

CPYHA 2018-2019 Board of Directors Meeting

January 8, 2019

The Board of Directors of CPYHA, upon due notice, convened at 7:03 PM, January 8, 2019.

- **In ATTENDANCE**

1. Tom Rourke
2. Frank Suozzi (Arrived at 7:24PM))
3. Dave Dunkleberger
4. Bill Stocker (Arrived at 7:37pm)
5. Shannon Myer
6. Jack Donnelly (Proxy for Scott Kopraski)
7. Mary Ellen Belbusti (Arrived at 7:08PM)
8. Bill Lubin
9. Mike Murnane
10. Art Sassone
11. Susan Schulman
12. Rob McCarthy
13. Colleen Guiton
14. Brian Herchershorn (Arrived at 7:04PM)
15. Don Booth (Arrived at 7:06PM)

Board Members Absent: Brad Gerard, Amanda Castignetti, Nicki Bouhcer, Scott Kopraski

Non-Board Guests: None

Approval of Minutes: Motion by the President to approve draft minutes from the December 4, 2018 meeting. Seconded by the ACE Coordinator. Discussion. All In favor, motion passes.

Financial Update: None

Directors Update:

- **Bantam Director:** 14UB issues, parent meeting is being held, discipline committee is formed
- **ACE Coordinator:** no issues, sending out request for head coaching applications and setting up interviews; National Development Camp deadline is February 12, 2019
- **Player Development:** Plans for goalies for next season, looking to finalize tryout dates, ice
- **Equipment Director:** still waiting for one quote for next season jerseys; sending survey monkey out next week to see how people fill about purchasing them for next season;

looking for keys to equipment room from previous Equipment Director; looking to setup a committee to redo the netting on our nets

- **Tournament Director:** Update from Between the Pipes tournament, raffle table did great, hotel revenue should be high, gearing up for Mite Madness in March

President Update: Board intentions to President, elections for next season set for third week of February 2019; Annual meeting to be held in April 9, 2019, at Ravenswood; State Farm Agent will be giving quotes out in the rink on specific nights this month; Scholarship deadline is January 23, 2019; Parent, coaches and skaters misbehavior is seeing a rise in penalties (7 match penalties were given out last weekend). ACE Coordinator will email all coaches to remind them of the Code of Conduct for Parents and Players and have them all resigned. All players must sign or they will not be allowed on the ice. Currently we have 2 Discipline Committees setup to address behavior of CPYHA parents attending other organizations tournaments

New Business:

- **8U RFP:** Posted to the website by the end of the week, deadline will be set for mid-February and will be discussed at our March meeting
- **Discussion of registration fees for next season:** Recommendation to stay the same. Motion by the Master Ice Scheduler to keep the 2019-2020 registration fees the same. Seconded by Vice President. Discussion. All in favor, motion passes.
- Tabled Grievance Committee

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:18 pm. Seconded by the Equipment Coordinator. Motion passes unanimously. Meeting closed at 8:18 pm.

Next board meeting will be held on February 5, 2019 at 7PM at the Senior Center.