



Meeting of the Board of Directors

March 30, 2021

Virtual Meeting via Zoom

- I. Call to order
 - o Attendees: Jesse Coburn, Brian Coakley, Mandie Mousaw, Colleen Logan, Ryan Hayes
- II. Welcoming remarks
- III. Approval of 2/25/21 meeting minutes
 - o Jesse motion and Brian second.
- IV. Public Comment (5 mins max per person)
 - o No public attendees
- V. Old Business
 - o Concession Stand Handbook Update - Kevin Logan
 - CMH Policy has been updated and posted to the CMH website.
 - o Open up coaching applications - Troy Creurer
 - Coating registration is open on the CMH website
- VI. Treasurer's Report - Bryan Parker
 - o Move to next meeting, Bryan Parker not available to attend meeting
- VII. Affiliate Skater Discussion - Troy Creurer
 - o For select teams, an affiliated player (AP) is 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.
 - o For CMH Bear programs, it's the expectation that an AP will be used as needed to fill in practice slots or game slots as rostered skaters are not available.
 - o Brian's question is what's the definition of an affiliate player? If a player pays the full amount are they an affiliate or a full team member? More definitions required before adding this to the CMH handbook.
- VIII. Discuss 6U level and understand why the numbers are low
 - o Ryan believes the 4 & 5 year old numbers were low due to the CV19 rules





- o Mandie wondered if the numbers were low because of the fee structure
 - o Jesse offered up a two payment plan program for the 6U, so parents aren't out the money if their skater quits mid season
 - o Brian Coakley would recommend dropping the fee to \$200-\$250
 - o More discussion to happen when fee structures are set for 2021-2022 season
- IX. Review CMH Calendar of Duties - Kevin Logan
- o With input from several board members, Kevin has created a Calendar of Duties that lists action items and critical dates for items that need to be completed each season.
 - o The Calendar of Duties will ensure current and future board members have specific tasks completed each year to ensure a successful season.
 - o This will be added to the handbook for future use and will be reviewed each board meeting to ensure items are completed.
- X. Items for next meeting
- o Discuss CMH fee structure
 - Note: CMH is the highest cost in the north country, so the board would like to understand why our fee structure is so high
 - o Possible use of "political like" signs in strategic locations informing the public that CMH hockey registration is open
- XI. Next meeting Date
- o Kevin to post the next meeting date and agenda to the website
 - o Date: 4/21/21 @ 7 pm
- XII. Meeting adjourned

