



Meeting of the Board of Directors

August 20, 2019

Canton Central School Library

- I. Call to order
 - o Attendees: Brian Coakley, Paul Baxter, Kevin Logan, Colleen Logan, Troy Creurer, Mandie Mousaw, Mike Sergi, Bill Decoteau, Bryan Parker, Ryan Hayes

- II. Welcoming remarks – Troy Creurer
 - o Tax exempt paperwork is signed by State and IRS.
 - o Next steps are to get taxes filed.
 - o Colleen motion for Grey & Grey work with CMH for annual tax filings. Brian Coakley second. All in favor – yes, no opposed.

- III. Approval of 6/10/19 Minutes
 - o Minutes approved by the board.

- IV. Public Comment
 - o None

- V. Treasurer's Report – Brian Coakley
 - o 2019-2020 Budget review complete
 - o Troy made a motion to add money to the budget to cover coaching expenses for all CMH teams, including Steel & Blades teams. Money to cover USA hockey registration, age specific modules and back ground check. CMH will cover up to three coaches per team from Squirt level and older and for all coaches 8U and younger. Mandie Mousaw second. All in favor - yes, no opposed. Money added to the budget.
 - o 24 weeks of ice budgeted.
 - o Mandie Mousaw made a motion to buy a set of 8U Blades jerseys to be reused each season. 14 jersey would be \$1120. Kevin second. All in favor - yes, no opposed. Money added to the budget.
 - Jerseys will be black and white and will match the current Blades logo and colors. The pink logo will be retired.
 - o Mike Sergi made a motion for CMH to buy CMH, Steel and Blades logos that will mount on the upstairs wall of the Pavilion. Bryan Parker second. All in favor – yes, no opposed. Money added to the budget.
 - o Projected budget is to be positive by end of current season as long as the average number of skaters per team is 15.
 - o Troy made a motion to adopt the proposed 2019-2020 budget.





Colleen second. All in favor - yes, no opposed.

- VI. 2019-2020 Registration/Team Update – Colleen Logan
 - 120 select team skaters registered
 - No registrations for 12U Steel team yet
 - 18 Coaches registered, mainly the select teams
 - 59 CMH team skaters registered.
 - Tournament bound teams (12U & 14U) can't have Q-games until 9/1/19.

- VII. 8U Coordinator Report – Bryan Parker
 - 11 coaches lined up for the 6U to 8U ages.
 - Need to find a Cub Club coordinator, Bryan Parker is working on this.

- VIII. ACE Coordinator Report – Mandie Mousaw
 - Coaching certifications – 18 coaches registered
 - Several CMH coaches still need to register with CMH and complete USA hockey requirements.

- IX. Ice Schedule for 2019-2020 Season – Kevin Logan
 - Dates 10/7 – 3/22/20 = 24 weeks
 - Tournaments to be scheduled on Saturday's (8 hr of ice) starting in late January or early February and will go through end of March
 - House League to start 11/25/19 for the ages of second year Mites through second year Pee Wee
 - Clinics are in the process of getting scheduled
 - Varsity girls = 11/4 – 2/14/20
 - Varsity boys = 11/4 – 3/13/20
 - Cub Club = 11/6 – 3/22/20
 - Mite League Day = 11/16, 10am-7pm

- X. Tournament Bound Status at 12U Level – Troy Creurer
 - The 11U & 12U Steel teams would like to be the tournament bound team.
 - To determine who will go, there will be a 3 game playoff. The winner of the series will be the tournament bound team.
 - Brian Coakley made a motion to keep the playoff format for any conflicts of this nature going forward. Kevin second. All in favor – yes, no opposed.
 - Kevin to add this to the handbook for future reference.





- XI. Website Update – Troy Creurer
 - Bryan Parker to check with Sean Allard to run the Bears Hockey Apparel.
 - Mandie Mousaw would like to add a Blades apparel store.

- XII. Grow the Game Grant – Troy Creurer
 - CMH received \$500 worth of hockey training gear that will remain at the Pavilion for all teams to use.

- XIII. Equipment Update & Storage – Bill Decoteau
 - \$2k included in the budget for equipment this season for all teams.

- XIV. Open Forum
 - Brian Coakley made a motion for Canton Central to use the CMH bear logo for the next 5 years. Second by Kevin. All I favor – yes, no opposed.
 - Troy to send a letter to school notifying them of this decision.

- XV. Old Business
 - Move this bullet to the top of the agenda for next meeting and all future meetings.

- XVI. Next Meeting Date
 - 10/10/19 @ 7:00pm.

- XVII. Meeting adjourned

