



Board of Directors Notes

March 16, 2026

via Google Meet & Riley Community Room

I. Call to order

- Meeting started @ 7:02 p.m.
- Attendees:
 - Ryan Hayes, Chris Marquart, Josh Gilson, Rachel Mills, Miranda Hale, Paul Baxter, Brian Teriele, Kyle Ames, Matt Meyers, *Kate Huntley (remote)*
- Absent:
 - Tommy Hill
- Public:
 - None

II. Public Comment (5 minutes/person)

- None

III. Approval of 2/23/26 Board Meeting Minutes

- Motion - Miranda Hale; 2nd - Josh Gilson - **MOTION PASSES**

IV. Old Business Action Items

- Spring “Learn to Play Hockey” Program update
 - 28 registrations as of today, higher than anticipated!
- Team Store Update
 - Links for team stores ready
 - Ryan will be emailing CMH members this week (last 2 weeks have had a lot of other CMH emails!)
 - Miranda to make graphics for the 3 stores & will send to Chris, who will add them to the CMH website homepage
- Finalizing Concessions Stand Equipment Sale
 - No update yet
 - Will try to get this resolved before the end of CMH fiscal year
- Canton Rec. Code of Conduct - Draft Policy
 - No update yet





V. Financial Update

- Review Brian's financial spreadsheet
- 11U Steel has \$1,031 budget deficit thru the end of February; team is aware and working on solution

VI. New Items

- 14U & 16U Blades Fundraisers for Nationals
 - Requesting donations from local businesses
 - There is a Google Form shared by both teams, listed which teams are contacting each business (to avoid businesses getting hit up for donations multiple times...)
 - Teams/Players that have a personal connection get preference for those businesses
 - Other activities:
 - Auctioning off a home-made shed (made by Frank Sergi)
 - Waddington Bowling Alley Trivia Night
 - Amount raised so far:
 - 14U Blades = ~ \$18k
 - 16U Blades = ~ \$16k
 - Per fundraising policy, these donations will be deposited in the teams' accounts to cover their regular season registration fees; CMH will then refund each player and they can use that money to help offset travel costs
 - Motion for CMH to cover National Tournament registration fees for both teams (~ \$2,000 per team); 1st - Miranda; 2nd - Ryan; **MOTION PASSES**
 - Motion to refund up to \$25k in registration fees to each team (~\$1,600 per player), which will be offset by their fundraising money; 1st - Ryan; 2nd - Rachel; **MOTION PASSES**
- Update: 2026 - 2027 Coaching Appointments
 - Steel Teams
 - 9U = Charlie DUrant & Mike Spalding will co-coach this team; Ryan conducted references; they are seeking external evaluators for their tryouts
 - 10U = Mike Sergi returning (Tom Hill not returning)
 - 11U = Steve Lemieaux returning





- 12U = Dan Cook replacing Doug Saber (Saber, Smith, & Olsen all going to Syracuse Nats); Ryan conducted reference checks and spoke with parents
- 13U = Greg Garvey returning
- 14U = Ryan Hayes returning
- 15U = Bartel returning
- 16U & 18U = Brian Jones; anticipate both being wrap teams; might participate in HEO depending on how tryouts go & what final rosters look like
- Blades Teams
 - 8U = Jud LaRue & Mike
 - 10U = Paul Baxter returning
 - 12U = Ryan Hayes returning
 - 14U = Mike Sergi returning
 - 16U = Richie Scott appointed
 - 19U = unsure about this team right now - no applications yet
- Bears Teams
 - Cub Club = Kevin Logan
 - 6U = Barat Wolfe
 - 8U = ?
 - 10U = Judd LaRue
 - 12U = ?
- Do we plan to offer a 14U Bears interest skate?
 - Judd Mills open to coaching
 - Ryan to email interest form for 2012 & 2013 players to gauge interest in 14U Bears; Miranda to also post on Facebook
- Review CMH Board of Directors Applications
 - 7 applications received
 - 6 open seats
 - Five 3-year terms (expire '29)
 - One 2-year term (Casey Archer vacancy - expire '28)
 - Motion to approve all 7 applicants; 1st - Miranda Hale; 2nd - Rachel Mills - **MOTION PASSES**
 - Next steps:
 - Candidates notified this week if approved
 - Candidates provide Chris with 1-paragraph interest statement (to be included on ballot)
 - Mon, 3/23 - Mon, 4/13 = Voting for CMH members





- Tues, 4/21 = Current board members vote & CMH member votes calculated

- **Final updates:**

- Miranda: Group that is renovating Riley Room will be reaching out to CMH
- Ryan: The Pavilion will be shifting to 15-min. time slots to flood the ice; this will impact the scheduling of practices & games, starting next season...
- This will require us to get creative with practice scheduling (e.g., schedule 6U & 8U back-to-back, with no flood between)

VII. Next Board Meeting Agenda Items

- None

VIII. Executive Session

- None

IX. Calendar or Events

- January
 - Ice scheduled for select team tryouts in April
 - Open application process for prospective new board members and notify the association
 - Open application process for next season head coaches
 - Spring league plans
- February
 - Review new board member applications
 - Plans established for Summer Ball league
 - Board review of head coaching applications
 - Start the CMH board election process
- March
 - Annual donation to the Pavilion
 - Post \$0 registration for next season to understand possible numbers for next season
 - CMH end of year survey submitted
 - Collect medical kits from coaches and restock for next season
- April
 - Refund all goalies, per Handbook policy
 - Close out prior team accounts





- President or Treasurer to reach out to all select teams for their team budget for the upcoming season
- Annual organization meeting
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Registrar
 - ACE Coordinator
 - ADM Coordinator
 - Safe Sport Coordinator
- Hockey Operations
 - Ice Scheduler
 - Social Media Coordinator
 - Website Coordinator
 - Concession Stand Coordinator
 - HEO A/AA Liaison & Select Team Coordinator
 - Girls Hockey Coordinator
 - House League Coordinator
 - Equipment Manager
 - Fundraising Coordinator
 - Election Coordinator
 - Tournament Coordinator
- May
 - Fundraising plan
 - Reconcile equipment inventory & organize equipment room at the Pavilion
 - Registration open for Steel & Blades teams
- June
 - YE financial review
 - Steel & Blades coaches meeting to discuss the upcoming season
 - USA Hockey & NYSAHA rule and policy updates
 - Ice schedule for Steel home games built and sent to HEO league
 - Pavilion work day
 - Order new “registration open”, political signs
 - 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
- Registration open for all CMH teams, make sure to include concession stands rules to registration
- Pick an open and close date for registration
- Post political signs around Canton about registration being open
- New equipment ordered for the upcoming season for each team
- August
 - Budget review and approval for the upcoming season
 - Complete upcoming season master ice schedule
- September
 - ADD
- October
 - ADD
- November
 - 16U Steel team to have NYS roster finalized
- December
 - State bound teams to have rosters finalized by 12/31
 - Consider hosting a CMH appreciation event (skate w/ Santa, skate w/varsity teams, food drive, etc)

X. Next Meeting Date

- Board meets 3rd Mon. of each month @ 7:00pm during the season, and meets the 3rd Tues. of each month @ 7:00pm beginning in April. Upcoming dates:
 - **Mon, March 16 - FINAL MONDAY MEETING**
 - Tues, April 21
 - Tues, May 19

XI. Meeting adjourned @ _____

