



Meeting of the Board of Directors

June 14, 2022

Virtual Meeting via Zoom & CCS Middle School Gym

- I. Call to order
 - o Attendees: Troy Creurer, Kevin Logan, Miranda Schryver, Melissa Tulip, Mandie Mousaw, Jeff Peters, Ryan Hayes, John Mousaw
 - o Public: TJ Potter, Robert Knowlton
- II. Welcoming remarks by CMH President - Troy Creurer
 - o For the time being, the CMH meeting will be a hybrid meeting in middle school cafeteria and online through google meet.
 - o USA Hockey & NYSAHA rule and policy updates
 - Spring meeting was held but Troy was not able to attend, usually the spring meeting is not as informative as the fall meeting.
 - There were some Safesport policies that will need to be updated, but more details are needed on the expectations from USA Hockey.
 - o Coaching certifications will need to start soon given that teams will start skating in August.
- III. Approval of 5/17/22 Meeting Minutes
 - o Miranda made a motion, Melissa second, minutes to be filed.
- IV. Public Comment (5 minutes/person)
 - o TJ Potter attended and has an interest in helping CMH.
 - o Robert Knowlton attended and is interested in helping with the 10U Bears team.
 - o Robert, inquired if there's a possibility to host a skating clinic through Pro-Strides, he'll send info to Melissa Tulip to send to the board.
- V. Old Business
 - o Concession stand update
 - Point of Sale (POS) system - Melissa Tulip & Miranda Schryver
 - Square and Clover are similar with their offerings.
 - Clover is \$150/month to rent, or if we buy a unit it's ~\$50/month service charge.
 - Square hardware is \$1350 to purchase and has the ability to set up gift cards (if needed).
 - Pavilion was not interested in a POS at this time.





- Kevin made a motion to purchase a Square system, Jeff second. Approve to purchase a Square system and get set up for the concession stand.
 - Concession stand scheduling
 - Sport Engine has an add-on (dib system) to use for concession stand scheduling, but need to work with Sport Engine to understand the scheduling options.
 - Equipment pricing - Melissa Tulip
 - Popcorn machines depending on the size are \$350 to ~\$1500 per machine.
 - Possibly bring in someone to clean the concession stand prior to the beginning of the season - Troy to email Bob Tebo, who has expertise in this area.
 - Replace the wooden shelves with new stainless steel shelves.
 - 2022-2023 16U Bears team - Troy Creurer
 - Registration to open in July for all Bears teams.
 - Recommend building a billing schedule for 15 home games vs 20 and 3 hrs of ice/week vs 3.5 hrs/week to lower overall fees for 21 weeks of ice.
 - Kevin and Troy to work out a schedule and billing plan to open registration.
 - Update handbook for tryout fees - Kevin Logan
 - Not done, move to next meeting
 - Video equipment at the Pavilion - Mandie Mousaw
 - For \$300 a roll up screen and video projector could be purchased.
 - Mandie to talk with Meghan Richardson at the Pavilion to see if the equipment could be installed in the Riley Room, and check if a rental fee will be charged anytime a team wants to use the video equipment/room.
 - Troy made a motion, Kevin second to purchase to video projector and screen (if Meghan also approves the installation).
- VI. 2021-2022 YE Financial Review - Bryan Parker
- Overall CMH is in good financial shape.





- o Troy talked with Bryan and the team accounts should be zero'd out, either moved to general account or refund skaters.
- o Ryan commented that the current balances may include recent tryout fees.
- o Concession account to remain as is until all equipment can be purchased.
- o Outdoor Rink account
 - Miranda mentioned that the outdoor rink will go up in July.
 - Signs will need to be purchased for high \$ donors and some misc equipment will be ordered to maintain the rink.

VII. Potential 2022-2023 Bears Teams - Bryan Parker & Ryan Hayes

- o Cub Club
 - Coach = Jeremy Cragolin & Jeff Peters
- o 6U Bears
 - Coach = John Mousaw
- o 8U Bears
 - Coach = Ryan Hayes
- o 10U Bears
 - Coach = TBD
 - Manager = Melissa Tulip
- o 10U Blades
 - Coach = Mike Sergi, this will be a tournament team for any girl that signs up.
- o 12U Bears
 - Coach = TBD
 - Troy to reach out to Dean Maxon and if he's not interested then FB post for a 12U coach.
- o 12U Blades & 14U Bears
 - No teams

VIII. Website Maintenance

- o Team pages created and ready for rostering (by Colleen Logan) once registrants sign up.
- o 2022-2023 board member & functional roles are updated on the website.

IX. HEO League Update - Bryan Parker

- o Waiting on a final decision from the league
- o Ice Scheduling update - Kevin Logan





- Kevin will send out the scheduling format to coaches and work with Ryan Hayes on building the pre-season schedule for the league.
- X. FundRaising Update - Jeff Peters
 - o Golf tourney planned for 8/13 at Partridge and will be a Pavilion fundraiser.
 - o Starting to plan a larger capital campaign fundraiser for the Pavilion with a vision of a long term building plan, more details to come at future meetings.
- XI. Pavilion Work Day - Kevin Logan
 - o Clean out and organize the equipment room, Kevin & Miranda to find a date for the clean up day.
- XII. World College Hockey games
 - o 1/11/23 - 1/23/23 the north country will be hosting the World College hockey games and games will be played from Lake Placid to Canton.
- XIII. Calendar of Events
 - o April
 - Annual organization meeting - COMPLETE
 - o May
 - Fundraising
 - Equipment inventory
 - Online registration for Blades/Steel teams - COMPLETE
 - 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
 - o August
 - Equipment ordered for upcoming season
 - Budget review and approval for upcoming season
 - Meeting ~8/18 to avoid fall sports





- XIV. Next meeting Date
- o Kevin to post the next meeting date and agenda to the website
 - o Date: July 19th @ 7:00 pm via Google Meet and possibly at school
- XV. Items for next meeting
- o Water bottle fill stations dropped off a month ago. J. Mousaw checking with Megan. Will obtain pics for Facebook.
 - o Banners - company went out of business. M. Sergi to find an alternate company.
- XVI. Meeting adjourned

