



Board of Directors Notes

June 18, 2024

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees:
 - Ryan Hayes
 - Kyle Ames
 - Brian Teriele
 - Miranda Hale
 - Rachel Mills
 - Troy Creurer
 - Chris Marquart
 - Tommy Hill
 - Paul Baxter (remote)
 - Mike Sergi (remote)
 - o Absent:
 - Josh Gilson
 - John Mousaw
 - o Public:
 - None

- II. Public Comment (5 minutes/person)
 - o None

- III. Approval of 1/16/24, 2/20/24 & 3/19/24 Meeting Minutes
 - o Via email, Ryan Hayes approved and Chris Marquart second, meeting minutes filed.

- IV. Approval of 4/26/24 (annual board election) Meeting Minutes
 - o Troy Creurer approved and Brian Teriele second, minutes approved

- V. Approval of 5/21/24 (annual organizational meeting) Meeting Minutes
 - o Troy Creurer approved and Brian Teriele second, minutes approved

- VI. Old Business Action Items
 - o Update handbook for neck guard policy - Kevin
 - Equipment policy will be "we adhere to USA Hockey equipment policy"
 - o See if USA hockey insurance will cover street ball league - Troy





- Minutes from last meeting = No feedback from Rusty (Northern Zone President), so CMH should use Canton Rec for insurance.
- Rachel says we do have insurance for street ball hockey league through NHL Streetball (approx. \$190 for an anticipated max of 50 players)
- Next steps:
 - Create registration form & launch it
 - Identify coaches for each age group (Jud & Josh will coach 12U)
- Ask if Meghan has other items beside clear netting needed for the Pavilion for the CMH donation - Ryan
 - Exterior of Pavilion will be painted this summer
 - Volunteers (CMH?) to scrap the side of the building;
 - Coakley's will donate paint;
 - Parker's Painting will paint it at cost
 - Let's see what Canton Rec wants from us and how we can assist with cost of this project
- Send out a YE survey to CMH community - Troy
 - Troy reviewed questions with the Board; he will pass it along to Ryan Hayes, who will get that set-up this week & launch it.
 - Survey will remain open until Monday, July 8. Board will review results at July meeting.

VII. Street Hockey Update - Rachel Mills

- See above (section VI)
- Anticipated dates of league were originally 7/15 - 8/25

VIII. Year End Financial Review - Ryan Hayes

- Review of CMH 2023-2024 budget spreadsheet
 - Revenue = \$41,529.97
 - Expenses = \$46,961.50
 - **Net Income = -\$5,431.53**
 - There are \$1,348.36 in outstanding balances from the 2023-2024 season, Ryan is going to follow-up with these families to collect
- Team refund status
 - Players returning to CMH next year will receive a credit
 - Players not returning to CMH will receive a check
- Dibs charges
 - 27 total players failed to complete the minimum # of 5 hours





- **Board agreed to charge a \$40/hour fine this year**, which is how much revenue/hour that was generated by the families who did work concessions this past season. Maximum allowed per policy would have been up to \$50/hour.
 - Brian Teriele motioned and Troy Creurer second;
MOTION PASSES
 - Mike Sergi = how do we address issues of families signing up for a varsity game that gets cancelled....should they get credit? Board will discuss @ next meeting
- IX. New Board Member Review & Election Process - Chris Marquart
- o Chris will compile info on a weighted vote proposal and send via email to the Board before next meeting
- X. New Items
- o LiveBarn / Huddle = Canton H.S. might be switching to Huddle for streaming all live sports events.....can we share this cost with them? However, to offer LiveBarn at the Pavilion is free and our only obligation is to provide high-speed internet...and we get a small cut of the revenue when accounts are tied to the Pavilion's location code.
- XI. Next Meeting Agenda Items
- o Dedicate one full meeting before the season begins to discuss Cub Club. Kevin Logan will run Cub Club this upcoming season! Kevin & Tommy will discuss ideas and let the Board know which meeting will be dedicated to this discussion.
- XII. Calendar or Events
- o April
 - Refund and close out prior team accounts
 - Dibs penalty charges
 - o May
 - Fundraising plan
 - Reconcile equipment inventory & organize equipment room at the Pavilion
 - Need to create an equipment list and post to CMH website for future reference
 - Registration open for select teams
 - o June
 - YE Financial review





- USA Hockey & NYSAHA rule and policy updates
- Ice schedule for Steel home games built and sent to HEO league
 - Ryan Hayes waiting to hear from HEO to initiate this process
- Pavilion work day
 - Waiting on update from Meghan
- Order new "Registration open" political signs
 - Ryan Hayes has brand new ones in the box at his house, he will see if another order is needed
- o July
 - New team pages created for Bears, Blades, & Steel team for upcoming season
 - Registration open for all CMH teams, make sure to include concession stand rules and regulations
 - Post political signs around Canton once registration opens
 - New equipment order for upcoming season

XIII. Next meeting Date

- o Next meeting is Tuesday, July 16, 2024
- o Board agreed to continue meeting the 3rd Tuesday @ 7:00pm of each month during the 2024-2025 season. Upcoming dates are:
 - July 16
 - August 20
 - September 17
 - October 15
 - November 19
 - December 17
 - January 21
 - February 18
 - March 18
 - April 15
 - May 20
 - June 17

XIV. Meeting adjourned

- o Troy Creurer motion and Ryan Hayes second; **MOTION PASSES**

