

CPYHA 2016-2017 Board of Directors Meeting

March 7, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:01 PM, March 7, 2017.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Kathleen Shumpert after 8:30pm)
2. Frank Suozzi (Proxy for Robert Hayes)
3. Brad Gerard (arrived at 7:28pm)
4. Susan Schulman
5. Kathleen Shumpert (left at 8:30pm)
6. Evan Snider
7. Chad Sherwood
8. William Stocker (arrived at 7:27pm)
9. Brian Herschenhorn (arrived at 7:24pm)
10. Kasia Shunk
11. Allen Kummu
12. Art Sassone
13. Scott Kopraski (arrived at 7:15pm)
14. Timothy Palmer
15. Don Booth (arrived at 7:27pm)
16. Jason Pelton (arrived at 7:27pm)
17. Brian Bliss
18. Dave Dunkleberger (arrived at 8:40pm)
19. Jack Donnelly
20. Rachel Rissitto
21. Mary Ellen Bellusti
22. Steve Hicks (arrived at 7:45pm)

Board Members Absent: Shawn MacKinnon, Matt Murphy, Robert Hayes

Non-Board Members: Dave Dunkleberger, Jack Donnelly, Rachel Rissitto, Mary Ellen Bellusti, Steve Hicks

- **Approval of Minutes:** Motion by the President to approve draft minutes from February 7, 2017 meeting, Seconded by the Registrar. Discussion. Approved 11, Opposed 0, Abstained 1 . Motion passes

- **Financials:**

- Looking for the check from the photographer

Clifton Park Youth Hockey Association
Treasurer's Report
February 28, 2017

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 51,747	\$ 262,051
Cash Disbursed	\$ 59,996	\$ 249,182
Net	<u>\$ (8,249)</u>	<u>\$ 12,868</u>

Cash on Hand	\$ 69,936
Jersey Fund	\$ 1,820
Money Market	\$ 5,284
Total Available Funds	<u>\$ 77,040</u>

<u>Cash Balance</u>	<u>15-16</u>	<u>16-17</u>
Excludes Jersey Fund	\$ 78,947	\$ 75,220
Jersey Fund	\$ -	\$ 1,820

- **Director Updates:**

Registrar: Updated registration report for the season; discussion of tryout procedures to be presented at the next meeting

Ice Scheduler: TVHL update, Bantam B and Squirt B won their respective divisions

Midget Director: Given by the Ice Scheduler – Jerseys have been returned and books to the Treasurer

Bantam Director: Season update

Club Director: Continuing to grow each season, might be looking for more ice in the upcoming seasons

Mini-Mite Director: Great season of hockey, growth in numbers was great

ACE Coordinator: Process of coaching selections for the upcoming season

Director of Player Development: Coach Dillabough will be invited to a future meeting to recap Skills Academy for the season and discuss next season

Squirts Director: No update

Equipment Director: Gillan Family donated 5 boxes of hockey equipment

Website: No update

Tournament Director: Mite Madness was successful, 37 visiting teams

- **President Update:**
 - 5 teams advanced to States
 - 2 teams won their divisions in Tech Valley Hockey League
 - Releases – team finances need to be finalized first
 - Review of possible recruiting issues – No player can be spoken to until 48 hours after the last State game is played.
 - 2 Open Board positions for next season – Treasurer and Midget Director
 - Discussion with Troy Albany Hockey Association: Looking at the development of hockey in our area at the Tier I level; A meeting was held on February 20, 2017 with representatives from both associations representing the Girls, Titans/ Dynamo, Eagles/Engineers about forming one Tier I and Tier II level of play; This will allow for 2 ways for teams to try to advance to States; From this meeting the Associations agreed to delay tryouts, Girls will meet for more conversations. Troy held a board meeting February 6, 2017 and their Board approved to continue conversations between the two organizations. CPYHA to discuss approval of moving forward with conversations, not a merger.
Discussion topics included :
 - a. CPYHA Tier I
 - b. Tier II will be a new name
 - c. Where practices will be held
 - d. CPYHA Membership will be involved by voting on the final decision that will be made
 - e. CPYHA owns Tier I and we can possibly have Tier I and Tier II charters ourselvesLengthy discussion was had by all those in attendance.

- Motion by the Website Director to advance to more talks between the two organizations. Seconded by The President. Discussion. In Favor 12, Opposed 4, Abstained 2. Motion Passes. Questions of Proxies and item not listed on the agenda were discussed. Next meeting between the two associations will happen within the next week and will include the executive board of CPYHA.

- ACE Coordinator presented coaches for the 2017-2018 Season. These will be approved pending the discussion outcome with TAHA. Motion by the Ace Coordinator to nominate Arik Mattison and Cliff Westrick as co-coaches of the 10U Development team. Seconded by the Director of Player Development. Discussion. In favor 15, Opposed 0, Abstained 3. Motion passes. Motion by the Ace Coordinator to nominate Dave Ambuhl

as the 10U Elite Head Coach. Seconded by the Mini Mite Director. Discussion. In favor 18, Opposed 0, Abstained 0. Motion passes. Motion by the Ace Coordinator to name Brad Shaver and Bob Tribley as co-coaches of the 12U Minor team. Seconded by the Director of Player Development. Discussion. In Favor 18, Opposed 0, Abstained 0. Motion passes. Coaching for the 12U Elite team is still in discussions. There was discussions/concerns from parents in attendance from the current 12U Minor team and the future direction of this team.

- Annual Board meeting is scheduled for April 4th at Ravenswood.

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 9:17 PM, seconded by the Squirt Director. Motion passes unanimously. Meeting closed at 9:17PM.

Next Board Meeting/Annual Meeting will be held on April 4, 2017 at Ravenwoods.