



**Meeting of the Board of Directors**

June 23, 2021

Virtual Meeting via Zoom

- I. Call to order
  - o Attendees: Troy Creurer, Kevin Logan, Josh Holbrook (public), Sean Allard (public), Colleen Logan, Mandie Mousaw, Bryan Parker, Mike Sergi, Ryan Hayes, John Mousaw (public)
- II. Welcoming remarks - Troy Creurer
- III. Approval of 3/30/21 meeting minutes
  - o One amendment requested by Troy, Kevin amended the minutes.
  - o Mandie motion. Ryan Hayes second. Minutes to be filed.
- IV. Public Comment (5 mins max per person)
  - o Josh Holbrook had questions about the path forward for the 11U Steel team that was answered by Kevin Logan via an email prior to the meeting. He has an interest in helping the organization, maybe not on the board but wants to help.
- V. Old Business
  - o Affiliate Skater Discussion
    - Troy stated, if a skater signs a priority agreement the first team listed is the skater's primary team and the second team listed is the skater's affiliated team.
    - Kevin to craft language around affiliate players and send it to the board for review.
  - o 6U fee structure
    - Ryan would like to drop the registration fee for 8U and under and get notification out to the town to encourage participation.
    - Troy and Bryan to assemble a budget and will look at lowering the 6U and 8U costs when developing the 2021-2022 budget.
    - Ryan will run the political sign idea to post around the north country to socialize the opening of CMH registration.
    - Other ideas from the board to increase participation:
      - Sean recommends doing a hockey for free day to encourage participation and draw up interest
      - Need to add information to our FB page about 6U and 8U registration





- Josh (as public) recommended having a varsity, free hockey game night to improve interest
- Mandie recommends bringing back the clinics for the younger kids, and ran by older kids to push more enthusiasm

VI. Board Member Appointment

- Board member, 3 year term to expire
  - Mike Sergi, Jesse Coburn, Bill Decoteau, Bryan Parker
- Troy made a motion to nominate Bryan Parker, Mike Sergi, Sean Allard & John Mousaw to a 3 year term. Mandie second. No opposed.
- Troy to update the website

VII. Nomination of Officers

- President
  - Mandie nominates Troy Creurer. Ryan second. No opposed.
- Vice President
  - Kevin nominates Mandie Mousaw. Bryan second. No opposed.
- Treasurer
  - Colleen nominates Bryan Parker. Troy second. No opposed.
- Secretary
  - Mandie nominated Kevin Logan. Mike Sergi second. No opposed.

VIII. Appointment of Functional Roles

- ACE Coordinator - Mandie Mousaw
  - Mandie will train John Mousaw to take this role next season.
- ADM Coordinator - Ryan Hayes
  - Ryan will look for someone to do this role next season.
- Registrar - Colleen Logan
- Safesport Coordinator - Paul Baxter
- Director of Girls Hockey - Mandie Mousaw
  - Mandie will train Sean Allard & Mike Sergi to take this role next season.
- Director of Competitive Teams - Brain Coakley & Bryan Parker
- Ice Scheduler - Kevin Logan
  - Kevin will look for someone to do this role next season.
- Concession Stand Coordinator - No one identified





- Board members to let Troy know if they have someone in mind for this role.
  - o HEO League Liaison - Ed Palmer
    - Ed to train Bryan Parker to do this role next season.
  - o Fundraiser Coordinator - on hold
  - o House League Coordinator - no one identified
    - Troy to talk to John Rosales and see if he's still interested
  - o Director of Equipment & Supplies - Bill Decoteau
  - o Social Media Director - Sean Allard
- IX. Approval of Service Providers
- o Law Firm - Silver & Collins
    - Mandie motion. Brian Parker second. No opposed.
  - o CPA - Gray & Gray Associates
    - Colleen motion. Mike second. No opposed.
- X. Financial Report - Brian Parker
- o Master account is healthy and in the black.
  - o All bills are paid for the 2020-2021 season.
  - o Registration and tryout funds are going into the select teams that have started their 2021-2022 season.
  - o Payments have been made to the EJEPHL for down payment for the steel teams to participate in this league.
- XI. 2021-2022 Team Fee Structure
- o Table for now, Troy and Bryan to build before the next meeting.
- XII. Coordination of jersey and apparel purchases - Sean Allard
- o For all teams within CMH (Bears, Blades & Steel) there isn't a coordinated effort for jersey and apparel ordering.
  - o Sean recommends Kevin Smith Sports in Vermont.
  - o Sean has past experience with Kevin Smith Sports and is very happy with their selection, pricing and customer service.
  - o Kevin Smith Sports will do jerseys, clothing, helmets, gloves, trak suites, bags, etc.
  - o They will do full, on-site fittings as needed throughout the season.
  - o They will set up a store for parents to use to order the needed clothing.
  - o Mandie had concerns on the transition period because teams currently have a full roster of jersey's and clothing from other vendors.





- o The board agrees that there needs to be a transition period to this store and the teams with existing jerseys can remain as is and the association will transition to this vendor as new teams form.
  - o Sean will send the Bears, Blades & Steel team designs to Kevin Smith Sports to get the stores open for use.
- XIII. Update on expected slate of teams
- o All teams listed below are an estimate and will be known once registration numbers start coming in.
  - o Bears - 6U, 8U, 10U, 12U, 14U?, 18U (boys)
  - o Blades - 12U, 14U
    - 8U will be a late season tournament team & 10U team will be a combined team with the bears due to possible low numbers
  - o Steel - 9U, 10U, 11U, 12U, 14U, 15U, 16U, 19U (girls) possible
- XIV. Eastern Junior Elite Prospect League (EJEPL) - Kevin Logan
- o Kevin Logan, Brian Coakley, Ariane Palmer, Bill Palmer and Erik McLaughlin joined the league Zoom meeting on 6/7/21.
  - o All teams that would like to join this league need to commit to the league by 6/14/21.
  - o 9U, 10U, 12U, 14U, 15U Steel will join this league to see how it goes. The 11U Steel team has decided not to join the league.
  - o 16 game season and travel will be in the PA, NY, NJ, CT region
  - o 50% down payment of league fees was sent to the EJEPL on 6/15/21.
- XV. Review CMH Calendar of Duties - Kevin Logan
- o Kevin to sent out upcoming calendar events.
- XVI. Additional Items
- o Amazon Smile Program - Sean Allard
    - Sean presented to the board a way the association can use the Amazon Smile Program to raise money for CMH by buying material through Amazon.
    - Sean would like to see the money raised from this program to offset goalie fees for the season.
    - Troy to talk to Grey and Grey to ensure we don't violate any non-profit rules by joining this program.
- XVII. Items for next meeting





- o Possible use of “political like” signs in strategic locations informing the public that CMH hockey registration is open
- o Plan for goalie clinic with John Stone and Craig Siddon - Mandie and Mike Sergi

XVIII. Next meeting Date

- o Kevin to post the next meeting date and agenda to the website
- o Date: 8/18/21 @ 7pm

XIX. Meeting adjourned

