

CPYHA 2017-2018 Board of Directors Meeting

October 3 2017

The Board of Directors of CPYHA, upon due notice, convened at 7:06 PM, October 3, 2017.

- **In ATTENDANCE**

1. Tom Rourke
2. Susan Schulman
3. Frank Suozzi
4. Brad Gerard
5. William Stocker (Arrived at 7:11pm)
6. Tim Palmer (Arrived at 7:50pm)
7. Dave Dunkleberbger
8. Brian Vidinha
9. Don Booth
10. Kasia Shunk (Proxy for Art Sassone)
11. MaryEllen Belbusti (Arrived at 7:12pm)
12. Brian Bliss (Arrived at 7:10pm)
13. Kathleen Shumpert (left at 8:15pm)
14. Nicki Boucher (Proxy for Kathleen Shumpert)
15. Colleen Guiton
16. Scott Kopraski
17. Paul Guiton (left at 8:25pm)
18. Jack Donnelly
19. Eileen Carson

Board Members Absent: Shawn MacKinnon, Art Sassone

Non-Board Guests: Paul Guiton, Eileen Carson

- Approval of Minutes: Motion by the President to approve draft minutes from the September 5, 2017 meeting. Seconded by the Vice President. Discussion. Two changes to be made to the minutes. Approved 14, Opposed 0, Abstained 1. Motion passes

- **Financials:**

Clifton Park Youth Hockey Association
Treasurer's Report
October 2, 2017

	<u>Month</u>	<u>YTD</u>
Cash Received	\$ 15,605	\$ 59,317
Cash Disbursed	\$ 14,497	\$ 47,258
Net	<u>\$ 1,109</u>	<u>\$ 12,059</u>

Cash on Hand	\$ 70,953
Jersey Fund	\$ 1,820
Money Market	\$ 17,313
Total Available Funds	\$ 90,085

<u>Cash Balance</u>	<u>16-17</u>	<u>17-18</u>
Excludes Jersey Fund	\$ 131,818	\$ 88,265
Jersey Fund	\$ -	\$ 1,820

Directors Updates:

- *Vice President:* B. Gerad will be handling the Price Chopper raffle this year for the organization. Also, looking for an update from the Girls Program meeting from NYS.
- *Registrar:* Update from Lake Placid Meeting – Girls that are dual rostered must have a dual roster agreement in place before they can step foot on the ice and discussion of fighting at the 14U level and penalties that can result from this; Flu clinic will be held this season again at the rink; Try Hockey for Free Day was discussed
- *Ice Scheduler:* fielding questions from Team Schedulers confirming referees for games, general rule will be on Wednesday confirm refs for Saturday games, Thursday confirm refs for Sunday games; Looking for Ref's again this season (14 years or older)
- *Midget Update:* Update on roster, Midget player to Club hockey, refund the difference in the registration
- *PeeWee Director:* Two more 2005 players
- *ACE Coordinator:* Coaching meeting was held and attendance was great. Rusty Gallagher spoke at along with a presentation of age specific dryland exercises, Head of the Referees spoke about the new rule changes for this season
- *Director of Player Development:* Goalie Skills schedule was presented for the season, Skills Academy schedule was also presented and discussion of locker room usage for Skills Academy
- *Equipment Director:* Jersey update and sock arrival

- *Tournament Director:* Update given for the November home tournament, discussion of moving tournament dates next season
- *Ways and Means:* Pictures are scheduled for the week of November 13th

President Update: Sponsorship with Smash Burger this season

- Tabled Grievance and Discipline Committees

Adjournment: There being no further business before the Board, the President motioned to close the meeting at 8:40 pm. Seconded by the ACE Coordinator. Motion passes unanimously. Meeting closed at 8:40 pm.