



**Meeting of the Board of Directors**

June 9, 2020

Virtual Meeting via Zoom

- I. Call to order
  - o Attendees: Kevin Logan, Troy Creurer, Paul Baxter, Bryan Parker, Colleen Logan, Ryan Hayes, Mandie Mousaw, Bill Decoteau, Mike Sergi
- II. Welcoming remarks – Troy Creurer
  - o No update
- III. Approval of 4/7/20 Minutes
  - o Mandie motion and Colleen second.
- IV. Public Comment (5 mins max per person)
  - o None
- V. Old Business
  - o Outdoor Rink Update - Kevin Logan
    - Rob Newvine is not interested in maintaining the outdoor rink.
    - Kevin and Troy to talk to Jim on June 12th for next steps.
    - Board agrees not to spend money on the outdoor rink, money is better spent investing in the Pavilion.
  - o Determine if CMH should add power-skating clinic similar to the goalie clinic next season.
    - Instead of a power skating clinic the board discussed hiring a power skating teacher to attend each team's practices a certain number of sessions during the season. Bryan Parker to add this to the budget sheet for next season.
  - o Send out a request for people to be on the concession coverage list at the start of the season.
    - Discuss next meeting to include during the registration process.
  - o Remove concession stand buyout clause from section XV of the CMH Handbook & Policies and create new verbiage around CMH policy for the concession stand.
    - Kevin to email the board the current verbiage in section XV and have the board offer suggestions on new wording.
    - Review final wording at next board meeting.





- o Determine if House League should be throughout the regular season, just spring or possibly run a regular season league and a second league for spring under a new registration.
    - Ideas discussed
      - Possibly run a couple months in fall and pick back up in the spring. Fall format could be different than spring format.
      - Mandie proposes, clinic at the beginning of the season and then house league after a few months into the season.
    - Troy to follow up with John Rosales (House League Coordinator) and see if there's a format he'd prefer.
  - o Add coaching & locker room parent payment information to the handbook.
    - Board agrees to pay for the background check for two lockerroom parents.
    - Any non-parent coach all fees will be covered.
    - Kevin to bring policy to the next meeting for review.
- VI. YE Financial Review - Bryan Parker
- o \$7k outstanding bill to SUNY Canton still getting resolved.
  - o Taxes are due July 15th for non-for-profit status.
  - o More details to come at the next meeting, Brian Coakley and Bryan Parker were not able to meet due to Covid-19.
- VII. USA Hockey & NYSAHA Rules & Policy changes for next season - Troy Creurer
- o Select teams can roster players per the calendar scheduled forwarded to head coaches from NYS.
  - o It was advised that teams leave open spots to fill players as the season gets clearer after Covid-19 updates.
  - o All new Steel teams were advised to wait for tryouts before rostering a team to ensure the right skill level exists to create a team.
  - o ACE coordinator for northern section is held tonight. Mandie to send details at a later date.
  - o NYS northern section presidents meeting coming up soon.
- VIII. Pavilion Update - Kevin Logan
- o Kevin will meet with Jim Putman on Friday, April 12 to discuss fixing up benches, penalty boxes and score booth.
  - o Looking to paint walls and replace mating in those areas.





- o Kevin has received \$1k from Corning to cover material expenses.
- o Board approved spending an additional \$1k if needed to cover material.

IX. New Items  
o None

X. Next meeting agenda items  
o None

XI. Next Meeting Date  
o August 18th, 2020 @ 7pm

XII. Meeting adjourned

