



Board of Directors Notes

September 17, 2024

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees:
 - Kevin Logan, Johnny Mousaw, Kyle Ames, Chris Marquart, Brian TeRielle, Tommy Hill, Ryan Hayes, Rachel Mills, Josh Gilson, Mike Sergi
 - o Absent:
 - Troy Creurer, Miranda Hale, Paul Baxter
 - o Public:
 - Michelle Hunt, Jeff Hunt

- II. Public Comment (5 minutes/person)
 - o No comment

- III. Approval of 8/20/24 board meeting minutes & 9/10/24 concession stand meeting minutes
 - o 8/20/24 Minutes not sent prior to the meeting, to be sent and approved via email prior to the next meeting.
 - o 9/10/24 minutes approved by the board.

- IV. Old Business Action Items
 - o New Board Member Review & Election Process - Chris Marquart
 - No concerns from the board from the last meeting.
 - John made a motion to approve the election process. Kyle second, election process approved.
 - Kevin and Chris to add to the CMH handbook.

 - o Cub Club Review - Kevin Logan
 - Tom Hill and Kevin met prior to the meeting and Tom recommends there be a clear criteria for moving Cub Club skaters up to 6U.
 - John recommends Kevin works closely with the 6U coach to make sure the 6U coach also agrees with skaters to move up to the 6U team.

 - o Goalie Refund
 - Need to update language of this policy and clarify what qualifies a player for the goalie discount listed in the calendar of events.





- No update, move to the next meeting.
- V. House League Update - Chris Marquart
 - No update, Chris is working on a plan for the season.
- VI. Goal Card Update - John Mousaw & Ryan Hayes
 - 4 to 5 week turnaround time to get the cards.
 - The Goal Card is a fundraising effort for the association.
 - CMH players will sell the tickets and the purchaser will get discounts at local businesses.
 - Cost is \$2.50/card and the proposal is to buy 1000 cards (\$2500 cost).
 - CMH would sell cards for \$20/each.
 - Plan was to only use Canton businesses but the board would like to open to other businesses in the Potsdam area as well.
 - John will reach out to the card provider to add Canton & Potsdam business to the discounts.
 - John will send info via email for the board for review once he has new information.
 - The board agrees that purchasing 1000 cards is a great idea but a final vote will be done via email once John sends out the final information.
 - Ryan will reach out to the Steel coaches to see if they'd like to participate in this program.
- VII. Sport N'gin Update - John Mousaw
 - The CMH website is in the process of upgrading to the new Sport N'gin Motion platform.
 - Sport N'gin offers a "Live Barn type" option for Sport N'gin to view games but the association has to purchase and maintain the camera.
 - John to look up the cost of a camera.
- VIII. Concession Stand Proposal - Ryan Hayes
 - Chris summarized the meeting minutes from the 9/10 meeting.
 - Mite play day will be revenue sharing for Mite program
 - Kevin made a motion that 40% of the sales for the Mite play day will go directly back to the Mite team to cover tournaments or other expenses. John second, no opposed. Motion passed.





- 4 workers will be needed to cover boys varsity games and 2 workers for girls varsity games.
- It's up to each team to figure out who will cover concession stand for the varsity games, coaches are not exempt from working. It's up to each team to figure out who will cover the required games.
- Tommy added an idea for people that would like to work to reduce hockey expenses could also get 40% refunds from sales of their work period. The board decided the logistics to manage this will be too difficult to manage.
- Ryan to summarize the language and send to the board for review and vote

IX. Equipment Update - Josh Gilson

- No equipment ordered yet, Josh is working on a grant to cover equipment cost such as rebounders and shooter tutors.
- Score sheets ordered.
- Working on 6U & 8U jerseys.
- Kevin Smith is now BSN and so far the customer service has not been great.
- Possibly look to move away from BSN next season.
- Pucks are ordered (black and blue).
- Medical kits to be ordered to have by the start of the season.

X. New Items

- Last Season Dibs charges
 - The board had a discussion to possibly refund dibs charges from last season since next season the charges will not be enforced.
 - John proposes the charges per hour from last season be reduced to \$20/hr vs \$40/hr that was charged.
 - Tom Hill recommends this proposal go to a board vote.
 - Vote
 - Yes to accept the proposal = 6
 - No to deny this proposal = 2
 - Mike Sergi abstained from voting
 - Refunds to go out prior to the next board meeting.

XI. Next Meeting Agenda Items

- Reconcile the budgeted assumed numbers vs actual registration numbers to understand the risk of staying on budget for the upcoming season.
- Mike Sergi to bring a proposal to the next meeting for Blades clinic.





XII. Calendar or Events

- May
 - Fundraising plan - Goal card
 - Reconcile equipment inventory & organize equipment room at the Pavilion
 - Need to create an equipment list and post to CMH website for future reference
- June
 - Pavilion work day - Painting day scheduled for 9/21 8-11am
- July
 - New equipment order for upcoming season
- 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
 - Power skating for each team
 - Upcoming master ice schedule
- September
 - Flyer sent to local schools for Cub Club, 6U & 8U registration - DONE
 - ACE Coordinator to check on coaching certifications for all coaches
 - Email sent to association about good sportsmanship and parent etiquette at game and repercussions (from handbook)
 - Determine season plan for House League
- October & November
 - No actions

XIII. Next meeting Date

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





- April 15
- May 20
- June 17

XIV. Meeting adjourned

