



**Meeting of the Board of Directors**

April 7, 2020

Virtual Meeting via Zoom

- I. Call to order
  - o Attendees: Kevin Logan, Colleen Logan, Bryan Parker, Troy Creurer, Brian Coakley, Ryan Hayes, Jesse Coburn, Mandy Mousaw, Mike Sergi
  - o Public Comment (5 min max per person):
    - None
- II. Welcoming remarks – Troy Creurer
  - o Troy welcomed everyone to our first virtual, video meeting.
  - o Troy would like to recognize some successes of the program for the past season
    - 0 grievances to the executive council
    - 19U Girls Steel team won NYS title
    - 12U Blades made it to the NYS final
    - 16U, 14U & 11U Steel teams all qualified for the NYS tournament
    - 13U Steel had a strong finish to their season
    - 11U made it past the first round of playoffs in the HEO league
    - 10U boys/girls made the squirt league finals
    - 8U/6U had great numbers, no issues and strong parent presence to help the groups
    - Strong emphasis on player development
    - All coaches got their required USA Hockey training completed on time and CMH remained complaint with USA hockey rules
    - Goalie clinics with Craig Siddon & Pat Smith worked well
    - House League got cut short due to Covid-19, but was well received when it was running
  - o Cross ice boards arrived at the Pavilion
    - Plan is to store under the stands at the zamboni end
    - The board are on a cart and easily moved around
- III. Approval of 2/18/20 Minutes
  - o Colleen Logan motion to accept. Brian Coakley second. No opposition. Minutes filed.





- IV. Public Comment (5 mins max per person)
  - o None
  
- V. Old Business
  - o Outdoor Rink (spring meeting topic)
    - Kevin will talk to Rob Newvine to see if he can help CMH assemble a plan to save the outdoor rink.
    - Long term plan is to turn it into a street hockey rink, not a winter ice rink.
  
- VI. Board member appointment
  - o Board members 3 year term to expire:
    - Troy Creurer, Brian Coakley, Mandie Mousaw
  - o Bryan Parker nominates Troy Creurer, Brian Coakley & Mandie Mousaw to another 3 year term. Kevin Logan second. No opposed.
  
- VII. Nomination of Officers
  - o President
    - Brian Coakley nominates Troy Creurer. Mandie Mousaw second. No opposed. Troy accepts the position.
  - o Vice President
    - Troy Creurer nominates Mandy Mousaw. Colleen Logan second. No opposition. Mandie accepts the position.
  - o Treasurer
    - Troy Creurer nominates Bryan Parker. Ryan Hayes second. No opposition. Bryan accepts the position.
  - o Secretary
    - Brian Coakley nominates Kevin Logan. Mandie Mousaw second. No opposition. Kevin accepts the position.





- VIII. Appointment of Functional Roles
- o ACE Coordinator - Mandy Mousaw
  - o ADM Coordinator - Ryan Hayes
  - o Registrar - Colleen Logan
  - o SafeSport Coordinator - Paul Baxter
  - o Director of Girls Hockey - Mandie Mousaw
  - o Director of Competitive Teams - Bryan Parker & Brian Coakley
  - o Ice Scheduler - Kevin Logan
  - o Concession Coordinator - TBD
  - o HEO League Liaison - Ed Palmer
    - Need to find a person to work closely with Ed to take over this role.
  - o Fundraising Coordinator - None
  - o House League Coordinator - Jon Rosales
- IX. Approval of Service Providers
- o Bookkeeper- Janet Henderson
  - o Law Firm - Silver & Collins
  - o CPA - Gray & Gray
  - o Paul Baxter motion to approve the service providers. Ryan Hayes second. No opposition. Service providers approved.
- X. Financial Report – Brian Coakley
- o Final bills are still coming in. All accounts are positive and due to the season shortage due to Covid-19 some select teams got a refund on their bill. 19U Girls Steel team is the only team with an outstanding balance and the final bill will go out to that team next week.
  - o Overall CMH finances are in the black.
- XI. Select Team Tryouts - Kevin Logan
- o Working on tryout ice for possibly July but no ice has been confirmed yet.
- XII. New Items
- o Bryan Parker suggested adding a power skating clinic similar to the goalie clinic next season.
  - o Need to send out a request for people to be on the concession coverage list at the start of the season.
  - o Next meeting agenda items
    - Remove the concession stand buyout clause and create new verbiage around CMH policy for the concession stand.





- Determine if House League should be throughout the regular season, just spring or possibly run a regular season league and a second league for spring under a new registration.
- Add coaching payment information & locker room parent payment information to the handbook.

XIII. Next Meeting Date  
o June 9th @ 7pm

XIV. Meeting adjourned

