



Board of Directors Notes

July 15, 2025

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees:
 - Ryan Hayes, Paul Baxter, Chris Marquart, Kyle Ames, Bryan Teriele, Josh Gilson, Rachel Mills, Kate Huntley, Miranda Hale, Casey Archer (remote)
 - o Absent:
 - Mike Sergi, Tommy Hill
 - o Public:
 - None

- II. Public Comment (5 minutes/person)
 - o None

- III. Approval of 5/20/25 board meeting minutes
 - o **MOTION TO APPROVE PASSES**

- IV. Old Business Action Items
 - o Clothing/apparel update - Josh Gilson
 - Preview of Steel/Blades stores are available to review. It will go live once Ryan & Josh review & approve. This is still through BSN, even though we currently have no contract
 - BSN is offering to have online store available year-round. If our organization spends "X" amount of dollars, we get a kick-back.
 - Still waiting to get samples from Victory, but cannot offer a year-round team store like BSN is offering.
 - Josh has grant funding submission form to get reimbursement for \$ we spent on supplies/equipment

 - o Summer ball update - Rachel
 - Not happening this summer
 - Talk to Meghan early - make sure street ball is on list of activities for summer 2026

 - o Pavilion donation - Miranda





- Miranda recommends the following suggestions, not to exceed \$2,500 (which is how much we spent last year):
 - Move & re-wire the new sound system and horn to scoring booth
 - “Home” & “Away” signs behind benches
 - New whiteboards behind benches
 - Caddies to move nets
 - New flooring/carpet in entrance
 - **MOTION TO APPROVE PASSES**
- Ryan asked Meghan Richardson about a possible Pavilion “work day” and she didn’t have a plan yet.

- Steve Glasgow Fund - Rachel
 - Family is good with CMH’s proposal

- CMH Website - Ryan
 - Just updated it today; due to new platform format it has a lot of blank sections and needs to be updated
 - Ryan & Chris have meeting w/SportsEngine tomorrow to get training

- V. Financial Review - Brian TeRielle
 - Review of CMH 2025-2026 budget
 - At August meeting, Bryan will reprepare budget “refresher” of what the Board reviewed in the spring before setting registration fee.
 - Team refund status
 - All refunds have been processed; there are 2 players that are owed refunds, but haven’t registered for their team(s) for the upcoming season yet, will fix balance once they do.
 - Will need to buy a few i-Pads for the upcoming season to keep records of Steel/Blades games. Specific # of i-Pads needed TBD, likely 2-3 of them. App can be used on any i-Pad, so anyone who has their own can use it to serve this purpose.
 - Once purchased, we will need to determine policy for use (e.g., sign-out system needed?)

- VI. New Items
 - 2025-26 Concession Stand Plan





- Meghan Richardson is looking into possibility of contracting out management of concessions stand. She needs to check with the village. This could look similar to the set-up that is in place at the Partridge Run golf course. In the past, a similar arrangement may have been a contract through/with CMH? **We anticipate having an update by August meeting.** If this is a viable option, we can put an RFP out where we could stipulate it needs to be open for varsity games, open stakes, Mite Day, and other key dates as needed.
- Open Board Seat for 2025-2026
 - Troy Creuer has submitted his resignation. This term ends in 2027.
 - Recommendation to offer open seat to Matt Meyers, who ran for the Board this past spring.
 - Kyle Ames will now serve as ACE Coordinator (Troy's old role)
 - **MOTION TO APPROVE PASSES**
- HEO Home Games & Concerns with Cross-Border Play
 - Ryan received email from President of HEO AA/A, asking each organization
 - 4 associations voted "no"
 - 5 organizations voted "keep Steel in league but make them rent ice in Canada for home games"
 - 1 organization abstained
 - 1 organization (CMH) voted "yes"
 - HEO Executive Board overruled this discussion, they did not take formal vote but stated they unanimously felt it was appropriate to allow Steel to continue to host home games. They did note that HEO would continue to monitor situation and begin planning contingency plans if political situation between US & Canada gets worse.
- Free Registration Raffle
 - Pulled CMH Bears registrations as of 6/15/25,
 - Players sorted in excel by birthdate, used random # generator
 - **WINNERS = Madelyn Bonno & Lane Rookey**
 - Brian will notify parents





- Coaches Meetings
 - Meeting for Steel/Blades @ 6:00pm on August 19 (the night as next CMH Board meeting). Mandatory for all coaches & managers. Ryan, Brian, & Rachel to attend and run it.
 - Meeting for Bears coaches & managers TBD in September.
 - Ice goes in @ Pavilion starting Saturday, Oct. 4

VII. Next Board Meeting Agenda Items

- Ryan to confirm price of ice at different locations, and price of officials, for the upcoming season

VIII. Calendar or Events

- May
 - Fundraising plan
 - Reconcile equipment inventory & organize equipment room at the Pavilion - **DONE**
 - Registration open for Steel & Blades teams - **DONE**
- June
 - YE financial review - **DONE**
 - Steel & Blades coaches meeting to discuss the upcoming season - **SCHEDULED**
 - USA Hockey & NYSAHA rule and policy updates
 - Ice schedule for Steel home games built and sent to HEO league - **IN PROGRESS**
 - Pavilion work day - **TBD, asked Meghan**
 - Organize equipment room at the Pavilion - **DONE**
 - Order new “registration open”, political signs - **DONE**
 - Obtain an approval letter from the NYS registrar stating that the Steel teams (list each team) have permission from USA Hockey to compete in the Canadian HEO league and send the letter to the HEO head office
- July
 - New team (Bears, Blades & Steel) pages created on the website for the upcoming season - **IN PROGRESS**
 - Registration open for all CMH teams, make sure to include concession stands rules to registration - **DONE**
 - Pick an open and close date for registration - **DONE**
 - Post political signs around Canton about registration being open - **DONE**





- New equipment ordered for the upcoming season for each team - **IN PROGRESS**
 - August
 - Budget review and approval for the upcoming season
 - Goalies = 50% incentive if they stay as a goalie
 - 10U to 14U will receive a refund after January
 - Power skating for each team
 - Upcoming master ice schedule complete - **IN PROGRESS**
- IX. Next meeting Date
- Next meeting is Tuesday, August 19th, 2025
 - Board agreed to continue meeting the 3rd Tuesday @ 7:00pm of each month
 - Upcoming dates are:
 - Sept 16
 - Oct 21
 - Nov 18
 - Dec 16
 - Jan 20
- X. Meeting adjourned

