion of pros and cons
- With the new Management Company, CP Eagles will have the potential to move from tier 1 to tier 2

Motion: Agree to assign all contracts as they exist to the New Management Company

By: Secretary

Second: VP MF

Discussion: some would like more time

Outcome: 13 yes; to 3 abstain

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Motion: Transfer all Dynamo teams to the New Management Company

By: Secretary

Second: 12 U Director

Discussion:

Outcome: 13 yes, 0 no, 3 abstain - Motion Passed

Motion: Adjourn at 10:59

By: President

Second: Ice Scheduler

Discussion: na

Outcome: all in favor