



Meeting of the Board of Directors

June 10, 2019

Pavilion Recreation Room

- I. Call to order
 - Attendees: Troy Creurer, Bill Decoteau, Ryan Hayes, Bryan Parker, Mike Sergi, Mandie Mousaw, Colleen Logan, Kevin Logan, Brian Coakley, Paul Baxter
- II. Welcoming remarks – Troy Creurer
 - Call to order 7:05 pm.
- III. Approval of 1/10/19 & 2/28/19 meeting minutes
 - Motion by Colleen to approve 1/10/19 minutes.
 - Motion by Brian Coakley to approve 2/28/19 minutes.
 - Both meeting minutes approved.
- IV. Public Comment
 - None
- V. Board member appointment
 - Troy motion to elect Kevin Logan & Colleen Logan to the board for another 3 year term. Second by Mike Sergi. Kevin and Colleen abstained from vote. All approve, no oppose
 - Troy motion to elect Paul Baxter and Ryan Hayes to the board for a 3 year term. Second by Bryan Parker. All approve, no oppose.
- VI. Nomination of Officers
 - President
 - Brian Coakley nominates Troy Creurer. Colleen second. No opposed. Troy abstained from the vote. Troy accepts this role.
 - Vice President
 - Troy Creurer nominates Bryan Parker. Mandie Mousaw second. No opposed. Bryan Parker abstained from the vote. Bryan accepts this role.
 - Treasurer
 - Troy Creurer nominates Brian Coakley. Bryan Parker second. No opposed. Brian Coakley abstained from the vote. Brian accepts this role.
 - Secretary
 - Troy Creurer nominates Kevin Logan. Mandie Mousaw second. No opposed. Kevin abstained from the vote. Kevin accepts this role.





VII. Appointment of Functional roles

- ACE Coordinator
 - Troy Creurer nominates Mandie Mousaw. Colleen Logan second. No opposed. Mandie abstained from the vote. Mandie accepts this role.
- ADM Coordinator
 - Colleen Logan nominates Bryan Parker. Bill Decoteau second. No opposed. Bryan Parker abstained from the vote. Bryan Parker accepts this role.
 - Bryan Parker to work closely with Ryan Hayes as a possible ADM coordinator in the 2020-2021 season.
- Registrar
 - Mandie Mousaw nominates Colleen Logan. Troy Creurer second. No opposed. Colleen abstained from the vote. Colleen accepts this role.
- SafeSport Coordinator
 - Kevin Logan nominates Paul Baxter. Mike Sergi second. No opposed. Paul abstained from the vote. Paul accepts this role.
- Director of Girls Hockey
 - Troy Creurer nominates Mandie Mousaw. Brian Coakley second. No opposed. Mandie abstained from the vote. Mandie accepts this role.
 - Mandie Mousaw to work closely with Mike Sergi as a possible Director of Girls Hockey in the 2020-2021 season.
- Director of Competitive Teams
 - Mandie Mousaw nominates Brian Coakley. Colleen Logan second. No opposed. Brian Coakley abstained from the vote. Brian accepts this role.
- Ice Scheduler
 - Mike Sergi nominates Kevin Logan. Bill Decoteau second. No opposed. Kevin & Colleen abstained from the vote. Kevin accepts this role.
- Concession Coordinator
 - Bryan Parker nominates Suzanne Creurer. Kevin Logan second. No opposed. Troy Creurer abstained from the vote.
- HEO League Liaison
 - Brian Coakley nominates Ed Palmer. Kevin Logan second. No opposed.
- Fundraising Coordinator
 - On hold, no person identified for this role.
- House League Coordinator
 - Troy Creurer nominates Jon Rosales. Kevin Logan second.





No opposed.

VIII. Approval of Service Providers

- Bookkeeper
 - Troy Creurer nominates Janet Henderson. Mandie Mousaw second. No opposed.
- Law Firm
 - Brian Coakley nominates Silver & Collins. Colleen Logan second. No opposed.
- CPA
 - Brian Coakley nominates Gray & Gray. Kevin Logan second. No opposed.

IX. Financial update - year end – Brian Coakley

- Financial summary given by Brian Coakley
- SUNY Canton ice bills are outstanding along with a few Pavilion ice bills but overall account is good shape with a positive balance going into next year.

X. Registration fee collection and billing for 2019-2020 – Troy Creurer

- Troy is trained through Sport N'gin and can build registrations.

XI. Update on tryout teams Steel/Blades – Brian Coakley

- Boys
 - Major Atom – HEO League
 - Minor Pee Wee – HEO League
 - Major Pee Wee – State bound, no HEO league
 - Minor Bantam – State bound, no HEO league
 - Major Bantam – State bound (wrap around), no HEO league
 - 16U – State bound
 - 18U – State bound
- Girls
 - 12U Blades – State bound
 - 14U Blades – State bound
- Affiliate players is at the discretion of the coach to whether they want to bill the player.

XII. Goalie development – Troy Creurer

- Attempting to use ½ cub club ice for goalie development for the upcoming season.
- John Stone or Craig Sidyn are possible options for coaches





- XIII. Equipment and Supplies Report (jersey purchasing etc) – Bill Decoteau
 - Water bottles to 6U
 - Better first aid kits
 - More go-kart tires for Appleton

- XIV. Coaching class reimbursement – Troy Creurer
 - Canton minor hockey will pay USA hockey registration, module and background for all house coaches
 - Select teams will include in team budget if the team manager/coach elects to bill the parents

- XV. Second House League Proposal – Bill Decoteau
 - Bill gave some proposals to include Bantam age kids in house league
 - Kevin to add a possible additional ice slot on Monday night for Bantam and older skaters

- XVI. Pavilion Work Day – Troy Creurer
 - Troy and Mike Sergi to take to Jim Putman

- XVII. Team Managers “How to” Guide & Arbitor Sport changes – Troy Creurer
 - Matilda Rosales to assemble a checklist for new team managers
 - Brandon Kelly is still that area rep for refs
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- XVIII. Old Business/Future Meeting Items
 - Brian Coakley could use help with the financial/accounting tracking
 - Adding Ryan Hayes to the board to replace Chris Abpalnalp
 - Sign sponsorship in the Pavilion
 - Establish requirements for fund raising
 - Looking for guidance from Angela Grey in regards to accounting and not for profit status
 - Recognition wall in Pavilion
 - Square addition to the concession stand (\$1000 for equip)

- XIX. Next Meeting Date
 - Next meeting 6/10 @ 7pm at the Canton Pavilion

- XX. Meeting adjourned

