

## CPYHA 2017-2018 Board of Directors Meeting

May 2, 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:08 PM, May 2, 2017.

- **In ATTENDANCE**

1. Tom Rourke (Proxy for Frank Suozzi)
2. Brad Gerard (Proxy for William Stocker)
3. Shawn Stannard
4. Susan Schulman
5. Brian Vidinha (Arrived at 7:10pm)
6. Don Booth
7. Jack Donnelly
8. Tim Palmer (Proxy for Scott Kopraski)
9. Chad Sherwood
10. MaryEllen Belbusti (Proxy for Kasia Shunk)
11. David Dunkleberger
12. Travis Dillabough

Board Members Absent: Frank Suozzi, Kasia Shunk, William Stocker, Kathleen Shumpert, Art Sassone, Shawn MacKinnon, Brian Bliss, Allen Kummu, Scott Kopraski,

Non-Board Guests: Jack Donnelly, David Dunkleberger, Travis Dillabough

- **Skills Academy Update:** Given by Travis Dillabough. Reflection upon last season; great turnout of players participating; sponsorship from Hockey Giant, for the upcoming season coaches involvement is key; ice is becoming crowded, board to look at numbers for new season registrations
- **Approval of Minutes:** Motion by the President to approve draft minutes from the April 4, 2017 meeting (two sets of minutes), Seconded by the Equipment Director. Discussion. Approved 13, Opposed 0, Abstained 0. Motion passes.
- **Update by the Northern Zone President, Rusty Gallagher:** Update from the North Section meeting; used equipment to Rusty, he sends it to areas that need it; first weekend in June is the State Meeting, being held in White Plains, NY; Rosters, no one on ice unless on a roster; credential books to VP of North Section to review books
- **Motion by the President to appoint Frank Suozzi as the Master Ice Scheduler for the 2017-2018 Season.** Seconded by Vice President. Discussion. In favor 12, Opposed 0, Abstained 1. Motion passes.

- Tabled Grievance and Discipline Committees
- Discussion of time table for nominating Eagles A Head Coaches. President to get in touch with ACE Coordinator about having nomination ready for the July board meeting.
- **Directors Update:**
  - *Mites:* No skills for 8U in summer, discussion of concussion management through Ellis Hospital (base line testing is about 15-20 minutes), filed paperwork with Town of Clifton Park for July 4<sup>th</sup> Parade
  - *Equipment Director:* back fill jerseys for the upcoming season for the Squirt through Bantam levels
  - *Midgets:* Given by President, goal is to have a place for every CPYHA Midget player to skate this season
  - *Girls Division:* Given by President, Girls 19U Head Coach was named by the Director and ACE Coordinator
  - *PeeWee Director:* Looking to name A Level Head Coach, would like some full ice practices, update on PeeWee 12U Major team registration

**Adjournment:** There being no further business before the Board, the President motioned to close the meeting at 8:10 pm, seconded by the Mite Director. Motion passes unanimously. Meeting closed at 8:10 pm.