



Board of Directors Notes

October 17, 2023

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees: Kevin Logan, Johnny Mousaw, Troy Creurer, Paul Baxter, Josh Gilson, Rachel Mills, Miranda Schryver, Brian TeReile, Chris Marquart, Ryan Hayes
 - o Public: Matt Myers
- II. Public Comment (5 minutes/person)
 - o None
- III. Approval of 8/15/23 & 9/19/23 Meeting Minutes
 - o Miranda motion to approve 9/19/23 meeting. Johnny Mousaw second. Minutes to be filed.
- IV. Old Business Action Items
 - o Miranda to add CMH registration link to Canton Pee Wee sports webpage - Complete
 - o Troy to send an email to the association looking for a volunteer to run the concession stand.
 - Complete
 - o Miranda to post info on CMH FB page for a concession stand manager.
 - Complete
 - o Josh to order colored pinnies for 6U/8U teams.
 - Complete
- V. Equipment Update - Josh Gilson
 - o CMH apparel store is open through Kevin Smith Sports.
 - o Johnny will add the link to the website for all to access the CMH store.
 - o Josh has assembled a budget for various equipment items to be purchased through a grant from St. Lawrence County Youth Bureau.
 - o Josh will get first aid kits for all teams.
- VI. 12U Blades update in the Ontario Women's Hockey Association - Mike Sergi
 - o The 12U Blades are in the league as a U13, A level team





- o Little Saints, big future program with the SLU women's team and registration is open through 10/20/23.
 - Miranda will post on FB page

- VII. 2023-2024 Registration - Rachel Mills
 - o Birth certificates are getting collected for all skaters.
 - o Registrants are getting rostered to teams.
 - o Things are progressing well.

- VIII. Ice Schedule Update - Ryan Hayes
 - o Ice schedule is published and in use.
 - o Two week return policy for ice, so coaches should let Ryan know if ice is not getting used.

- IX. Concession Stand Status - Troy Creurer
 - o 0 applicants as volunteers.
 - o 5 people had interest in running the concession stand with an incentive of \$450 reimbursement towards their skater's season bill.
 - o After talking with Miranda and Troy, 2 applicants withdrew.
 - o The remaining 3 people completed a google form questionnaire and the executive committee reviewed the questionnaire to select the applicant.
 - o Miranda recommends Heather Newcomb & Brienne Kelly (Co-Manager).
 - The board agrees to Miranda's recommendation.
 - o \$450 will be split between the two.
 - o Turn over to them on 10/23/23.
 - o Need to update the handbook to define the requirements for concession stand dibs and the penalty for not fulfilling the dibs requirements.
 - o Miranda will update the dibs hours for open skate throughout the season.
 - o The board agrees to get a CMH Sam's Club membership.

- X. Player scholarships - Josh Gilson
 - o To be included with the grant and the money must be used in two years.
 - o The grant is through the St. Lawrence County Youth Bureau and are restricted funds that must be used for a specific purpose.
 - o The link to apply for a scholarship is posted on the website.





- XI. Cub Club coaches - Tommy Hill
 - o Connor Eldridge will run Cub Club.
 - o Cub Club will start on 11/4 at Appleton and 11/6 at the Pavilion.
- XII. Goalie Clinic - Ryan Hayes
 - o Pat Smith will run a 6U - 12U age clinic on Monday nights on shared ice with Cub Club.
- XIII. Calendar or Events
 - o October & November
 - Season begins, CMH board meetings - Complete
 - o December
 - Finalize rosters for state bound teams
 - Consider having a CMH appreciation day fundraiser (Skate with Santa, skate with varsity teams, food driven etc)
- XIV. Next meeting Date
 - o Next meeting is 11/21/23
 - o Board decided to meet the third Tuesday of each month for future meetings.
- XV. Meeting adjourned

