



Meeting of the Board of Directors

March 15, 2022

Virtual Meeting via Zoom

- I. Call to order
 - o Attendees: Colleen Logan, Sean Allard, Mandie Mousaw, Paul Baxter, Kevin Logan, Ryan Hayes, Mike Sergi, Troy Creurer, John Mousaw, Brian Coakley.
 - o Public: Wes Bealles, Miranda Schryver, Melissa Tulip, Jackie TeReille, Terri Bullock, Joe Bullock, Matt Polniak
- II. Welcoming remarks by CMH President - Troy Creurer
 - o None
- III. Approval of 1/11/21 meeting minutes
 - o Brian Coakley made a motion to approve. Colleen Logan second. No opposed. Minutes approved.
- IV. Public Comment (5 mins max per person)
 - o Miranda Schryver, Melissa Tulip & Jackie TeReille
 - Recommendation was made to have a buyout option for parents and the fee should be \$400-\$500/skater for the buyout.
 - If possible, it would be good to clearly define the concession stand responsibilities on the registration form so parents understand their responsibilities.
 - Please ensure the CMH handbook is up-to-date with concession stand responsibilities.
 - If parents assigned to Varsity games do not cover their shift, a higher fine should be charged to the family.
 - Fines should be assigned on a regular basis throughout the season.
 - Two no-shows for the season should result in the family automatically being charged the buyout fee.
 - Possibly have one master scheduler for the concession stand that organizes the schedules for all teams
 - Define who is responsible for working the concession stand. There's confusion if the coach's family, team manager, etc is responsible for work.
 - Possibly have a master schedule through Sport Engine where people can sign up for concession stand coverage.





- Possibly have a system where all CMH members are allocated an amount of time to volunteer and need to sign up on the master schedule until their time allocation is complete.
- Give the master scheduler or team concession scheduler a price break on registration.
- The concession stand should have non-tampered bags for deposits.
- \$200 in small bills and change readily available with a change log to be used by each shift.
- Policies and procedures documented and posted in the concession stand for all to use.
- Have a lead trainer(s) that could be used to train the volunteers.
- Have a better point of sale system that takes credit cards here's a few options
 - Clover: \$0.10 transaction fee, \$35.99/month
 - Square: \$1300 start up fee but no monthly fee once it up and running
- Recommends a committee be formed to address these issues
- o Terri Bullock
 - Would like more transparency what the concession stand money goes towards

V. Old Business

- o Affiliate Player & Dual Rostering language to CMH Handbook - Kevin Logan
- o Parent Discipline/Suspensions verbiage to be added to the CMH Handbook by Kevin
 - Hand book updated, action complete
- o Community Bank would like to donate money to the association, Mandy will draft a letter to Community Bank requesting a donation
 - Needs to have a request on CMH letterhead, Mandy to get to Sean

VI. Treasure Report - Bryan Parker

- o Bryan Parker not in attendance but he did send a summary to the board members
- o Accounts are all in good shape
- o Troy is creating a list of people that are delinquent to be added to the not release form for NYS tryouts
- o Refunds may be needed to select teams





- o 18U Steel remaining money should be moved from the team to the general account per Brian Coakley
- o The check writing process is delayed for payment to refs

VII. 2022-2023 Coaching Nomination Review

- o List of coaches so far for the 2022-2023 season
 - 12U Blades = Mike Sergi
 - 14U Blades = Matt Polniak
 - 16U Blades = Mandie Mousaw
 - 19U Lady Steel = possibly Matt Cullen
 - 9U Steel = Matt Dalheeney & Pat Smith
 - 10U Steel = Ryan Hayes
 - 11U Steel = Bryan Parker
 - 12U Steel = Eric Meachum
 - 13U Steel = Kevin Logan
 - 14U Steel = Bill Palmer
 - 18U Steel = possibly Eric McLaughlin

VIII. Update on Water Bottle Fill Station/Drinking Fountain - Troy Creurer

- o Johnny Mousaw is working with Gouverneur pump & supply to purchase three bottle fill stations for the pavilion
- o CMH donated \$1000 and Gouverneur pump and supply will cover the rest of the expense
- o Pavilion staff will install
- o Mandie recommended one near locker room 4 & 5 for visitors, if possible

IX. HEO League Update - Bryan Parker

- o CMH will attend the end of April meeting to understand the status of the HEO league
- o Brian Coakley recommends we keep Ed Palmer involved along with Bryan Parker during the conversation with the HEO league, Ed has a long standing repure with the HEO league and it's officials
- o Mike Sergi spoke with the director of OMWHL girls league in Canada and she is open to the 12U Blades joining the league, assuming the border gets opened

X. 10U Squirt League - Sean Allard

- o The St Lawrence River Valley does not want Steel kids to play in the league
- o His concern is the league is fine with Maverick player (select team from Akwesane) but not Steel players





- o Without the Steel players there wasn't enough skaters to make the needed 10U teams
- o Sean has a league meeting and will recommend that kids on the roster have to make 75% of the games to participate

XI. Apparel Update - Sean Allard

- o Recommends we stay with Kevin Smith's
- o Run a possible rolling schedule for the apparel store

XII. Additional Items

- o Possibly get video equipment at the Pav for teams to do video review - Mike Sergi comment
- o Send out a survey to the association - Mike Sergi comment
- o Possible equipment purchases for the concession stand
 - Bunn coffee maker is leaking
 - Get rid of the pizza oven upstairs
 - Popcorn maker is very dirty
 - Freezer is not in good shape
- o Post information on social media for information on 8U & 10U Blades - Ryan Hayes comment

XIII. Review CMH Calendar of Duties - Kevin Logan

- o December
 - Teams and Registrar need to declare for NYS tourney
 - Complete
- o January
 - Next CMH meeting to discuss the season
 - Complete
 - Schedule ice for April tryouts
 - Tryouts scheduled for 12U & 14U Blades, 16U Lady Steel, 9U, 10U, 11U & 12U Steel
 - To be scheduled: 13U, 14U & 16U Steel (after 4/4 national tourney)
 - Avoid April break 4/15-4/22
 - Start accepting applications for next season board members
 - Troy to create a form through the registration site
 - Decided on a spring house league
 - Complete
- o February
 - Board member application review
 - One check sent to NYS for all teams making the NYS tournament





- Not able to do this, each team paid independently and submitted reimbursement, remove this item from calendar, remove this item from the calendar of events

- o March
 - Coaching application for next season opened and posted to the website
 - Complete
 - Annual donation to the Pavilion
 - \$3k for water bottle fill stations, complete
- o April
 - Annual organization meeting
- o May
 - Fundraiser & equipment inventory
 - Online registration for Blades/Steel teams
 - Steel Coaches & Managers meeting
- o June
 - Pavilion work day
 - Organize equipment room at the Pavilion

- XIV. Items for next meeting
- o None

- XV. Next meeting Date
- o Kevin to post the next meeting date and agenda to the website
 - o Date: 4/26 @ 7 pm via Zoom

- XVI. Meeting adjourned

