



Meeting of the Board of Directors

April 18, 2023

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees: Kevin Logan, Troy Creurer, Miranda Schryver, Mellisa Tulip, Johnny Mousaw, Paul Baxter, Mike Sergi, Mandie Mousaw, Ryan Hayers, Bryan Parker, Jeff Peters
 - o Public: Josh Gilson, Tommy Hill, Jason Rafferty, Matt Myers, Jeremy Cagnolin
- II. Public Comment (5 minutes/person)
 - o From Jeremy Cagnolin, he felt more CMH support is needed for Cub Club next season. He ran the program, but had kids in other age groups in CMH and could not fully dedicate his time to Cub Club. He felt 1 day/week of ice was not enough ice for kids to learn how to skate and recommended at least two ice slots/week next season. He also felt a paid coach for the program would be a good investment to give it the support it deserves.
 - o Miranda read a letter from Jamie Whalen, a 6U parent that had very positive feedback for the coaches and staff that ran the 6U program this past season. Jamie recommends Derek Hetu for an open CMH board position and Matt Myers to be selected for the 6U coach next season.
- III. Approval of 3/14/23 Meeting Minutes
 - o Miranda made a motion to accept the minutes. Melissa second...minutes to be filed.
- IV. Old Business
 - o Pure Hockey sponsorship - Miranda Schryver
 - Pure hockey and Kevin Smith sports put in a bid package to provide apparel for CMH next season.
 - Miranda sent info to the board on 3/20/23 for all to review.
 - Board discussed options for both providers.
 - Board voted for Pure Hockey w/no objections.
 - The vote was contingent on CMH getting samples of the jerseys to ensure they are of good quality. Miranda will get samples before a contract is signed with Pure Hockey.
 - o Registration Fees for 2023-2024 season - Troy Creurer





- Troy proposes keeping the fee structure the same as last season and to add verbiage to the registration about power skating for each team and the goalie discounts approved in the last meeting.
- Mellisa proposed adding a 10% discount to anyone who signs up early.
- The board approved both proposals with no objection.
- Troy will open the 2023-2024 registration and will define the 10% discount cut off date once he figures out the sport engine registration portal.

V. Annual organization meeting - Closed to the public

o Process Review - Mandie Mousaw

- Mandie reviewed her proposed language to be added to the CMH handbook for electing new board members.
- Mandie recommends all active CMH members could cast a vote for their recommendation to the board.
- The board discussed the proposal and had a few changes to make to Mandie's proposal.
- Mandie will update the proposal and email it to the board for review.
- The board agreed that the current open position will be determined by a vote from the current board members and the new voting process will be implemented next year.

o Board Size Discussion

- Per current, bylaws the board can be 5 to 13 members. Current board has 11 members.
- Due to the number of candidates wanting to participate on the board, Miranda recommends the board move to 13 members.
- Kevin second this proposal. No objections.

o Candidate Review

- 3 year board positions to expire = Troy Creurer & Mandie Mousaw
- 1 year board position to expire = Jeff Peters
 - Jeff was elected last year to complete Brian Coakley's term which expires in 2023
- Bryan Parker resigned from the board, with one year remaining on his term.





- Moving the board to 13 members = 6 board positions available.
- Candidates
 - Derek Hetu
 - Chris Marquart
 - Troy Creurer
 - Brian TeRiele
 - Rebecca Sykes
 - Josh Gilson
 - Rachel Mills
 - Jeff Peters
 - Tom Hill
- Each candidate's application was read aloud to the current board.
- Troy Creurer & Jeff Peters were excused from the board vote as their terms were expiring.
- Results (in no specific order):
 - Chris Marquart
 - Troy Creurer
 - Brian TeRielle
 - Josh Gilson
 - Rachel Mills
 - Tom Hill
- Each member was elected to a 3 year term.
- Bryan Parker's term had 1 year remaining, but all new positions elected were a 3 year term, so a future board discussion will be needed to determine the best approach to end a board members term at the end of next season.

VI. Positions to be filled - To be determined at the next board meeting with new members in attendance.

- o President
- o Vice President
- o Treasurer
- o Secretary
- o Registrar
- o ACE Coordinator
- o ADM Coordinator
- o Safe Sport Coordinator

VII. Hockey Operations

- o Ice Scheduler
- o Social Media Coordinator





- o Website Coordinator
 - o Concession Stand Coordinator
 - o HEO A/AA Liaison & Select Team Coordinator
 - o Girls Hockey Coordinator
 - o House League Coordinator
 - o Equipment Manager
- VIII. Alcohol Incident in Watertown - Paul Baxter
- o Paul shared his investigation with the board.
 - o No violations were uncovered and no additional action required.
- IX. New Items
- o None
- X. Next meeting Date
- o 5/10/23 @ 7:30pm
- XI. Meeting adjourned

