



### **Meeting of the Board of Directors**

December 17, 2019

Community Room – Canton Pavilion

- I. Call to order  
Attendees: Paul Baxter, Colleen Logan, Kevin Logan, Bill Decoteau, Mandie Mousaw, Bryan Parker, Brian Coakley, Ryan Hayes
  - Public: Matt McCluskey
- II. Welcoming remarks – Troy Creurer
  - Welcome by Troy
- III. Approval of 10/10/19 Minutes
  - Motion to approve minutes by Kevin. Second by Troy. Minutes approved and will be filed.
- IV. Public Comment
  - None
- V. Old Business
  - Update handbook for playoff system to determine state bound teams – Kevin Logan
    - Verbiage added to section X, sub-section a of the handbook for the playoff format required if two teams want to represent CMH in state bound play. Board approved this addition to the handbook.
    - Board discussed a format for selecting the state bound play is there are greater than two teams are interested.
      - The board agreed, if there are greater than two teams interested in state bound play all teams will play round robin format where each team will play each other once. The teams with the most wins after round robin play will represent CMH in state bound play.
      - Kevin to add this information to the handbook.
    - Dates to apply for state declaration must be submitted to the CMH president prior to date set by NYS each season.
  - Equipment Update – Bill Decoteau
    - 8U, 6U order blue pucks
      - Pucks ordered but needs more blue pucks
    - First aid kits for all teams have been given to the teams and extra kits are located in the Rec room upstairs of the Pavilion.





- \$600 voucher for “Grow the Game”
  - Bill to order coaching boards & 100 black pucks
  
- VI. Sport Engine Financials
  - Fees & how to handle next year – Troy Creurer
    - Earlier registration worked well, continue that format for next season.
    - Auto bill collection worked well for CMH Teams.
    - Kevin recommended to add the processing fee to the overall bill for select teams and have the association cover the fees.
  - Cyber Security – Brian Coakley
    - CMH has a contract through Sport N’Gin and Sport N’Gin is the primary support if a cyber security breach was to occur.
  
- VII. Concession Stand Buy Out Discussion
  - Per the Handbook section XV, a season buyout per player is \$250.
  - Will add to registration next year.
  
- VIII. Cub Club move to be part of Figure Skating – Bryan Parker
  - It’s becoming more difficult to find parents that can teach skating and that want to run the learn-to-skate program.
  - Brian Coakley suggested to pay figure skating to coach learn-to-skate.
  - Bryan Parker to approach SLFSC to see their interest.
  
- IX. House League, Clinic & Pavilion Update – Kevin Logan
  - Troy to follow up with Jim to see if the Pavilion will stay open through then end of April to host tryouts.
  - SUNY Canton ice will be closing the first week of April due to steel bridge competition.
  - Kevin to continue to see what options exist for House League & Clinics.
  
- X. Tournament Update – Kevin Logan
  - Squirt Minor tourney is one team away from a tourney.
  - Squirt Major tourney is close to being filled.
  - 10U Blades tourney is still getting worked on.
  - 12U Blades tourney is the same weekend as Jacob Diefendorf tourney in Malone and is struggling to find a weekend that does not interfere with Canadian Teams. Mandie is trying to book a tourney on Feb 8<sup>th</sup>.
  - 14U Blades is struggling to find teams.
  - The 10U North Country League is looking to host a playoff tournament. March 7<sup>th</sup> is a possibility, Bill Decoteau will talk to the





league coordinator to see if this can be hosted at the Pavilion.

- XI. ACE Coordinator Report – Mandie Mousaw
  - 49 registered coaches, 46 certified.
  
- XII. Outdoor Rink – Troy Creurer
  - The Rec Director is proposing the boards to come down, due to the holes and safety concern with the current state of the rink.
  - The board recommends we revisit the outdoor rink in the spring.
  
- XIII. Live Barn – Colleen Logan
  - The live barn account is locked before 5pm and would like it to be unlocked for Varsity Girls games.
  - Brian Coakley will send info to Colleen Logan to change the block out times for Varsity Games.
  
- XIV. 2020-2021 Coaching Application & Teams – Troy Creurer
  - Coaching application will be opened soon to gauge interest in coaching for next season.
  - The application will list 10U-16U for CMH, Blades & Steel teams
  
- XV. Parents & Referees
  - CMH has had two recent incidents of parents going to the official's room and talking to them in an offensive manner after a game.
  - Troy will meet with the executive committee to determine disciplinary action for the parents.
  
- XVI. Next Meeting Date
  - February 18<sup>th</sup>, 2020 @ 7:00 pm
  
- XVII. Meeting adjourned

