

Canton Minor Hockey Association, Inc Board of Directors Meeting

Date: October 12, 2017 @ 7:30 pm

Location: North Country Savings Bank

Attendees: Chris Abplanalp, Mandie Mousaw, Colleen Logan, Brian Coakley, Kevin Logan, Brian Parker, Troy Creurer, Anthony Levato

Agenda:

- Call to order
 - 7:38pm on October 12, 2017
- Welcoming remarks by Brian Coakley
- Approval of 9/26/17 minutes.
 - One revision made to the 9/26/17 minutes.
 - John Collins abstained from the vote on Silver & Collins to be the legal counsel for the this association, revision was made to the minutes during the meeting.
 - Motion from Brian Coakley to approve the revised 9/26/17 minutes, second Anthony Levato.
- Overview of Bylaws
 - Feedback from board members of changes needed to the bylaws
 - Article 3 section 1. Change sentence 3 to be “not less than 5 but not to exceed 13 members”.
 - Article III section 7 change “shall consist of more than three persons” to “five persons” to reflect change mentioned above.
 - Article IV section 4C Rewrite of this section needed, for the board to approve the person(s) to sign checks for the association up to a certain \$ amount.
 - Handbook Section I.
 - Eliminate “Canton Minor Hockey operates under the governance of the Canton Pee Wee Association”.
 - Handbook Section III.
 - Eliminate “The President with the help”.
 - Eliminate “Hard copies of the annual revisions will be provided upon request”.
 - Handbook Section V
 - Brian to add additional milestone dates. Will review with the board at next meeting.

- Handbook Section VI bullet 3
 - Change to “Meet with Team Coaches and CMH mediator to attempt to resolve the problem”
 - Handbook Section X
 - Add a comment that USA hockey rosters to be requested by the registrar at least 1 week in advance of the tournament.
 - Brian Coakley to write a proposal to be added to the handbook for defining the rules for affiliates and players being rostered on two separate teams. Board agrees that players must pick a primary team and is not allowed to be an affiliate of another team unless approved by the head coach.
 - Vote to pass Bylaws – No vote, move to next meeting after updates done to bylaws.
- Old Business
 - None
- New Business
 - Sled Hockey/Disabled Hockey
 - Brian made a motion to keep the Mountain Warriors sled hockey under Canton Minor Hockey, Kevin second. All approved, no opposed.
 - Brian made a motion to bring Mark McKenna on to the hockey operations committee as the Disabled Hockey Coordinator, Kevin second. All approved, no opposed.
 - Recruiting Violations
 - Tri-Town has filed a recruiting violation against the coach of Major Atom Steel Team. Case is pending review.
 - House League Participation
 - Kevin to motion to include all kids registered with CMH (Bears league, Blades & Steel), Anthony second. All approved, no opposed.
 - Kevin to send email to Steel coaches.
- Next Meeting Date
 - Thursday 11/9 @ 7:30 pm
- Meeting adjourned
 - 10:18 pm