

The Board of Directors of CPYHA, upon due notice, convened at 7:17 PM, June 6, 2023. The meeting was held at the Clifton Park Senior Center.

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			RM
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	x		
Ace Coordinator	Scott Gauthier	x		
Tournament Director	Kelly Allard	7:26		
Player Development	Pierre Leblond	x		
Dynamo Director	Tim Barcomb	-		
Girls Director	Teri Chapkosky	x		
18U/16U Director	Todd Smolen			RM
14U Director	Mike Hipwell			PL
12U Director	Don Booth			KL
10U Director	N/A	-		
8U Director	Jenn Rowse	x		
6U Director	Scott Kagan	x		
Website	Art Sassone	-		
Player Advocate	Al LaPage	-		
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Nathan Czamara	x		

**Non-Board Attendees:** Brian Herschenhorn at 8:25 pm

**Business Before the Board**

**Motion:**        **Approval of May Meeting Minutes**

**By:**             President

**Second:**       Ice Scheduler

**Discussion:**   None

**Outcome:**     Unanimous (Tom abstained)

**President's Update:**

- N/A

**Financial Update:**

- See below

**Directors' Updates**

<b>Vice President:</b> <ul style="list-style-type: none"><li>● Need to finish updating the documents - LP</li></ul>
<b>Treasurer:</b> <ul style="list-style-type: none"><li>● Taxes have been sent and processed</li><li>● Discussed putting all accounts in one bank<ul style="list-style-type: none"><li>○ Confirm fraud protection for all accounts</li><li>○ There is a capped amount of 1 EIN</li></ul></li></ul>
<b>Secretary:</b> <ul style="list-style-type: none"><li>● n/a</li></ul>
<b>Registrar:</b> <ul style="list-style-type: none"><li>● n/a</li></ul>
<b>Ice Scheduler:</b> <ul style="list-style-type: none"><li>● Girls league schedules need to be in by 6/23</li><li>● Ice prices set</li><li>● Looking at outside org ice options for HV, Union, and Alb</li></ul>
<b>Equipment Manager:</b> <ul style="list-style-type: none"><li>● n/a</li></ul>
<b>Ace Coordinator:</b> <ul style="list-style-type: none"><li>● Needs IHS login</li><li>● Looking to build a pipeline for coaches in the younger groups</li></ul>

<ul style="list-style-type: none"> <li>Talking about a coaching clinic before the season starts</li> </ul>
<b>Tournament Director:</b> <ul style="list-style-type: none"> <li>Girls tournament is open with five teams registered</li> <li>Would like to set tournament dates for the season</li> <li>Jan. 5th, 6th, and 7th</li> <li>Open c division for Between the Pipes</li> <li>1st week in March for Mite Madness</li> <li>A level tournament for NYE weekend</li> </ul>
<b>Player Development:</b> <ul style="list-style-type: none"> <li>6U and 8U registration underway</li> <li>They can drop Sat am ice, and Saturday money saved will go to HH ice for goalies</li> </ul>
<b>Dynamo Director:</b> <ul style="list-style-type: none"> <li>NA</li> </ul>
<b>Girls Director:</b> <ul style="list-style-type: none"> <li>Joined the AGHF for 10U, 12U, and 14U with 1 showcase and 8 games</li> <li>There is no 14/16 goalie</li> </ul>
<b>18U/16U Director:</b> <ul style="list-style-type: none"> <li>n/a</li> </ul>
<b>14U Director:</b> <ul style="list-style-type: none"> <li>n/a</li> </ul>
<b>12U Director:</b> <ul style="list-style-type: none"> <li>BH joined to discuss the outlook of the C team and plan to help make a successful season</li> <li>Asked to move a 10U A goalie up to double roster (motion made)</li> </ul>
<b>10U Director:</b> <ul style="list-style-type: none"> <li>NA</li> </ul>
<b>8U Director:</b> <ul style="list-style-type: none"> <li>When to move players up from 6U to 8U <ul style="list-style-type: none"> <li>5 year olds - no</li> <li>6 year olds - yes *if they were with CP last year</li> </ul> </li> <li>Setting up 8U in-house games</li> <li>Looking to order reversible jerseys (motion made)</li> <li>In need of goalie equipment <ul style="list-style-type: none"> <li>Check-in on the price of 3 sets and five sticks from HH</li> </ul> </li> </ul>
<b>6U Director:</b>

<ul style="list-style-type: none"> <li>• n/a</li> </ul>
<b>Website:</b> <ul style="list-style-type: none"> <li>• n/a</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>• Needs new registration emails</li> <li>• Looking to put together summer hockey news with camps and skills</li> </ul>
<b>NNYSHL Rep:</b> <ul style="list-style-type: none"> <li>• n/a</li> </ul>

New Business:

- The ice scheduler discussed thoughts on AHFL for all Eagles teams. Tabled for a later date

**Motion: Move 10A goalie up to 12C for the 2023-24 season with coach approval**

By: President

Second: Ice Scheduler

Discussion: Needs 10A coach approval

Outcome: Motion approved

**Motion: Pay the difference in jersey price for 8U and 6U players**

By: Mite Director

Second: Fundraising Coordinator

Discussion: n/a

Outcome: Motion approved

**Motion: Vote for Tracey McCarthy to be Equipment Manager**

By: President

Second: \*U Director

Discussion: n/a

Outcome: All in favor: 11, Noes: 0, Abstained: 3 - The ayes have it, motion passed

**Motion: Adjourn at 9:28**

By: President

Second: Ice Scheduler

Discussion: None

Outcome: Unanimous