



### **Board of Directors Notes**

May 10, 2023

via Google Meet & Riley Community Room

- I. Call to order
  - o Attendees: Rachel Mills, Troy Creurer, Kevin Logan, Miranda Schryver, Paul Baxter, Josh Gilson, Johnny Mousaw, Brian TeRiele, Tommy Hill, Melissa Tulip, Ryan Hayes, Chris Marquart
  - o Public: Matt Myers
- II. Public Comment (5 minutes/person)
  - o None
- III. Approval of 4/18/23 Meeting Minutes
  - o Miranda motion to approve, John second. Minutes to be filed.
- IV. Positions to be filled
  - o President
    - Johnny nominated Troy, Kevin second. No opposed.
  - o Vice President
    - Melissa nominated Miranda Schryver, Kevin nominated Johnny Mousaw.
    - The board discussed having two vice presidents and no board member had objection to this structure.
    - Per the CMH handbook, the executive committee will be composed of the president and two members of the board of directors appointed by the president annually, Troy appointed Miranda Schryver and Johnny Mousaw as executive committee members.
  - o Treasurer
    - Paul nominates Ryan Hayes, Troy second. No opposed.
  - o Secretary
    - Troy nominates Kevin Logan, Miranda second. No opposed.
  - o Registrar
    - Miranda nominates Rachel Mills, Josh second. No opposed.
  - o ACE Coordinator
    - Miranda nominates Brian TeReile, Paul second. No opposed.
  - o ADM Coordinator
    - Josh nominates Tommy Hill, Brian second. No opposed.
  - o Safe Sport Coordinator





- Troy nominates Paul Baxter, Kevin second. No opposed.
- V. Hockey Operations
  - o Ice Scheduler = Ryan Hayes
  - o Social Media Coordinator = Miranda Schryver
  - o Website Coordinator = John Mousaw
  - o Concession Stand Coordinator = Melissa Tulip
  - o HEO A/AA Liaison & Select Team Coordinator = Ryan Hayes
  - o Girls Hockey Coordinator = Mike Segi
  - o House League Coordinator = Chris Marquart
  - o Equipment Manager = Josh Gilson
    - Miranda to keep apparel store
  - o Election Coordinator = Melissa Tulip
  - o Tournament Coordinator = Josh Gilson
- VI. Old Business
  - o Check with Kurt Nichols and see if he's open to adding 8U for power skating in 2023 - Miranda Schryver
    - No update
  - o Verify that the 6U & 8U have goalie pads to rotate through skaters - Ryan Hayes
    - 4 sets of small pad exist, so should be good.
  - o PO box for CMH - Troy Creurer
    - Troy will get this set up.
    - Use the physical address as the Pavilion if a physical address is needed.
  - o POS changed to Canton Minor Hockey, currently Canton Pee Wee
    - No update
  - o CMH credit card purchase - Ryan Hayes
    - Ryan Hayes to take on this action item.
  - o Coaching application review - Troy Creurer
    - Troy will work with the executive committee to get coaches selected.
  - o 2023-2024 Registration - Troy Creurer
    - Registration is built and Ryan Hayes is testing the registration
    - Once testing is complete, registration will be opened.
    - Miranda will get the banner posted in the park that registration is open.
  - o Concession stand fines - Miranda Schryver
    - Miranda reviewed the list of families that did not fulfill their dibs requirements.
    - Miranda proposed the following;





- \$50/family will be billed to the families that did not work any hours.
- \$25/family will be billed to the families that filled ½ (4 hrs) of their dibs responsibilities.
- No fees will be assessed to families that completed at least ½ of their dibs requirements.
- Brian TeReile seconds this proposal. No opposed.

VII. Bear Teams - Board Discussion

- o Cub Club improvements
  - Discuss at the next meeting.
- o 12U & 14U Bears
  - Kevin and Josh Gilson to send out communication to the CMH members for interest in a 14U head coach.
  - Josh Gilson will be the 12U Bears coach for the upcoming season.

VIII. New Items for next meeting

- o NYSAHA tourney name change, currently Canton Pee Wee
- o Bryan Parker's board position

IX. Next meeting Date

- o June 20th @ 7pm

X. Meeting adjourned

