



Meeting of the Board of Directors

August 18, 2020

Virtual Meeting via Zoom

- I. Call to order
 - o Attendees: Troy Creurer, Paul Baxter, Bryan Parker, Ryan Hayes, Mandie Mousaw, Bill DeCoteau, Mike Sergi, Jesse Coburn
- II. Welcoming remarks – Troy Creurer
 - o *No update*
- III. Approval of 6/9/20 Minutes
 - o *Brian Coakley motion and Troy second. Meeting minutes filed.*
- IV. Public Comment (5 mins max per person)
 - o *None*
- V. Old Business
 - o Concession Stand
 - Discuss wording for CMH Handbook & Policies – *Troy Creurer requested to have language changed in handbook as it relates to the concession stand and penalties. Troy will distribute formal language change to board. Board will review and vote on changes at the next meeting.*
 - o House League
 - Decide on a plan for the season – *tabled for next meeting when more information on future of hockey in NYS and Canton is determined.*
 - John Rosales feedback - Troy Creurer
 - o Add coaching & locker room parent payment information to the handbook - Kevin Logan – *tabled for next meeting*
- VI. Presidents & Registrar meeting update – Troy Creurer
 - o *Northern Zone meeting held on 8/13/20; Kimarie White encouraged associations to have their members register with USA Hockey but there is no guarantee of reimbursement if hockey does not happen.*
- VII. Financial Review - Bryan Parker
 - o Per CMH Policies - budget review for upcoming season to be reviewed in August – *Brian Coakley update*
 - *Gray and Gray filed extension for CMH taxes; given access to CMH online accounts – due to high level of PPE loans being processed due to COVID-19; CMH contacted Gray*





- and Gray monthly regarding the filing of the taxes; Gray and Gray needed CMH bookkeeper to record information into QuickBooks*
 - *Cash portion of CMH's accounts are solid and healthy*
 - *Formal budget planning to occur once more information is provided on future of hockey for 2020-2021 season*
- o *Reminder: Include power skating cost/team in budget proposal (June 2020 decision) - tabled for next meeting*
- o *Update: Craig Siddon will not be able to hold goalie clinics for the 2020-2021 season. He may be able to on a sporadic basis but not on a regular basis.*

VIII. New Items

- o *Jim Putman resigned as Recreation Director for the Village of Canton – 8/17/20*
 - *Need to understand future of Canton Pavilion; rehiring a Rec Director – Push needs to be to get the Pavilion open*
 - *Brian Parker agreed to lead a subcommittee to contact the Village regarding the Recreation Director position and future of the Pavilion.*
 - *Discussion around CMH possibly leasing the Canton Pavilion – Brian Coakley / Bryan Parker will investigate possible options (reach out to Norwood on how they handle their lease)*
 - *Brian Coakley recommended writing an official letter to the Village Board from CMH (i.e. importance of recreation for the kids in the Canton community)*
 - *Ice installation – CMH propose offering help to install the ice if needed by the village to help facilitate the opening of the Pavilion*
- o *Discussion – Competitive team tryouts*
 - *Brian Coakley asked – Will CMH allow competitive teams to schedule tryouts once given the go ahead from NYS? Troy Creurer concerned about letting competitive teams' tryout before all ice can be secured for non-competitive teams*

IX. Next meeting agenda items

- o *Troy Creurer recommended emailing Kevin Logan if the board has agenda items for the next meeting*

X. Next Meeting Date





o August 27, 2020 @ 7:00pm

XI. Meeting adjourned

