



Meeting of the Board of Directors

August 23, 2022

Virtual Meeting via Google Meet

- I. Call to order
 - o Attendees: Miranda Schryver, Kevin Logan, Mandie Mousaw, Jeff Peters, Ryan Hayes, Bryan Parker, Johnny Mousaw, Paul Baxter
 - o Public: TJ Potter, Patrick Smith, Bobby Knowlton,
- II. Welcoming remarks - Bryan Parker
 - o Bryan welcomed everyone to the meeting
- III. Approval of 7/19/22 Meeting Minutes
 - o Miranda made a motion to approve prior meeting minutes, Johny second, minutes approved
- IV. Public Comment (5 minutes/person)
 - o Bobby Knowlton, 10U Bear questions
 - Possibly 30 kids could register for 10U Bears, he would like to have steel kids only practice not play games. Would like a decision by the board for next steps.
 - Kevin read section 7 from CMH handbook for affiliated players that it's the coaches decision on the plan forward for affiliated players and that the a billing structure would be determined with the AP's parents, the head coach and the executive CMH board.
 - Board will table the discussion until final numbers are registered for 10U Bears.
 - Miranda will open the store again after 8/31 if Steel kids need to order Bear jerseys.
 - Who will be the person to lead the north country league for CMH teams? Ryan to email Sean Allard about details of last year's league.
- V. Treasurer's Report
 - o All bills are paid from last year and the association is in a good financial health.
 - o Money is coming in now for the 2022-2023 Steel teams and the Steel billings will end in January 2023.
 - o CMH Bears registrations are now starting to come in.
 - o Refunds have been given to teams that had money remaining from last season.





VI. Old Business

- o Concession update - Melissa Tulip
 - Square machine is in hand and getting hooked up.
 - Popcorn machine is still getting quoted and will be ordered soon.
- o Update handbook for tryout fees - Kevin Logan
 - Kevin did not find a listing of tryout fees, so nothing added to the handbook.
 - Miranda had brought this up several meetings ago and will let Kevin know where the info was found.
- o Video equipment at the Pavilion - Mandie Mousaw
 - Mandie will work Meghan once the Pavilion opens to work out the details, but Mandie is moving forward with this item.

VII. 2022-2023 Season

- o Registration Update - Troy Creurer
 - Registration is active, below are the current numbers registered
 - Cub Club = 12
 - 6U = 5
 - 8U = 10
 - 10U = 13
 - 14U = 2
 - 18U = 31
 - 12U Blades = 2
 - Total = 75 skaters
 - Miranda recommends we pay \$50 to advertise registration on the Canton Movie Theater marquee, board approves.
 - Johnny recommends CMH purchase a banner that can be hung in the park. Board agrees and Miranda to get a cost of a banner.
 - There are kids that are skating that are not registered with the 18U, Miranda to send a list to Bryan and Troy for next steps on those skaters.
- o Ice Scheduling - Ryan Hayes
 - Schedule is populated and the Pavilion is estimated to open the first week in October.





- Waiting on the HEO reply before Ryan changes the Monday, Wednesday and Friday rotating ice slots.
 - Mite day is scheduled, Ryan to build a 10U tournament weekend for that team.
 - Miranda recommends having a picture day for all teams and would like to coordinate with all CMH teams to make this happen.
 - o 12U Blades Update - Mike Sergi
 - Mike believes there are enough girls to have a non-tournament bound team.
 - Jacob Jeneault has volunteered to coach the team.
 - Board members in attendance did not have much info on this item, so table until the next meeting to gain more details.
 - o 12U Bears Update - Troy Creurer
 - Dean Maxon has decided not to coach the 12U team, as he feels there aren't the numbers to support a team.
 - o Possible discussion item from 6/14/22 meeting = Robert Knowleton inquired if there's a possibility to host a skating clinic through Pro-Strides. Melissa Tulip sent the info to the board for review.
- VIII. HEO League Update - Bryan Parker
- o We are in the HEO league and the needed info is given to the league.
 - o Waiting on a final schedule, expect to have an update in a couple weeks.
 - o League games will start in early October.
- IX. Fundraising Update - Jeff Peters
- o Jeff would like to organize a clinic in October with Men's and Women's SLU hockey team, not as a fundraiser just as a clinic for the kids
 - Kevin recommends all kids 10U and under registered with CMH Bears attend the event.
 - Mandie would like to open up to all CMH registered kids (Bears, Blades & Steel).
 - Miranda would like it open to older kids in CMH as well.
 - Jeff to gain more details and will assemble a plan for the next meeting.





- o Meghan is working on a grant to do a facility assessment of the Pavilion.
 - o Jeff has had contact with several alumni and they are willing to donate, but waiting to get an overall facility plan before approaching anyone for money.
 - o Mike Christy (Tisdell Engineer) to visit the Pavilion with Meghan and Jeff next week.
- X. Pavilion Work Day - Kevin Logan & Miranda Schryver
- o Equipment room cleanout - Miranda to take this item and plans on working at it next week (on a rainy day).
 - o Rubber between bleachers and main entry cleaning is needed, Meghan will let the committee know when she'll need volunteers to help with the cleaning.
- XI. Concession Stand
- o Melissa to assemble a proposal for the next meeting for the board to vote on concession stand butyout policy, what teams are expected to run the stand and wher are they expected to operate the stand.
- XII. New Items
- o Miranda brought up a discussion to see if there are ways CMH could help combat the ref shortage.
 - One idea was to pay the ref fees to get certified, not sure how to do this since the refs support all association, but it was an idea to capture.
 - No action taken on this item.
 - o Board discussed doing a clinic with ProStrides
 - Possible options are Thanksgiving or other holiday clinic.
 - October, early season clinic.
 - Melissa mention ProStrides may not be available until 2023, as they are already booked.
 - Possibly use Alex Boak to run the clinic or Karen Healey?
 - More discussion needed.
- XIII. Calendar of Events
- o To do
 - Equipment inventory
 - USA Hockey & NYSAHA rule and policy updates
 - Pavilion work day
 - Organize equipment room at the Pavilion





- Political signs post in Canton about registration being open
- o Upcoming
 - Handbook reminder to parents, especially language around consequences of a parent getting ejected from a game
 - Flyers in kids school bags
 - Coaching certs checked
 - Build a hockey is fun, 2 week clinic at the beginning of the season
 - Registrar to collect birth certificates
 - Coaches and managers meeting
 - Northern zone payment due (September)
- XIV. Next meeting Date
 - o Kevin to post the next meeting date and agenda to the website
 - o Date: 9/20 @ 7 pm via Google Meet
- XV. Items for next meeting
 - o Board to assemble a list of items we feel are a priority for the Pavilion to add into the facility plan.
 - o Banners - company went out of business. M. Sergi to find an alternate company.
 - o Bibs account update.
- XVI. Meeting adjourned

