



### **Board of Directors Notes**

February 20, 2024

via Google Meet & Riley Community Room

- I. Call to order
  - o Attendees: Josh Gilson, Troy Creurer, Kevin Logan, Brian TeRielle, Tommy Hill, Mike Sergi, Miranda Hale, Ryan Hayes
  - o Public: Matt Myers
- II. Public Comment (5 minutes/person)
  - o None
- III. Approval of 1/16/23 Meeting Minutes
  - o Minutes not complete, table until next meeting
- IV. Old Business Action Items
  - o Neck Guard Policy - Kevin
    - Need to update handbook
  - o Bear Tournament Update - Johnny Mousaw
    - No update
  - o CMH Appreciation Day - Mike Sergi
    - Event went well w/2 mini games between periods.
    - Kids seem to have a great time.
    - Great job Mike Sergi for organizing this event.
- V. New Board Member Review & Election Process - Board discussion
  - o 2024 board positions expiring = Miranda Hale, Johnny Mousaw, Mike Sergi.
  - o Applicants as of 2/20 = Evan Hitchman.
  - o Miranda to post board application process to facebook, with a cut off date of March 17, 2024.
- VI. Financial Update - Ryan Hayes
  - o Some January ice bills just came in, waiting on ice bills from several rinks.
  - o No bills have come in from Appleton.
  - o Some skaters have outstanding bills, coaches and skater parents have been notified.
  - o A few tourneys still need to be billed to teams.





- o Account funds look lower than planned, but after tourney billing are complete and ice bill come in Ryan will provide a full account summary.
- VII. Street Hockey League - Board Discussion
- o Rachel submitted the application and we are approved to have a league.
  - o Rachel is exploring insurance options.
  - o Canton Minor Hockey Street ball league will be the name of the league.
  - o League will go in July 14th to August 25th, Sunday evenings, for 6U to 16U age group.
- VIII. House League - Chris Marquart
- o Planning for weekday nights so families of our younger players can get their weekends back.
  - o League will run from 3/4 - 3/29 (4 weeks).
  - o Format would be the same way as last year
    - Any CMH & Steel players are automatically eligible to play spring house league for no additional fee.
    - Non-CMH players can register for a small fee.
    - Several Canton-area kids who played regular season for neighboring associations can use this option.
  - o Need someone to reactivate the non-CMH registration form.
  - o Chris to send an email announcing the league, once the registration form is live.
  - o Email will also recruit volunteers to help.
- IX. Concession Stand - Miranda Hale
- o 443 hrs posted, 160 hrs unclaimed, 50 are still available.
  - o 83 skaters at 5 hrs/skater = 415 hrs expected.
  - o Miranda will send the list of skaters to each coach for dibs updates.
- X. New Items
- o Tryouts dates for next season have been posted but there's some confusion sent by NYSAHA, Troy will clarify the final dates.
  - o Tryout ice is booked for all ages.
- XI. Next Meeting
- o None
- XII. Calendar or Events





- o January
    - Reserve ice slots for April tryouts - DONE
    - Open application process for new board members - DONE
    - Email association about board member application process - DONE
    - Open applications process for next year coaches - DONE
    - Spring league plans - DONE
  - o February
    - Review new board member applications
- XIII. Next meeting Date
- o Next meeting is 3/19/24
  - o Board to meet the third Tuesday of each month
- XIV. Meeting adjourned

