

Canton Minor Hockey Association, Inc Board of Directors Meeting

Date: November 9, 2017 @ 6:30 pm

Location: North Country Savings Bank

Attendees: Kevin Logan, Colleen Logan, Mandie Mousaw, Brian Coakley, Troy Creurer, Chris Abpalalp

Agenda:

- Call to order at 6:35 pm
- Welcoming remarks by Brian Coakley
- Approval of 10/12/17 meeting minutes
 - Troy Creurer motion to approval, second Brian Coakley. All approve, none opposed
- Overview of Bylaws
 - Tabled until next meeting. Modifications not complete, Mandie offered to help update the changes to the bylaws.
 - Use One Drive account for board members to review documents.
- Vote to pass Bylaws
 - Tabled until next meeting.
- Old Business
 - Sled hockey update by Brian Coakley
 - USA Hockey (Jeremy Kennedy) had notified CMH that the association cannot support a sled hockey team/program due to special requirements needed.
 - USA Hockey requires all sled hockey teams to be their own association so USA Hockey can track how many sled hockey programs exist.
 - Floor hockey
 - Association purchased 200 floor hockey sticks and should arrive in early December.
 - Matt Deschamps has been working with the St. Mary's gym to do off ice work with skaters.
 - Future meeting, the board needs to decide on the appropriate way to hand out the floor hockey sticks.

- New Business
 - Financial overview by Brian Coakley
 - The association is +\$9.7k and money is beginning to come in from registration.
 - Registration billing has been sent out for Mini Mites, Mites, Pee Wee's, 11U Blades & 13U Blades.
 - All teams are billed through Power Pay.
 - Cub Club billing to go out next week.
 - All Steel Teams, 12U Blades & 19U (Women) Steel are billed on a variable billing to cover the different ice costs and registration fees for these teams.
 - 12U Blades are not billed yet but the team will be billed to cover the ice cost but no additional registration fees.
 - Live Barn update by Brian Coakley
 - Broadband is installed, but no equipment has been installed
 - No cost for the association, but association get ~30% of the revenue from the subscriptions.
 - Affiliate costs
 - Steel affiliates are billed for practice ice but not game ice.
 - Billing formula for affiliates is the Total practice ice hours / number of players on team time.
 - Affiliate cost for this year is \$400.
 - John Friot & Josh Arayssian complaint
 - The families are requesting their sons be able to play as an affiliate for the Pee Wee team.
 - The board referred to the decision from 10/12/17 meeting, that a player will remain on their primary team and will only be allowed as an affiliate if approved by the head coach.
 - Brian to talk to the Pee Wee coaches for a decision.
- Next Meeting Date
 - 1/25/17 @ 7:00 pm
- Meeting adjourned