



### **Meeting of the Board of Directors**

May 17, 2022

Virtual Meeting via Zoom

- I. Call to order
  - o Attendees: T. Creurer, B. Parker, P. Baxter, J. Mousaw, R. Hayes, M. Schryver, M. Tulip, M. Mousaw
  - o Public: J. Lesperance, T. Hill, B. Coakley, S. Allard
- II. Welcoming remarks by CMH President - Troy Creurer
  - o Welcome
- III. Appointment of Officers
  - o President - Troy Creurer
  - o Vice President - Mandie Mousaw
  - o Secretary - Kevin Logan
  - o Treasurer - Bryan Parker
- IV. Appointment of Functional Roles
  - o Ace Coordinator - John Mousaw
  - o ADM Coordinator - Ryan Hayes
  - o Registrar - Colleen Logan
  - o Assistant Registrar - TBD
  - o Safe Sport Coordinator - Paul Baxter
  - o Director of Girls Hockey - Mike Sergi (Temporarily)
  - o Director of Select Teams & HEO League Liaison - Bryan Parker
  - o Ice Scheduler - Kevin Logan/Ryan Hayes
  - o Concession Stand Coordinator - Melissa Tulip
  - o Social Media Coordinator - Miranda Schryver
  - o House League Coordinator - TBD
  - o Equipment Manager - Mike Sergi/Miranda Schryver
  - o Fundraising Coordinator - Jeff Peters
- V. Old Business
  - o Community Bank Donation letter sent with CMH Letterhead - Mandie Mousaw
    - Mandie sent the letter
  - o Concession stand next steps - Board discussion
    - Central scheduler with overall schedule
    - Ability to cover other shifts rather than your own child's ice time
    - Opt out FEE





- Include public skating and open hockey
  - POS device to accept card payment
    - More research on possible devices
    - M. Tulip, M. Schyver, J. teRiele to look into options
    - Goal to have in place by start of season
    - Speak to Megan Richardson about Village implementing their own POS
  - Formalized Training with Concession Handbook
- o 2022-2023 16U Bears team - Troy Creurer
    - Anthony Levato and Jake Newman interest in coaching
    - T. Creurer gave green light
    - Open up registration to make sure there is enough interest
  - o Meeting remain remote - Board discussion
    - Location can be a challenge
    - Hybrid meeting. Offer meeting location with ability to join remotely
  - o Update handbook for tryout fees - Kevin Logan
    - OLD BUSINESS
  - o Video equipment at the Pav for teams to do video review (Mike Sergi comment from 4/26 meeting) - Board discussion
    - Upgrade LiveBarn equipment? T. Creurer check with B. Coakley.
    - Need screen and device to play video - M. Mousaw to research
    - Rental of community room - T. Creurer to discuss with Megan
  - o Possibly equipment purchases for the concession stand - Board discussion
    - Bunn coffee maker is leaking
    - Get rid of the pizza oven upstairs
    - Popcorn maker is very dirty - it needs to be cleaned, if it can't be cleaned, think about new purchase
    - Freezer is not in good shape - keep until it dies
    - M. Tulip - put together list with costs
  - o Post information on social media for 8U & 10U Blades - Ryan Hayes
    - Done
  - o Steel payment options - Is there a pay in full option? Troy said NO.
  - o Kevin Smith - Getting ready to open the Steel Store. Adding practice jerseys. Bags will be available this year. Gloves will not be added to the store. They can do a batch order if enough people want them.





VI. Calendar of Events

- o April
  - Annual organization meeting
- o May
  - Fundraising
  - Equipment inventory
  - Online registration for Blades/Steel teams
- o June
  - YE Financial review
  - USA Hockey & NYSAHA rule and policy updates
  - Pavilion work day
  - Organize equipment room at the Pavilion
  - Ice scheduling for Steel home games built and sent to HEO master scheduler
- o July
  - New season created for all teams on CMH website
  - Registration open
  - Political signs post in Canton about registration being open

VII. Next meeting Date

- o Kevin to post the next meeting date and agenda to the website
- o Date: June 14th @ 7:30 pm via Google Meet and possibly at school

VIII. Items for next meeting

- o Water bottle fill stations dropped off a month ago. J. Mousaw checking with Megan. Will obtain pics for FB.
- o Banners - company went out of business. M. Sergi to find an alternate company.
- o Golf Tournament and Fundraiser - Jeff Peters pursuing and will provide update at next meeting

IX. Meeting adjourned - J. Mousaw, M. Schryver

