



**Board of Directors Notes**

June 20, 2023

via Google Meet & Riley Community Room

- I. Call to order
  - o Attendees: Kevin Logan, Melissa Tulip, Brian TeRiele, Josh Gilson, Johnny Mousaw, Rachel Mills, Troy Creurer, Ryan Hayes, Chris Marquart, Tommy Hill, Miranda Schryver
  - o Public: None
- II. Public Comment (5 minutes/person)
  - o None
- III. Approval of 5/10/23 Meeting Minutes
  - o Ryan approved, Johnny second. Minutes to be filed.
- IV. Old Business
  - o Check with Kurt Nichols and see if he's open to adding 8U for power skating in 2023 - Miranda Schryver
    - No update, move to the next meeting.
  - o PO box for CMH - Troy Creurer
    - No update, move to next meeting.
  - o POS changed to Canton Minor Hockey, currently Canton Pee Wee - Troy Creurer
    - This needs to be fixed through Square, which was set up by Brian Coakley.
    - Troy has access to the Square account and will get this fixed.
  - o CMH credit card purchase - Ryan Hayes
    - Ryan set up a meeting with Grey and Grey to discuss next steps on getting the right credit card.
    - More info to be shared at the next meeting.
  - o Coaching application review - Troy Creurer
    - Troy needs to talk with Tommy Hill about 8U team,
  - o 2023-2024 Registration - Troy Creurer
    - Registration opened on 5/11/23.





- Currently 11 total registrants.
- Miranda will talk to the village about the banner for the park. It couldn't go up until after the dairy princess parade.

V. Bear Teams

- o Cub Club improvements - Board discussion
  - Two sessions per week, Saturday morning (SLU) and ½ ice on Wednesday. Other ½ of the ice will be goalie clinic.
  - Post a cub club coordinator in local paper and social media, Melissa to take this action.
  - Once registration is open, the board will need to pick some leaders for Cub Club if no one applies for the opening.
  - Board members come to CC practices at the beginning of the season to support the coaches and help with practices if possible.
  - Board to possibly recruit HS players to help coach CC, especially Wednesday's.
- o 14U Bears - Kevin Logan
  - Kevin sent an email to the association and no replies.
  - Josh got a call from one parent, but they were not interested in coaching, just interested if a team will actually form.
  - We'll see if any volunteers come from the posting in the local newspaper by Melissa Tulip.

VI. Concession Stand - Troy Creurer

- o Fines were sent to appropriate families per the decision at the last board meeting.
- o One complaint was from a parent that had a Steel skater that played very sparingly on the 10U Bears team due to scheduling conflicts with their Steel team. They paid the Steel fee and 10U Bears fee but did not fulfill their dibs requirements. They feel, since they did not use enough Bear ice time and paid their fee in full, the extra charge is not warranted.
- o A second complaint was from a volunteer coach that was charging the fee and doesn't feel they should be charged due to their volunteer time.
- o Tommy Hill proposed the two people are not liable to pay the fee
  - 7 members voted yes to this proposal
  - 4 members voted no to this proposal
  - Vote passed for waiving the fee for these two people





- o Action item taken for Josh and Chris to draft language for the handbook for concession responsibilities.
- VII. Steel Store - Miranda Schryver
  - o Contract signed with Kevin Smith's sports for 2 years.
  - o \$2k donation already given to CMH for this upcoming season and \$2k donation will be given after the season once Canton fulfills the requirement of the contract.
  - o Contract is for all Canton apparel and equipment to be purchased through Kevin Smith Sports.
- VIII. Bryan Parker Board Position - Board Discussion
  - o Board decided to keep all term lengths of board members unchanged.
  - o No objections to this decision.
- IX. New Items for next meeting
  - o NYSAHA tourney name change, currently Canton Pee Wee
- X. Calendar or Events
  - o July
    - Ice schedule for HEO games - Ryan Hayes
      - Ryan has started ice scheduling and no info received yet from the HEO league.
    - New season teams created on website - John Mousaw
      - Kevin will meet with Johnny before the next meeting to give some training on the website.
    - Post political signs around town the registration is open
      - Ryan will order more signs for board members.
  - o August
    - Budget review for next season - Ryan Hayes
    - Master ice schedule released - Ryan Hayes
- XI. Next meeting Date
  - o Next meeting is 7/18/23 at 7pm
  - o Board decided to meet the third Tuesday of each month for future meetings.
- XII. Meeting adjourned

