



Board of Directors Notes

July 18, 2023

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees: Kevin Logan, Troy Creurer, Brian TeRiele, Melissa Tulip, Rachel Mills, Miranda Schryver, Josh Gilson, Paul Baxter, Mike Sergi
 - o Public: Matt Myers
- II. Public Comment (5 minutes/person)
 - o No comment
- III. Approval of 6/20/23 Meeting Minutes
 - o Miranda motion, Melissa second. Minutes to be filed.
- IV. Old Business
 - o Check with Kurt Nichols and see if he's open to adding 8U for power skating in 2023 - Miranda Schryver
 - Tommy Hill will reach out to Kurt Nichols.
 - o PO box for CMH - Troy Creurer
 - \$50 for 6 months and still need a physical address.
 - Will use 90 Lincoln St. as the physical address and will put a lock box at the Pavilion for CMH mailings.
 - o POS changed to Canton Minor Hockey, currently Canton Pee Wee - Troy Creurer
 - Square has been changed and receipts will say "Canton Minor Hockey Inc".
 - o CMH credit card purchase - Ryan Hayes
 - Ryan is meeting with Angela Grey next week to understand what is needed to get a credit card.
 - o Coaching application review - Troy Creurer
 - Per Tommy Hill, ~7 coaches lined up for 6U and 8U teams.
 - o 2023-2024 Registration
 - Banner up in the the park - Miranda Schryver
 - Will go up tomorrow, 7/18





- Numbers registered - Rachel Mills
 - 14 registered
- o Newspaper Posting for Coaches - Melissa Tulip
 - Newspaper posting went out today (7/18)
- V. Bear Teams
 - o 14U Bears - Kevin Logan & Josh Gilson
 - No other applicants or additional interest, so we will focus on 12U and younger teams.
- VI. Concession Stand Language Review - Josh Gilson & Chris Marquart
 - o More discussion to happen at the next meeting with Josh's proposal.
- VII. New Items for next meeting
 - o NYSAHA tourney name change, currently Canton Pee Wee
 - Troy will talk with Rusty as we get closer to state play.
 - o Set a deadline for tryouts discussion
- VIII. Calendar or Events
 - o July
 - Ice schedule for HEO games - Ryan Hayes
 - Requirements are sent to Ryan and need to be submitted to HEO by 8/7.
 - New season teams created on website - John Mousaw
 - Kevin and John have not met up but will prior to the next meeting.
 - Post political signs around town the registration is open
 - o August
 - Budget review for next season - Ryan Hayes
 - Master ice schedule released - Ryan Hayes
 - Schedule a meeting with Franco about ice billing and scheduling expectations - Ryan Hayes
- IX. Next meeting Date
 - o Next meeting is 8/15/23 @ 7pm
 - o Board decided to meet the third Tuesday of each month for future meetings.
- X. Meeting adjourned

