



Board of Directors Notes

December 19, 2023

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees: Miranda Hale, Kevin Logan, Johnny Mousaw, Paul Baxter, Brian TeRielle, Josh Gilson, Chris Marquart, Mike Sergi, Ryan Hayes
 - o Public: None
- II. Public Comment (5 minutes/person)
 - o None
- III. Approval of 10/17/23 Meeting Minutes
 - o Chris motion, Miranda second
 - o Minutes to be filed
- IV. Old Business Action Items
 - o Update CMH handbook with concession stand language
 - Handbook updated by Kevin Logan
 - o 2023-2024 Dibs Requirements
 - 97 skaters are in the association to cover dibs requirements
 - 5 hrs per skater - board approved this allocation
 - Penalty per skater is estimated at \$40/hr, but will decide on this later in the season
 - o Kevin Smith contract update
 - Contract was not voided due to 15U/16U Steel team bought gear from Kevin Smith's to offset the gear not purchased at Kevin Smith's
 - Kevin Smith's donated \$100 to CMH, will deposit into the scholarship fund
- V. Financial Update - Ryan Hayes
 - o All current bills are paid
 - o Most rinks are good at sending bills, SLU and SUNY Canton are very delayed in billing
 - o Concession stand deposits are updated as of last week
 - o Overall the association is in good financial standing
- VI. Registrar Update - Rachel Mills
 - o Rachel not in attendance, table until next meeting





- VII. Concession Stand Update - Miranda Hale
 - o Mite day had two families step in and help due to busy periods during the day
 - o Board approved giving those families dibs credits for that work time
 - o There was an issue where some workers weren't trained so need to ensure workers are trained
- VIII. Bears Tournament Update - John Mousaw
 - o Two weekends in March were available
 - o Ryan to send the weekends to the board
- IX. Neck guard policy - Board discussion
 - o Miranda to send a screenshot of Malone's policy for CMH to adopt
 - o Board approves this policy implementation
 - o The policy will go into effect on January 1
 - o Troy to send an email to the association about this policy change
- X. CMH Appreciation Day - Board Discussion
 - o Mike Sergi is organizing something with SLU skaters to happen in January, more details to come
- XI. New Items - Josh Gilson
 - o Youth Bureau scholarship granted \$7313 to CMH, this will cover the registration scholarships and equipment needs for the organization
- XII. Next Meeting
 - o Discuss election process
 - o Review board member numbers and determine election numbers
 - o Street hockey league discussion
- XIII. Calendar or Events
 - o December
 - Finalize rosters for state bound teams
 - Consider having a CMH appreciation day fundraiser (Skate with Santa, skate with varsity teams, food driven etc)
 - o January
 - Reserve ice slots for April tryouts
 - Open application process for new board members
 - Email association about board member application process
 - Open applications process for next year coaches
 - Spring league plans





- o February
 - Review new board member applications

XIV. Next meeting Date

- o Next meeting is 1/16/24
- o Board to meet the third Tuesday of each month

XV. Meeting adjourned

