



Meeting of the Board of Directors

August 21, 2018

SUNY Canton Conference Room

- I. Call to order
 - Call to order at 7:40 pm
 - Attendees: Troy Creurer, Mike Sergi, Chris Abpalnalp, Brian Coakley, Bill Decoteau, Colleen Logan, Mandie Mousaw, Kevin Logan, Bryan Parker
- II. Welcoming remarks – Troy Creurer
- III. Approval of 6/14/18 meeting minutes
 - Approved
- IV. Public Comment
 - Mike Sergi - Discussion around the upkeep of the Pavilion and how to have a work day for the Pavilion and couple it with the skate/equipment sale. Mike will organize a work day sign-up sheet on the skate/equipment sale day and will pick the work day a week or two after the equipment sale day.
- V. Budget Report – Brian Coakley
 - Angela Grey is finalizing the not for profit status for the association
 - April 1 is the beginning of the associations fiscal year
 - Angela Grey is helping better organize the association's quick books
 - Current balance is ~\$25k
 - Brian to send out a income statement and balance sheet to the board by the end of this month
 - All of the association accounts are now separated from the Pee Wee Association
 - Brian has a concern about people handling cash and there needs be an established process for handling cash
 - Brian recommends there are two people that handle any cash and those two people sign off on the deposit sheet and those two people make the cash deposit together. Bryan Parker and Chris Abpalnalp offered to take on this role.
 - Brian needs a budget from Bill Decoteau for jersey cost and coaches equipment cost
- VI. 2018-2019 Season Update
 - Registration - Colleen Logan
 - 88 skaters registered with select teams





- 4 teams in Canadian league (Squirt/Atom major and minor, Bantam minor & major)
 - 5 teams are tournament bound
 - Total of 8 select teams
 - Bears Registration = 26 registered
 - Mass email needed to association, should also include skate/equipment sale in the same email. Troy to send email.
 - Colleen to send Bill Decoteau & Chris Abpalnalp the 2008/2009 kids that were registered with CMH last year to start discussions about jerseys.
 - Ice Scheduling – Kevin Logan
 - 80% complete and Pavilion ice link is now on the website
 - Need to finalize dates for tournaments in 2019 for all CMH teams
- VII. Select Team Update – Brian Coakley
- Need to make sure all coaches have requirements in place to create rosters and travel permits before league starts
 - Pee Wee Major coach to be Jason Olsen and Ed Palmer is a back-up head coach
 - 18U team folded
- VIII. Old Business
- House League Jerseys – Colleen Logan
 - \$225/team (12 jerseys per team) from Barn Yard Sports, charge \$250/team
 - Bill Decoteau recommended numbers so the jerseys can be used as tryout jerseys. Board agreed.
 - We have 8 sponsors. If a sponsor falls through the CMH Association will buy the 8th jersey set
 - Handbook & Policies – Kevin Logan
 - Handbook is 50% typed, should be finished by the next meeting
 - Website owner – Troy Creurer
 - If anyone sees updates that should be made, please email Troy





- Equipment Purchases – Bill Decoteau
 - 10U Blades & 10U Bears need jerseys
 - \$40/jersey & \$20/socks from On the Edge Sports
 - Bill's proposal 10U Blades and 10U Bears to have each skater get their own jersey that stays with them. There will be fund raising to help cover the cost of the jersey. If the fund raising falls short, the parents will be billed the remaining cost. The board will review this on an annual basis. Chris second this proposal. Vote Yes=8, No=1.
 - Pee Wee and Bantam have jerseys
 - Equipment Purchases
 - Bill sent out a list to coaches and has a list per each team (pucks, cones, first aid kit)
 - Pricing needed for the list to see overall cost
 - Score sheets
 - Example of a completed score in the time clock booth, so people are aware of the proper way to complete a score sheet (especially state bound teams) – Colleen to complete

IX. New Business

- Hockey Equipment Sale – Troy Creurer
 - Miranda Schryver is organizing on 9/7 & 9/8/18 and CMH will benefit 10% from all the sales. Board approves the equipment sale to happen.
 - If someone leaves equipment that doesn't sell the board recommends that one hour after the end of the equipment sale if not picked up, the equipment will go in the room upstairs to be used for future sales or give to players in need.
- Board Team Listing on Sport N'Gin – Brian Coakley
 - Brian created a Board of Director portal
 - Tabs created for meeting minutes, operating documents, etc
- Internet for the Pavilion – Kevin Logan
 - Kevin to talk Spectrum about adding internet for the Pavilion
- Live Barn – Brian Coakley
 - Netting needs to be moved before cameras can be installed
- Fund Raising
 - Brian, Troy and Mandie to set up a form for guideline of what can be used as a fund raiser





- X. Next Meeting Date
 - o October 8th @ 7:30 pm – 10:30 pm @ SUNY Canton conference room.

- XI. Meeting adjourned

