



Meeting of the Board of Directors

March 14, 2023

via Google Meet & Riley Room @ Canton Pavilion

- I. Call to order
 - o Attendees: Kevin Logan, Troy Creurer, Miranda Schryver, Mandie Mousaw, Jeff Peters, Ryan Hayes, Melissa Tulip, Mike Sergi, Bryan Parker, Paul Baxter
 - o Public: Derek Hetu, Rachel Mills, Chris, Dean Maxon, Chris Marquart, Becca Woods, Brian teRiele, Heather Newcombe, Josh Gilson, Tommy Hill, Katie Rafferty, Jason Rafferty
- II. Public Comment (5 minutes/person)
 - o Heather Newcomb - has concerns that skaters are leaving CMH at the 12U level for other associations.
 - o Tommy Hill - attending to make the association stronger, there was an open alcohol issue at the 8U level in the locker room.
 - This was a surprise to Troy and several other members of the board.
 - Action item taken for a follow up on this item.
- III. Approval of 1/10/23 Meeting Minutes
 - o Via email, minutes approved by Troy Creurer & Mandie Mousaw.
 - o Minutes will be filed.
- IV. Presidents Update - Troy Creurer
 - o Troy welcomed everyone for attending.
 - o A parent has requested that registration be opened for next season, so numbers can be determined, Troy to look into this option.
 - o Board had no major issues with the billing process this past season
 - o Several tourney bound teams did well this season, but no state titles were crowned.
 - o 10U Bears C-Team had a good season, the team was in the wrong level to start but the kids adjusted well as the season progressed.
 - o 10U Bears black team had a good season. Won the Malone tourney and overall the kids and coaches had a fun season.
 - o 6U overall went very well and did a great job by the coaches running the program.
 - o 8U went well, the red team competed each week, white team did very well and the blue team won the Watertown tourney at the end of the season.





- o Cub Club needs more investment next season. This should be an agenda item to discuss at the next board meeting. Possibly have the older skaters contribute to help.
- o 5 nominations for new board members, Miranda to add the board registration link to facebook & Troy to send email to CMH population.
- o Troy received a request for CMH to donate money to support the 14U Malone 46'er trip to nationals. Troy opened feedback to the board.
 - Mandie mentioned that CMH does not have a policy in place for internal teams and CMH did not support the 14U Blades last season trip to nationals so she does not support a donation to another team.
 - Jeff Peters does not think the association should donate.
 - Miranda made a motion to not donate, Paul Baxter second
 - No board objections.
- o Need to work with NYSAHA to get the name correct for the state tournament. CMH is currently listed as Canton Pee Wee on all tournament information.

V. Financial Update - Bryan Parker

- o Bryan sent a detailed treasurer's report and the association is in great financial standing.
- o A few people still have bills due but most have paid their season fees.
- o Bryan is still collecting ice bills for February and March.
- o Need to fix the square machine bills to read as Canton Minor Hockey, it currently comes through as Canton Pee Wee.
- o Credit card not purchased yet, Bryan Parker is continuing to work on this item.
- o PO Box not created yet, Bryan Parker is working on this item.

VI. Concession Stand Update - Melissa Tulip

- o POS system was positive feedback.
- o Melissa to meet with Troy and determine next steps on the people that did not fulfill their dibs requirements for this season.
- o Names have been collected of those that did more than their requested dibs account and it's being considered the extra dibs time may be used to fulfill their requirements for next year.
- o Security camera update, Ryan Hayes is looking into the cost.

VII. Spring League - Chris Marquart





- o Spring league is going well and the numbers are good.
- o Original plan was for current CMH registered skaters but has been opened up to additional skaters to fill needed spots.
- o League is primarily 12U and younger but there are a few 14U skaters that are playing and fit in well at the 12U level.
- o The last day of Pavilion ice is 4/1/23.
- o A few board members were surprised and unaware of the house league being formed, so a request is to communicate to the entire board if decisions happen between meetings.

VIII. Ice Scheduling - Ryan Hayes

- o Tryout ice scheduled for
 - 9U, 10, 11U, 12U 13U & 14U Steel teams
 - 12U, 14U & 16U Girls teams
- o Tryouts to be scheduled
 - 16U & 18U Steel

IX. Coaching Applications - Troy Creurer

- o Application request is open and will be reviewed after the organizational meeting in April.

X. Fundraising Update - Jeff Peters

- o The village has applied for a recreation grant to look at the Pavilion but the grant was denied.
- o Meghan is going to go to the Village Rec Committee to get a structural assessment of the Pavilion to ensure the building is sound before pursuing additional fundraising.

XI. Kurt Nichols Power Skating - Miranda Schryver

- o Kurt will charge \$200/hr for 12 to 16 kids per session.
- o 10U and above is what he'd prefer to train.
- o Several board members would like to use him for 8U and above, Miranda to ask if he'll train the younger ages.
- o Kevin made a motion to add one power skating session to each team once per month and the team will schedule Kurt to their practices independently. Current CMH money surplus will cover the cost of this expense. Mandie second, no objections.
- o Use the concession fees to pay for the cost.





- XII. Goalie incentives (½ tuition, rebates, etc) - Board Discussion
- o Add 50% incentive if they stay as a goalie 10U to 14U will receive a refund after January. Miranda proposes the plan, Mike Sergi second. Paul Baxter denies but the overall board approves.
 - o CMH to ensure the 8U & 6U teams have goalie pads to rotate
- XIII. Pure Hockey sponsorship for gear - Miranda Schryver
- o Miranda to send out additional info and is meeting with them later this month with more details.
- XIV. New Items
- o Jeff feels it very important to have a 12U and 14U Bears team
 - Kevin proposes to select a 12U & 14U coach and start publicizing now to get kids for those teams.
 - 12U has a coach but 14U needs a coach.
 - o Annual donation to the Pavilion - The Pavilion would like to order 2 new sets of nets (\$1500 per set) - Kevin motion to purchase the nets, Miranda second. No board objections.
- XV. Calendar of Events
- o To do
 - Northern zone payment due (September) - Done
 - Ice scheduled for next season tryouts - Done
 - Email CMH population for interest in joining the CMH board in April - Done
 - Post CMH coaching applications for next season - Done
 - Annual donation to the Pavilion - Done
 - YE survey - Troy to send an old survey to the board for review
- XVI. Next meeting Date
- o Tuesday April 18th @ 7pm
- XVII. Meeting adjourned

