



Meeting of the Board of Directors

July 19, 2022
Virtual Meeting via Zoom

I. Call to order

- o Attendees: Troy Creurer, Miranda Schryver, Melissa Tulip, Ryan Hayes, Jeff Peters, Bryan Parker, Paul Baxter
- o Public: Meghan Richardson

II. Welcoming remarks by CMH President - Troy Creurer

- o Brief thanks for attending

III. Approval of 5/17/22 Meeting Minutes

- o Motion by Miranda, 2nd Bryan Parker passed unanimously

IV. Public Comment (5 minutes/person)

- o Meghan Richardson (Canton Recreation Director) - front door of rink will be replaced by insurance, a single door with ADA buttons. Cleared by village and town to eliminate a toilet in both lobby bathrooms so we can have handicapped stalls. Small adjustments: lots of painting, lobby water fountain is installed and operational, locker room fountains will be installed on a rainy day. We may have a new zamboni by the fall and the old one is at the village barn getting fixed. The old electric zamboni sold at auction for \$4800. Anticipated start date for October 1st, end date mid-March after figure skating ice show.

V. Old Business

- o Concession POS update - Miranda Schryver
 - Purchase has not been made but will be this week.
- o Concession Stand Equipment - Melissa Tulip
 - Cleaning of hood, vent and fryers, by Shane Russell
Motion by Troy, 2nd by Bryan, - motion passed unanimously
 - Popcorn machine - Melissa - purchase a popcorn machine for less than \$1000, 2nd Miranda - motion passed unanimously
 - Remodeling the countertops to be stainless steel instead of plywood and tile - Melissa is going to make a couple to do some more research.
 - New pricing from Renzi and see what the delivery fee is
- o Update handbook for tryout fees - Kevin Logan - no discussion

Kevin was absent

o Video equipment at the Pavilion - Mandie Mousaw

- No discussion Mandie was absent and Troy

VI. 2022-2023 Season

o Registration Update - Troy Creurer

- Add the link to the website, put the sign in the front yards, post on Facebook.

o Ice Scheduling - Ryan Hayes & Kevin Logan

- Kevin and Ryan have the schedule populated, looking to rotate the M,W,F practice times so that nobody gets stuck with Friday only slots. Looking to schedule play days on the weekend so that teams can schedule accordingly.

o 12U Bears Update - Troy Creurer

- Dean Maxon, has agreed to coach at the 12U level but is concerned about numbers.

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.

VII. HEO League Update - Bryan Parker

o Cautiously optimistic about play in the HEO league for all those Steel teams interested.

VIII. FundRaising Update - Jeff Peters

o 8/13 Golf tourney - wants to have a golf event, but maybe not a fundraising event. Thoughts are now for a golf outing, and then the beginning of much more vigorous capital campaign. Is there a way to get grant money to help and we want to be structural and thoughtful about how to raise money.

IX. Pavilion Work Day - Kevin Logan & Miranda Schryver

o Equipment room cleanout, rubber between bleachers and main entry, bathroom project(making handicap bathroom)

X. Calendar of Events

o May

- Fundraising
- Equipment inventory

o June

- YE Financial review - COMPLETE

- 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 - COMPLETE
- Registration open - COMPLETE
- Post Political signs in Canton about registration being open

August

- Equipment ordered for upcoming season
- Budget review and approval for upcoming season
- Meeting ~8/18 to avoid fall sports

XI. Next meeting Date

o Kevin to post the next meeting date and agenda to the website
 o Date: ??? @ ??? pm via Google Meet and CCS middle school cafeteria

XII. Items for next meeting

o Banners - company went out of business. M. Sergi to find an alternate company.

XIV - Additional Items

- LiveBarn update - technician is coming on Friday at 2 p.m.
- Steel store delivery has been made and coaches need to get the items from Miranda.

XIII. Meeting adjourned - Motion by Troy, 2nd by Bryan Parker

