



Central Maine Youth Hockey Association

7/15/20 MEETING MINUTES

July 15, 2020 “Annual Meeting/Election of board members and officers”

5:30 Meeting at the Quarry Road Recreational Area in Waterville

Board Members in Attendance: Erik Nadeau, James LaLiberty, John Robertson, Ben Foster, Chris Hitchings, Amy Giroux, Peter Tibbetts, Martha Wentworth, JC Gifford, Micah Cram,

Guests: Whitney Mayou (squirt coordinator). Cassie Thoopsamoot, Tyler Brown, Ashli Hussey

MOTIONS VOTED ON AT MEETING

- **Motion by John to reserve two board spots – one for a Colby administrator and one for an Alford Youth Center employee or board member; Seconded by Peter. Vote unanimous in favor.**
- **Motion by James to re-appoint any board members whose term has expired; Seconded by Martha. Vote unanimous in favor.**
- **Motions to appoint new board members Tyler Brown, Ashli Hussey and Cassie Thoopsamoot approved.**



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- **Election of Officers: President – Ben Foster; Vice President – John Robertson; Treasurer – Erik Nadeau; Secretary – Chris Hitchings. All votes unanimous in favor.**

- Previous Month's minutes
 - Motion to approve, seconded, vote unanimous in favor

- Board Resignations
 - Cory Dow and David Jones have resigned from the Board. We thank them for their membership and contributions.

- Persons Interest in Joining CMYHA Board
 - Tyler Brown, Ashli Hussey, Ramey Stevens, Cassie Thoopsamoot
 - Board discussion: the board currently has 10 members (taking into account the above resignations); we voted to hold open two board positions for the Colby/AYCC persons, which leaves 3 board positions to fill

- Executive Sessions for Vote on New Board Members

- Roles and Responsibilities
 - Amy Giroux – Registrar
 - Scheduler – Cassie Thoopsamoot
 - Safesport – Erik Nadeau
 - Coaching Coordinator – Peter Tibbetts
 - Adult LTP Coordinator – Tyler Brown
 - Webmaster – Josh Giroux
 - Equipment Coordinator – Micah Cram



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- Fundraising Coordinator – JC Gifford
 - Women’s Coordinator – Ashli Hussey
 - LTP Coordinator – James LaLiberty
 - Mite Coordinator – Ramey Stevens
 - Minimite Coordinator – Autumn Cram
 - Social Media/Face Book Coordinator – Chris Hitchings and Amy Giroux
 - Monthly Newsletter – Micah Cram (but will need each team to provide info)
 - Ben will forward new board member info to John, and John will contact Mike Boulet to change where emails to scheduler@cmyha.org and registrar@cmyha.org go
- Ice Availability
 - Colby and Bowdoin will not be renting ice to the public this year
 - John and Ben meet with SAM and Ice Vault re: ice availability. There is huge demand for ice from many associations due to Colby, Bowdoin, USM, UNE, UMO, Kent’s Hill being closed. We asked Ice Vault for 4 hours per week for combined practices
 - John and Ben also discussed with SAM combining our U8 and LTP programs to share ice; initial conversation promising but we have since been informed that SAM not willing to work with us
 - There is ice available at Dover Mondays, Fridays and weekends
- Miscellaneous
 - Amy will put up coach and volunteer registration on the website asap; we need to register by 8/1/20
 - Amy needs safesport certificates



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- Martha mentioned that there is an app which will automatically post to social media anything that is uploaded to the website
- We need to transition from Team Reach to Sports Engine App for individual teams

Motion to Adjourn: Unanimous in favor