



Meeting of the Board of Directors

January 7, 2021

Virtual Meeting via Zoom

- I. Call to order
 - o Attendees: Ryan Hayes, Troy Creurer, Kevin Logan, Colleen Logan, Mandie Mousaw, Mike Sergi, Brian Coakley, Bill Decoteau, Bryan Parker, Jesse Coburn, Paul Baxter
- II. Welcoming remarks – Troy Creurer
- III. Approval of 8/18/20, 8/27/20 & 10/25/20 Minutes
 - o Motion from Troy to file, Brian Coakley second.
- IV. Public Comment (5 mins max per person)
 - o Brian Coakley relayed a comment from a person for the board to revisit. That person was wondering when CMH will allow teams to travel?
 - Brian Coakley stated there doesn't appear to be any changes with CV19 that would allow the board to change their policy around travel but feels a few people need to meet separately to form a CMH policy to allow travel.
 - Troy proposed that CMH should follow NYS guidance.
 - Board agrees that CMH will follow team travel guidance per NYS guidance.
- V. Old Business
 - o Handbook Update, Concession Stand Buyout - Troy Creurer
 - Troy sent out a proposal.
 - Bill had questions and comments on the proposal around enforcement of the policy and wondered how CMH relay the policy to each team?
 - Troy feels it can be communicated out by the President each year to the teams.
 - Kevin motion to accept the language. Bill second. Kevin to update the handbook.
 - o Handbook Update, Coaching & Locker Room Parent Reimbursements - Kevin Logan
 - Policy reviewed by Kevin
 - Ryan Hayes recommends we add verbiage that all coaches at the 6U & 8U level should be reimbursed at the discretion of the head coach.





- Board recommends that we add the verbiage for the ADM coordinator and 6U/8U head coach will collectively decide on coaching reimbursement each year at that level.
 - Kevin to add this change to the policy and will send out for review and board approval via email.
- VI. Treasurer's Report - Bryan Parker
- o CMH is currently financially healthy and in the black for finances.
 - o Troy asked for what are the upcoming milestone dates.
 - o Brian Coakley, Brain Parker & Troy to send milestone dates to Kevin to add to the handbook for future reference.
 - o Brian Coakley commented that all teams must submit donations through CMH books for record keeping. This is important due to the non-for-profit status.
 - o Brian Parker & Bryan Coakley to develop a process for donations through the website.
- VII. Ice Schedule & Ice Rental Report - Kevin Logan
- o Kevin reviewed the ice usage report and the estimated ice bill for the 2020-2021 season. At the current usage rate the 2020-2021 registration will cover all expected ice fees for the Bears & Blades program.
 - o Steel Team Ice report is not available for Kevin.
 - o Kevin to send the ice report to Brian Coakley & Bryan Parker for review.
- VIII. Rosters for Tournament Bound & Non-Tournament Bound Team - Colleen Logan
- o 7 state bound teams are rostered.
 - o Coaches have until 1/31/21 to get coaching certification complete.
 - o Colleen to work on the non-tourney bound team rosters next.
- IX. Coaching Applications & Rostering Teams for 2021-2022 - Troy Creurer
- o Troy will put a coaching application on the website.
- X. Pavilion Upgrades - Kevin Logan
- o CMH received a \$1000 donation from Corning and paid for the home bench repairs and ½ of the visitor bench repairs.
 - o The second ½ of the visitor bench repair to be done in the next few weeks.
 - o The donation also paid for new paint in the lobby.





- o Marty Miller is working on a grant for new LED lighting in the rink and assembling cost for repairing the bench side block wall this spring.
- XI. Outdoor Rink - Troy Creurer
- o Mike Sergi commented that Dan Fay was looking into fixing up the outdoor rink.
 - o Jake Newman & the varsity hockey team would like a \$3k loan from CMH to fixing up the outdoor rink and he would work on a grant to repay the money.
 - o Brain Coakley has concerns that a better plan is needed by Jake and the varsity hockey team to execute the improvement.
 - o Mike agrees to support the project.
 - o Kevin commented that the outdoor rink isn't great for ice, due to up-keep, black top surface and warm weather melts the ice quickly. Kevin's recommendation to possibly fix the boards for street hockey and box lacrosse but Jake and his team need to come to the board with a repayment and execution plan before we approve the loan.
 - o Board agrees with Kevin's plan and Troy will communicate to Jake.
- XII. Additional Items
- o At a future meeting, Bill Decoteau would like to discuss CMH's plan for competitive vs house teams to make sure all the programs have sustainable numbers.
- XIII. Next Meeting Date
- o Kevin to post the next meeting date to the website and possibly send an email to the association about the next board meeting.
 - o February 25th @ 7pm, via Zoom
- XIV. Meeting adjourned

