



**Meeting of the Board of Directors**

September 22, 2021

Virtual Meeting via Zoom

- I. Call to order
  - o Attendees: Troy Creurer, Paul Baxter, Ryan Hayes, Sean Allard, Johnny Mousaw, Colleen Logan, Kevin Logan, Mandie Mousaw, Mike Sergi
  
- II. Welcoming remarks - Troy Creurer
  - o North Zone Presidents meeting next week, that Troy will attend
  - o Voter delegate form submitted so if a vote is needed, we will be able to vote
  - o Troy should get guidance for state bound teams and will review new USA Hockey rules
  - o Hockey needs officials, please reach out to anyone that wants to officiate
  - o Insurance forms are on file at all local rinks
  - o Troy to send out North Zone meeting minutes to the board after the meeting
  
- III. Approval of 8/18/21 meeting minutes
  - o Minutes approved by Ryan Hayes. Second by Sean Allard. Minutes to be filed.
  
- IV. Public Comment (5 mins max per person)
  - o No public
  
- V. Old Business
  - o Affiliate Skater Discussion - Kevin Logan
    - Table until next meeting, Kevin to send out language for approval before the next board meeting
  - o Bears clothing store open date - Sean Allard
    - Kevin Smith store can open now to order 14U jerseys
    - Troy to work with Sean to place the order for 14U jerseys
  
- VI. 2021-2022 Registration Numbers - Colleen Logan
  - o 54 total skaters for CMH Bears
    - 6U = 10 skaters
    - 8U = 16 skaters, should have ~7 more to sign up
    - 10U = 14 skaters, should have ~5 more to sign up
    - 12U = 5 skaters, not sure if they'll have anymore





- 14U = 7 skaters, should have ~4 more to sign up but Louisville may not have a 14U team so number may increase
- o 86 total selects team skaters
  - 7 Steel teams, 2 Blades teams
- o 31 total coaches registered
- o Registrar's meeting Sunday, that Colleen will be attending

VII. Ice Schedule - Kevin Logan

- o Pavilion Opening Date
  - 10/16/21
- o Team Ice Allocations
  - 6U, 8U, 10U, 12U Blades, 12U Bears, 14U Blades, 14U Bears
  - Cub Club will only be open skate Saturday mornings at Appleton
- o Appleton Ice
  - Cub Club start 11/6 for open skating
  - 8am-10am ice available
- o Goalie, Blades & Bears & Clinic
  - Troy talked to Rusty Gallagher, Northern Zone President and girls from another association can participate without a waiver from home association
  - Schedule is built for Wednesday 1 hr Blades clinic followed by 1 hr Goalie clinic
  - Once varsity hockey starts there will be 1 hr clinic on Wednesday's that will rotate to each clinic each week
- o Clinic Fees
  - Goalies will skate for free and CMH will pay John Stone to coach this clinic
  - Troy will work with Mandie Mousaw and Mike Sergi to determine the fee structure for the Blades clinic

VIII. Coaching Update - Mandie Mousaw

- o 35 coaches registered
- o New USA hockey rules have been sent to coaches

IX. Equipment Update - Mike Sergi & Sean Allard

- o Pucks, rings and cones are ordered
- o Brian Coakley ordered the rebounder
- o Score sheets may be in the storage room at the Pavilion, Troy to verify





- X. Review CMH Calendar of Duties - Kevin Logan
  - o September = Ice schedule published, equipment items ordered, flyers in kids bags about registration, Northern Zone payment
  - o November = CMH Meeting to discuss progress on the season
  - o December = CMH Meeting, team need to declare for NYS tourney
  
- XI. Additional Items
  - o Confusion exists around registration for Cub Club, so to clarify Troy will update the registration to explain that the registration is for 1 hour of free ice at Appleton and for more skating instruction to register as snow plow sam program through SLFSC. Cub Club is free for all that register.
  - o Flyers have been given for distribution at Colton, Hermon-Dekalb and working with a person to get flyers to Gouverneur. Canton would not allow flyers, but did allow the registration to be posted on their website.
  
- XII. Items for next meeting
  - o None
  
- XIII. Next meeting Date
  - o Kevin to post the next meeting date and agenda to the website
  - o Date: 11/16/21 @ 7 pm
  
- XIV. Meeting adjourned

