



Board of Directors Notes

August 20, 2024

via Google Meet & Riley Community Room

I. Call to order

o Attendees:

- Ryan Hayes
- Chris Marquart
- Josh Gilson
- Miranda Hale
- Rachel Mills
- Mike Sergi
- Kyle Ames
- John Mousaw (remote)

o Absent:

- Troy Creuer
- Kevin Logan
- Brian TeRiele
- Paul Baxter

o Public:

- None

II. Public Comment (5 minutes/person)

o None

III. Approval of 7/23/24 Meeting Minutes

o Miranda motions to approve minutes, Josh second - **APPROVED**

IV. Old Business Action Items

o Streetball league - Ryan

- Unfortunately, Streetball will not happen this year. We had issues with the company and registration.
- This league will happen next year. We will be able to set everything up next spring and make sure we do it.
- Brief discussion on the possibility of Streetball replacing spring house league, or possibly blending the two together in some way. Chris will consider this when drafting a new house league proposal for the Sept. meeting.

o Year End Survey Review - Ryan

- Updated survey sent out earlier today, included new submissions (mostly from Steel parents).

- 3 areas of concern....Communication, Costs, & Concessions
 - Communication
 - It varied in quality between different teams.
 - Add to annual timeline of Board Duties:
 - “Review/Approve Next Year Coaches” @ February meeting
 - “Steel/Blades Coaches Meeting” in June
 - “Bears Coaches Meeting” in September
 - Costs:
 - Registration prices set for 2024-25 season & in-line with neighboring associations
 - Concessions
 - **Separate meeting to discuss concessions for 2024-25 scheduled for Tuesday, Sept. 10 @ 7:00 p.m.**
 - Agenda will focus on discussing options, but no decision will be made @ that meeting.
 - Concessions meeting not open to the public.
 - Collecting feedback = Ryan will send email to all CMH parents from last year asking them to complete the survey form by no later than Sunday, Sept. 8 for their feedback on concessions to be considered.
- o New Board Member Review & Election Process - Chris
- Josh motion to adopt election process & add to bi-laws, John second = **MOTION PASSES**

V. Financial Update - Brian TeRiele & Ryan Hayes

- o 2023-24 Budget
 - Projected = - \$1,200
 - Actual = approx. -\$5,000
 - Does not include \$7,000 grant, which will ultimately put CMH at approx. +\$2,000 last year
 - Recently billed \$2,500 in fines to families who did not complete their concessions hours
 - Discussion over how we calculated \$40/hour fine for missed hours. Have had a few families complain about being charged the fine.
- o Upcoming 2024-25 Budget
 - Projected = -\$5,200
 - Last Year's Balance = \$2,000
 - Adjusted Projected Balance = \$3,200





VI. House League Update - Chris

- o Moved to September meeting.
Chris will send a proposal prior to that meeting.

VII. New Items

- o None

VIII. Next Meeting Agenda Items

- o **NEXT MEETING on Sept. 17th:** Dedicate meeting to discuss Cub Club, which will be run by Kevin Logan. **ACTION:** Kevin & Tommy will discuss ideas and let the Board know which meeting will be dedicated to this discussion.

IX. Calendar or Events

- o May
 - Fundraising plan - **JOSH TO EXPLORE IDEAS (will be optional for families)**
 - Reconcile equipment inventory & organize equipment room at the Pavilion - **JOSH IN PROGRESS**
 - Need to create an equipment list and post to CMH website for future reference - **JOSH IN PROGRESS**
- o June
 - Ice schedule for Steel home games built and sent to HEO league - **COMPLETE**
 - Pavilion work day - **RYAN / MIRANDA IN PROGRESS**
- o July
 - New team pages created for Bears, Blades, & Steel team for upcoming season - **COMPLETE**
 - Registration open for all CMH teams, make sure to include concession stand rules and regulations - **COMPLETE**
 - Post political signs around Canton once registration opens - **COMPLETE**
 - New equipment order for upcoming season - **IN PROGRESS**





- o August
 - Budget review and approval for the upcoming season
 - Goalies = 50% incentive if they stay as a goalie 10U to 14U will receive a refund after January
 - **ACTION:** Need to update language of this policy and clarify what qualifies a player for the goalie discount
 - Power skating for each team - each team schedules on their own
 - Upcoming master ice schedule complete - **RYAN IN PROGRESS**

**RYAN WILL SEND EMAIL SPECIFICALLY REMINDING
PLAYERS TO WEAR A NECK GUARD THIS YEAR!**

- o September
 - Flyer sent to local schools for Cub Club, 6U & 8U registration - **MIRANDA IN PROGRESS**
 - ACE Coordinator to check on coaching certifications for all coaches - **TROY IN PROGRESS**
 - Email sent to association about good sportsmanship and parent etiquette at game and repercussions (from handbook)
 - Determine season plan for House League - **CHRIS IN PROGRESS**
- o October & November
 - No actions

X. Next meeting Date

- o Next meeting is Tuesday, September 17, 2024

XI. Meeting adjourned

- o Miranda motion to adjourn, Tommy second - **MOTION PASSES**

