



Meeting of the Board of Directors

June 14, 2018

SUNY Canton Conference Room

- I. Call to order
 - 7:38 pm call to order
 - Attendees: Troy Creurer, Mike Sergi, Bill Decoteau, Jesse Coburn, Mandie Mousaw, Chris Abpalnalp, Colleen Logan, Kevin Logan, Brian Parker, Jack Finnerty
- II. Welcoming remarks – Troy Creurer
- III. Approval of 6/14/18 meeting minutes
 - Approved
- IV. Public Comment
 - Jack Finnerty making a case for keeping the 18U and 16U Thunder name under CMH. Vote to keep the name but name will be phased out in one year – 9 yes, 0 no
- V. Budget Report – Troy Creurer
 - Board approved the registration fees for each team for the 2018-2019 season.
 - Concession is \$15k income. The association will not pay the back bill of \$3k for use of the concession stand but will open up communication with Pavilion for donations in kind for facility improvements.
 - Board agreed that each team can keep revenue raised from fund raisers (raffle tables, 50/50's, etc) during tournaments.
- VI. Registration for 2018-2019 Season
 - Registration will open tomorrow (4/12/18).
- VII. Website Update – Troy Creurer
 - Need to find someone to manage the website.
- VIII. Review Select Team Tryout Policy – Troy Creurer
 - The early call for coaches the communications needs to be clear for applicants to reply early because communication with those coaches is needed to schedule tryout ice.
- IX. Select Team Update
 - None





- X. Old Business
 - House League Jerseys – Colleen
 - No update
 - Bill recommended to also use as tryout jerseys.
 - Handbook & Policies – Kevin
 - Kevin has the word document from Mandie and getting updated.

- XI. Next Meeting Date
 - August 21 @ 7:30 pm, SUNY Canton Board Room

- XII. Meeting adjourned

