



Meeting of the Board of Directors

January 11, 2022

Virtual Meeting via Zoom

- I. Call to order
 - o Attendees: Kevin Logan, Colleen Logan, Troy Creurer, John Mousaw, Mandie Mousaw, Bryan Parker, Mike Sergi, Brain Coakley, Ryan Hayes
- II. Welcoming remarks by CMH President - Troy Creurer
 - o January 2022 is upon us an hoping 2022 is a better CV year
 - o No updates from USA hockey around CV protocols or shutdowns
- III. Approval of 11/15/21 meeting minutes
 - o Brian Coakley motion to approve. Colleen second. Minutes approved.
- IV. Public Comment (5 mins max per person)
 - o No public
- V. Old Business
 - o Affiliate Player & Dual Rostering - Kevin Logan
 - Board vote, to add the following language to section VIII, Player Registration of the CMH Handbook.
 - *An affiliated player (AP) is a skater that will fill in for practices or games as needed when rostered skaters are not available. An AP can be designated at any point in the season at the discretion of the head coach. The AP will be billed an amount that is agreed upon between the coach and parent and must be approved by the CMH Executive Committee. This definition applies to Steel, Blades and CMH Bear programs.*
 - *If a skater is rostered on another team (CMH or elsewhere) and pays the full registration fee for a CMH Bear program that player must sign a priority agreement with the CMH head coach of that team to designate which team is their priority.*
 - *A skater can not be rostered with two state bound teams in the same season.*
 - *The number of AP on a team is at the discretion of the head coach.*
 - Kevin made a motion to adopt the language. Brain Coakley second. Kevin to add language to the CMH handbook.





- o Parent Discipline/Suspensions verbiage to be added to the CMH Handbook by Kevin
- o Community Bank would like to donate money to the association, Mandy will draft a letter to Community Bank requesting a donation
 - No letter drafted, Mandie to follow up with Sean Allard to see if the letter is still needed.

VI. Treasure Report - Bryan Parker

- o Overall all accounts are in great shape
- o The autobill process has worked very well and very few (if any) parents will need to be tracked down for payment at the end of the season
- o All bills through the end of December are paid
- o Autopay will be used again next season

VII. Ice Schedule Update - Kevin Logan

- o Estimated expenses for entire season

	Hrs	\$/hr	Total	
Cub Club	18	\$0	??	
6U Bears	50	\$100	\$5,000	
8U Bears	40	\$100	\$4,000	
10U Blades	2	\$100	\$200	
10U Bears	82	\$100	\$8,200	
12U Blades	58	\$100	\$5,800	
14U Blades	30	\$100	\$3,000	
14U Bears	70	\$100	\$7,000	
18U Lady Bears	5	\$100	\$500	
Goalie Clinic	10	\$100	\$1,000	
Blades Clinic	10	\$100	\$1,000	
			\$35,700	Total

VIII. Coaching Update - Mandie Mousaw

- o 51 coaches in the system and all coaches got their needed USA certification complete





- o Anica Anderson is helping with 6U and Goalie clinic and she will need background check and safesport

- IX. State Bound Team Update - Colleen Logan
 - o 6 state bound teams and roster info complete
 - o Roster credential list to be sent to coaches in February for their binder
 - o Need to confirm their binder has the consent to treat form, Colleen to send a reminder to the coaches & managers

- X. Pavilion Donation for Water Bottle Fill Station/Drinking Fountain - Troy Creurer
 - o 3 new fountains for \$3k, one in the lobby and one in lockerroom 2 & 3
 - o Motion made by Colleen Logan. Brian Coakley second. No objections

- XI. Review CMH Calendar of Duties - Kevin Logan
 - o December
 - Teams and Registrar need to declare for NYS tourney
 - o January
 - Next CMH meeting to discuss the season - DONE
 - Schedule ice for April tryouts
 - 14U, 16U, 18U (boys and girls) finishes 4/4
 - April break 4/15-4/22
 - Need to check on 12U and younger teams
 - Start accepting applications for next season board members
 - Troy to create a form through the registration site
 - Decided on a spring house league (or not)
 - Yes, Troy to send out a call for house league coordinator
 - o February
 - Board member application review
 - One check sent to NYS for all teams making the NYS tournament
 - o March
 - Coaching application for next season opened and posted to the website
 - Annual donation to the Pavilion

- XII. Concession Stand Update - Troy Creurer





- o Michele Tulip is doing a great job and no complaints about the concession stand

- XIII. Equipment Room Organization
 - o Need to have a work day in late spring/summer to get the equipment room organized
- XIV. Skate-a-thon
 - o Fundraiser for new boat launch at Taylor Park and outdoor rinks
 - o 1/17 is the event

- XV. Items for next meeting
 - o None

- XVI. Next meeting Date
 - o Kevin to post the next meeting date and agenda to the website
 - o Date: March 8th @ 7 pm

- XVII. Meeting adjourned

