



Meeting of the Board of Directors

January 25, 2018

North Country Savings Bank

- I. **Call to order**
 - Called to order 7:12 pm
 - Attendees = Brian Coakley, Anthony Levato, Bryan Parker, Troy Creurer, Mandie Mousaw, Colleen Logan, Kevin Logan

- II. **Welcoming remarks**
 - Brian Coakley welcomed the board.
 - First annual meeting for 2018-2019 season will be 4/12/18.

- III. **Approval of 11/9/17 meeting minutes**
 - Troy motion to approve minutes, Bryan second, no opposed.

- IV. **Overview of Bylaws**
 - Bylaws reviewed by the board and the following changes were needed:
 - Article IV, section 3 modify to include “board approved financial policy”
 - Article IV, section 1 & 2 modify President & Vice President
 - Mandie to update bylaws, Kevin to email bylaws to board for approval.
 - No motion to approve.

- V. **Financial Report – Brian & Anthony**
 - Association has a positive fund balance but there are several outstanding bills yet to be paid (~\$40k). Brian, Troy & Anthony to reconcile with people that have outstanding bills.

- VI. **Operations Update –**
 - Coaching application for the 2018-2019 season will go out to members in March 2018.
 - Select team guidelines:
 - Guideline document reviewed by Troy and a few changes were required.
 - Brian made a motion to adopt the guidelines once the changes are in place. Anthony second, no one opposed.
 - Tournament bound select teams
 - Brian made a motion that the Steel & Blades select teams will be the state bound tournament team from Canton Minor Hockey. Anthony second, no one opposed.

- VII. **Old Business**
 - Floor hockey sticks will be used for off-ice work with the 11U Blades, 8U & 6U programs.
 - Sticks will be offered to kids for \$20/stick & ball





VIII. New Business

- Committee for coaching interviews - ACE coordinator
 - Responsible for evaluation and/or interview.
 - Prepare recommendation for March meeting.
- Finance committee
 - Responsible for evaluating select team finance structure and workflow for 2018-19 season.
- Prepare recommendation for March Board Meeting.

IX. Next Meeting Date

- March 15, 2018 @ 7:00 pm.

X. Meeting adjourned

