

The Board of Directors of CPYHA, upon due notice, convened at 7:14 PM, May 2, 2023. The meeting was held at the Clifton Park Senior Center.

Board Position	Name	Present	Time	Proxy
President	Tom Rourke			
Vice President	Levi Parmerter			PL
Vice President	Meghan Forcier		7:20	
Treasurer	Sara Ohlstein	x		
Secretary	Amanda Costantino	x		
Registrar	Kelly Meyer	x		
Ice Scheduler	Rob McCarthy	x		
Equipment Manager	Jack Donnelly	X left at 8:03		
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			AC
12U Director	Don Booth	x		
10U Director	N/A			
8U Director	Jenn Rowse			RB
6U Director	Scott Kagan	x		
Website	Art Sassone	x		
Player Advocate	Al LaPage			
Director of FUNdraising	Karen Laber	x		
NNYSHL Rep	Nathan Czamara	x		

Non-Board Attendees:

Business Before the Board

Motion: **Approval of April Meeting Minutes**
By: Registrar
Second: Fundraising Director
Discussion: Parity Event
Outcome: Unanimous (12U Director abstained)

President's Update:

- N/A

Financial Update:

- See below

Directors' Updates

Vice President:

- Send Shen Golf Tournament email to the league

Treasurer:

- Madison Garden is looking for an invoice to mail a check for the Little Rangers Program
- The invoicing and billing for the 2022/23 season are almost closed
- Discussion on the Parity ice time paid. Treasurer needs access to the ice schedule
- Last season's checkbooks are closed, and confirming how to pass them on to next season's team managers

Secretary:

- Action Agenda used to share works in progress and track completed agenda items

Registrar:

- Transitioning to Team Snap for everything; not renewing Active
- USA Hockey Numbers needed for 12U and below

Ice Scheduler:

- Reminder to division directors to talk with their coaches now on ice needs for next season
- The same amount of home games as last year

Equipment Manager:

- Waiting on Brad for jerseys
 - Orders will be open for one month
- Need for 10U director

<ul style="list-style-type: none"> • All nets have been repaired and stored for summer • Stepping down in August; the search should begin now
Ace Coordinator: <ul style="list-style-type: none"> • NA
Tournament Director: <ul style="list-style-type: none"> • Would like to open girls' tournament registration
Player Development: <ul style="list-style-type: none"> • Tryouts are complete; we need more hands on deck next year
Dynamo Director: <ul style="list-style-type: none"> • NA
Girls Director: <ul style="list-style-type: none"> • NA
18U/16U Director: <ul style="list-style-type: none"> • Working on securing a coach
14U Director: <ul style="list-style-type: none"> • Evaluations went well • 11 12U A players to outside organizations • Three goalies will be cross rostered
12U Director: <ul style="list-style-type: none"> • 12U C low numbers
10U Director: <ul style="list-style-type: none"> • NA
8U Director: <ul style="list-style-type: none"> • Looking to bring Autstin to train goalies
6U Director: <ul style="list-style-type: none"> • Parents looking for ice schedule • Jersey Budget
Website: <ul style="list-style-type: none"> • Send material for the Website; the website should be the primary source of information
Player Advocate: NA <ul style="list-style-type: none"> • NA
Director of FUNdraising: <ul style="list-style-type: none"> • Needs new registration emails

NNYSHL Rep:

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| <ul style="list-style-type: none">• NA |
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Motion: Waive registration fee for 14U goalie

By: Jack Donnelly

Second: Terri Chapowski

Discussion: waiving all goalie registration fees to match what was offered at lower levels. These discussions should be happening before tryouts for next year.

Outcome: Motion approved

Motion: Organization to pay up to \$2000 in 8U goalie training

By: Rob McCarthy on behalf of Jen Rousse

Second: Scott Kagan

Discussion: Mite Director will schedule.

Outcome: Motion approved

Motion: Adjourn at 9:15

By: Rob McCarthy

Second: Kelly Allard

Discussion: None

Outcome: Unanimous