

CPYHA 2017-2018 Board of Directors Meeting

July 11, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:06 PM, July 11, 2017.

- **In ATTENDANCE**
 1. Tom Rourke
 2. Susan Schulman
 3. Frank Suozzi
 4. Brad Gerard
 5. William Stocker
 6. Tim Palmer
 7. Scott Kopraski
 8. Chad Sherwood (Proxy for Brian Vidinha)
 9. MaryEllen Belbusti
 10. Kasia Shunk
 11. David Dunkleberger (Arrived at 7:07pm)
 12. Brian Bliss
 13. Kathleen Shumpert
 14. Nicki Boucher
 15. Rusty Gallagher (Arrived at 8:00pm)

Board Members Absent: Shawn MacKinnon, Don Booth, Brian Vidinha, Art Sassone

Non-Board Guests: Rust Gallagher

- Approval of Minutes: Motion by the President to approve draft minutes from the June 6, 2017 meeting. Seconded by the Equipment Director. Discussion. Approved 13, Opposed 0, Abstained 0. Motion passes

- **Financials:** Tax Return is completed; Team Managers will be contacted from last season to send a friendly reminder for team refunds checks to be cashed ASAP.

Clifton Park Youth Hockey Association
Treasurer's Report
June 30, 2017

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 24,868	\$ 24,868
Cash Disbursed	\$ 3,059	\$ 3,059
Net	<u>\$ 21,809</u>	<u>\$ 21,809</u>

Cash on Hand	\$ 76,705
Jersey Fund	\$ 1,820
Money Market	\$ 10,626
Total Available Funds	\$ 89,151

<u>Cash Balance</u>	<u>16-17</u>	<u>17-18</u>
Excludes Jersey Fund	\$ 96,305	\$ 87,331
Jersey Fund	\$ -	\$ 1,820

Directors Updates:

- *Vice President Gerard:* Motion to donate \$500.00 to fund for S. Stannard. Seconded by President. Discussion. Approved 14, opposed 0, Abstained 0. Motion passes.
- *Registrar:* Ways to contact registrar are email, text, if question about registration and your email is not answered, contact Ice Scheduler. Registration extended for the Eagles to July 30th for the initial amount, Jr. Dynamo teams, except 12U Major, are extended also. All other Jr. Dynamo teams are set with sliding scale per the website. Reviewed USA hockey reminders for the current season. Goalies must be identified on the rosters, Dual/cross rosters players must be approved by the President, Travel permits are ready. Motion by the Tournament Director to use Constant Contact as email provider. Seconded by Director of Player Development. Discussion. Tabled to next meeting for board members to do their own research on what the best provider will be for mass emails.
- *Ice Scheduler:* Division Directors approved the ice schedule and it has been posted to the website. Game ice is still in progress (almost finalized). B. Gerard stepped up to be CPYHA TVHL representative this season.
- *Equipment Director:* Two applications were submitted to replace current Equipment Director when deployment starts. President will forward to the board members for review for next meeting. Starting jersey project.

- *Player Development:* Goalie skills will move forward

President Update: Registration list to Division Directors, Squirt Director and Midget Director Positions are currently open

North Section President Update: Given by Rusty Gallagher. Approved rule changes discussed. By August 1st, any name coaches must have all age specific modules, screening, Safesport, clinics and registration completed before step foot on ice or they will be redlined. Review of who needs to be complete Safesport. Tier I girls, USA Hockey cutting back the amount of programs and basing it upon prior years membership numbers. August 25th will be a Girls Meeting being held in Skaneateles, and CPYHA is looking for 2 representatives to attend.

Move-up Requests: Two move-up requests from Eagles Bantam players to play on the Eagles Midget Team this season. First request was from the family of a 1st year Bantam to move up to the Eagles Midget Team. Second request was from a 2nd year Bantam family to move up to the Eagles Midget Team. Discussion. Outcome was that both players will attend both the Bantam and Midget tryouts, with the evaluators being the same, to see level of play. Then decision will be made by the board.

12U Major Team (05): Update on current status. Motion by Ice Scheduler to have a second tryout for this team. Seconded by the Tournament Director. Discussion. In favor 15, Opposed 0, Abstained 0. Motion passes.

Coaching Selection Committee: Given by the ACE Coordinator. 7 people attended the interviews for the following coaches, Squirt Eagles A, PeeWee Eagles A, Bantam Eagles A and 12U Major Team. Motion by the ACE Coordinator to nominate D. Dunkleberger as the Squirt A Eagles Head Coach for the 2017-2018 Season. Seconded by the Director of Player Development. Discussion. In favor 14, Opposed 0, Abstained 1. Motion Passes. Motion by the ACE Director to nominate W. Stocker as the Bantam A Head Coach for the 2017-2018 Season. Seconded by Vice President Gerard. Discussion. In favor 11, Opposed 0, Abstained 2. Motion passes. Motion by the Ace Coordinator to nominate P. Guiton as PeeWee A Eagles Head Coach for the 2017-2018 Season. Seconded by the Ice Scheduler. Discussion. In favor 15, Opposed 0, Abstained 0. Motion passes. Motion by the ACE Coordinator to nominate D. Boucher as the 12U Major Head Coach for the 2017-2018 Season. Seconded by the Equipment Director. Discussion. In favor 15, Opposed 0, Abstained 0. Motion passes.

- Tabled Grievance and Discipline Committees and Player Advocate appointment
- Thank you card from Coaches Charity game.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 9:45 pm. Seconded by the Treasurer. Motion passes unanimously. Meeting closed at 9:45 pm.