

Canton Minor Hockey Association, Inc www.cantonminorhockey.org

Meeting of the Board of Directors

April 26, 2022 Virtual Meeting via Zoom

- Call to order
 - o Attendees: Colleen Logan, Sean Allard, Paul Baxter, Kevin Logan, Ryan Hayes, Mike Sergi, Troy Creurer, John Mousaw, Bryan Parker
 - o Public: Miranda Schryver, Melissa Tulip
- II. Welcoming remarks by CMH President Troy Creurer
 - o None
- III. Approval of 3/15/22 meeting minutes
 - Minutes not published prior to the meeting, postponed until the next meeting.
- IV. Public Comment (5 mins max per person)
 - o Miranda Schryver & Mellissa Tulip
 - Asked about feedback from the concession stand information shared at the last meeting. Kevin replied, the minutes need to be published to board members for review and more info to be shared at the next board meeting.
 - There's an interest in a Midget team with Anthony Levato and Jake Newman as coaches. Miranda would be the team Manager and her son is possibly the goalie. Troy agreed the basics of a team exists and will talk with Anthony and Jake about next steps.
 - No notification was sent to the CMH public about board elections, and there's an interest from a few people that may want to join the board but people are not sure of the method for joining. Troy replied, the communication was not sent but will talk with the board after public comment to possibly postpone the elections until communication to the CMH population can be made of the board openings.
 - Will the meetings continue to remain remote? Troy replied, the meeting location was discussed at a prior board meeting and members wanted to remain remote due to the convenience. Miranda commented that some people may have poor internet access and can't join so maybe an alternate approach would be to have one board member attend the meeting (rotate a member each time) from the Riley room at the Pavilion, so the public could join if needed. Troy replied, the board will consider this option.



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 Tryout fees in the handbook state \$50, but tryouts this spring were \$25, is that a mistake? Kevin replied, this was an oversight and the handbook will be updated with current practice.

- V. Board Member Appointment
 - o Troy made a motion to postpone the elections until mid May so proper communication could be sent to all CMH members about the elections.
 - o Ryan Hayes second the motion.
 - o No opposition, so elections to be postponed
- VI. Next meeting Date
 - o Kevin to post the next meeting date and agenda to the website
 - o Date: 5/17 @ 7:30 pm via Zoom
- VII. Meeting adjourned