



Meeting of the Board of Directors

March 15, 2018

Best Western Golf Lounge

- I. Call to order
 - Called to order 7:12 pm
 - Attendees = Troy Creurer, John Collins, Chris Abpalnalp, Kevin Logan, Colleen Logan, Mandie Mousaw, Bryan Parker
- II. Welcoming remarks
 - Welcome by Troy Creurer
- III. Approval of 1/25/18 meeting minutes
 - Motion to approve by John and second by Colleen. No opposed.
- IV. Overview of Bylaws
 - Motion to approve by Kevin Logan and second by Mandie Mousaw. No opposed. John abstained from the vote.
- V. Coaching Application Candidate Review – Troy Creurer
 - Steel Major AA Pee Wee – Jason Olson
 - Concerns were raised about this team. The Pee Wee minor team (under a different head coach) had parent/coaching issue the year prior, issues with coaches and refs within the HEO league and the teams struggled in the HEO league.
 - John made a motion that board approve tryouts for this teams but Jason must fill out the CMH Select Team Policy for coaches and the posting for the tryouts is published with a full disclosure that there may or may not be a team at that level. Brian, Troy or a member of the executive committee will meet with Jason and see how this team will be different than the year prior.
 - Troy second this motion w/5 additional approvals. 1 opposed.
 - Steel Major Atom – Bill Palmer
 - Board discussed whether this team should play at an A or AA level.
 - Board approved that this team could play at the AA level. No opposed.
 - 10U Blades – Matt Polniak
 - No concerns raised about Matt. Board approved, no opposed.





- Steel Major Bantam – Erik McLaughlin
 - No concerns raised about Erik. Board approved, no opposed.
- Steel 18U – Dary Amo
 - More info needed on this team.
 - Troy motion to table the decision for Dary until further discussion with Brian. Kevin second and no opposed.
- Steel Atom Minor – Kevin Logan
 - Board approved tryouts and Kevin needs to finish the CMH Select Team Policy for coaches.
 - Board approved tryouts. No opposed. Kevin abstained from the vote.

- VI. Select Team Approval
 - See notes above

- VII. Skill Development by Brett Angel – Troy Creurer
 - Power skating instructor from the Clayton area. Done work with Watertown Wolves and other semi-pro teams.
 - Worked last season with the Pee Wee Steel team.
 - Possible use him for two weeks before season.
 - Mandie to contact Brett and get more details.

- VIII. New Business
 - None

- IX. Next Meeting Date
 - April 12, 2018 @ 7:00 pm – Annual meeting

- X. Meeting adjourned

