



## **Board of Directors Notes**

February 23, 2026

via Google Meet & Riley Community Room

### **I. Call to order**

- Meeting started @ 7:04
- Attendees:
  - Miranda Hale, Rachel Mills, Kate Huntley, Ryan Hayes, Chris Marquart, Matt Meyers, Kyle Ames, Brian TeRiele, Paul Baxter, Tommy Hill, Josh Gilson, Mike Sergi (Remote)
- Absent:
  - None
- Public:
  - None

### **II. Public Comment (5 minutes/person)**

- None

### **III. Approval of 1/19/26 Board Meeting Minutes**

- **MOTION PASSES**, Miranda 1st, Kyle 2nd

### **IV. Old Business Action Items**

- Team Store Update
  - Year-round store is live, Josh will send us a link
  - Ryan will send email to all CMH members notifying them this store is now available
- Upcoming CMH Board Election Dates:
  - **Mon, 2/23 (Tonight)** = Applications available
  - **Wed, 3/4 & Fri, 3/13** = Reminders sent
  - **Sun, 3/15** = Applications close @ 11:59pm
  - **Mon, 3/16** = Board reviews apps @ March meeting; remove individuals who do not meet minimum qualifications
  - **Mon, 3/23** = Voting for CMH members opens
  - **Wed, 4/1 & Fri, 4/10** = Reminders sent
  - **Mon, 4/13** = Voting for CMH members closes @ 11:59pm
  - **Tues, 4/21** = Board members vote, then CMH member votes are calculated
  - **Wed, 4/22** = Elected applicants notified





- **Tues, 5/19** = Annual Organization Meeting; select 2026-27 roles
  
- Finalizing Concessions Stand Equipment Sale
  - Ryan working on confirming final prices w/Meghan Richardson
  
- Canton Rec. Code of Conduct - Draft Policy
  - Rec Dept. is still working on it
  - They are considering adding a form to the Rec Dept. website where community members can report issues/incidents they observe at the Pavilion
  - Miranda - we need policies behind these issues that will be enforced in order to justify adding a form...otherwise nothing will happen when a report comes forward
  - Ryan - USA Hockey is planning to launch a parent code of conduct next season
    - Parents will be required to sign-off and acknowledge they have read the code of conduct
    - If a parent is kicked out of a game by an official, the Association will be fined \$500....
    - **TABLE:** At future meeting, CMH will need to discuss & decide if we absorb that new fee, or charge it to the offending parent. Will need to update our acknowledgement/sign-off page on our team registration forms, incorporating new language that accounts for this new USA Hockey parent code of conduct change
  
- USA Jersey Logo Requirements
  - It looks likely that we can simply add the CMH logo to the Steel & Blades jerseys next year and that will put us in compliance
  - All Steel teams need to wear the same jersey style
  - All Blades teams need to wear the same jersey style
  
- Pavilion Equipment
  - Meghan Richardson has confirmed that the equipment can go into the scorekeeping booth

## V. Financial Update

- ~\$115,000 in deposits
- ~\$60,000 in general fund





- Overall we are in good shape for this time in the season; Brian has notified club teams that are low on funds

## VI. New Items

- Review: 2026 - 2027 Coaching Applications
  - Steel & Blades Teams Deadline = Sunday, Feb. 22
  - **DISCUSSED IN EXECUTIVE SESSION**
- Discuss: Spring 2026 “House League” Plan
  - Need to determine plan - potential options:
    - Remain as-is
    - Change to series of clinics
    - Other ideas?
    - **SEE BELOW FOR RESOLUTION ON THIS TOPIC**
- Proposal: “Learn to Play Hockey” Program
  - Proposed by Kevin Logan
  - 6-week program (mid-March - end of April)
  - 4-6 yr. olds transitioning from Cub Club to 6U hockey
  - Session will involve sticks, but geared towards skaters who have never played hockey before
  - Beginner 6U skaters can also register, but more advanced 6U kids will not be eligible
  - SUNY Canton ice is available:
    - Tues & Thurs @ 5-6pm
    - Starts 3/17/26; Ends 4/30/26 (off Spring Break)
    - Cost = 12 hrs. x \$150/hr. = \$1,800 total
    - Charge \$100/skater – will break even with 18 kids
  - **MOTION PASSES to temporarily suspend spring house league and adopt Kevin’s proposal as a replacement for younger kids. Brian recommends dropping registration fee to \$25/player** - Tommy proposed, Miranda 1st, Rachel 2nd
- Website Content
  - Coaches/mangers encouraged to email Chris Marquart with photos of season achievements; we can post this on the new website’s media slides
  - All of our TB teams have qualified for the state tournament, Ryan will send Chris info to post





**VII. Next Board Meeting Agenda Items**

- None

**VIII. Executive Session**

- It is expected the Board will review end of season feedback survey results

**IX. Calendar or Events**

- January
  - Ice scheduled for select team tryouts in April
  - Open application process for prospective new board members and notify the association
  - Open application process for next season head coaches
  - Spring league plans
- February
  - Review new board member applications
  - Plans established for Summer Ball league
  - Board review of head coaching applications
  - Start the CMH board election process
- March
  - Annual donation to the Pavilion
  - Post \$0 registration for next season to understand possible numbers for next season
  - CMH end of year survey submitted
  - Collect medical kits from coaches and restock for next season
- April
  - Refund all goalies, per Handbook policy
  - Close out prior team accounts
  - President or Treasurer to reach out to all select teams for their team budget for the upcoming season
  - Annual organization meeting
    - President
    - Vice President
    - Treasurer
    - Secretary
    - Registrar
    - ACE Coordinator
    - ADM Coordinator





- Safe Sport Coordinator
- Hockey Operations
  - Ice Scheduler
  - Social Media Coordinator
  - Website Coordinator
  - Concession Stand Coordinator
  - HEO A/AA Liaison & Select Team Coordinator
  - Girls Hockey Coordinator
  - House League Coordinator
  - Equipment Manager
  - Fundraising Coordinator
  - Election Coordinator
  - Tournament Coordinator
- May
  - Fundraising plan
  - Reconcile equipment inventory & organize equipment room at the Pavilion
  - Registration open for Steel & Blades teams
- June
  - YE financial review
  - Steel & Blades coaches meeting to discuss the upcoming season
  - USA Hockey & NYSAHA rule and policy updates
  - Ice schedule for Steel home games built and sent to HEO league
  - Pavilion work day
  - Order new “registration open”, political signs
  - Obtain an approval letter from the NYS registrar stating that the Steel teams (list each team) have permission from USA Hockey to compete in the Canadian HEO league and send the letter to the HEO head office
- July
  - New team (Bears, Blades & Steel) pages created on the website for the upcoming season
  - Registration open for all CMH teams, make sure to include concession stands rules to registration
  - Pick an open and close date for registration
  - Post political signs around Canton about registration being open
  - New equipment ordered for the upcoming season for each team
- August





- Budget review and approval for the upcoming season
- Complete upcoming season master ice schedule
- September
  - ADD
- October
  - ADD
- November
  - 16U Steel team to have NYS roster finalized
- December
  - State bound teams to have rosters finalized by 12/31
  - Consider hosting a CMH appreciation event (skate w/ Santa, skate w/varsity teams, food drive, etc)

**X. Next Meeting Date**

- Board meets 3rd Mon. of each month @ 7:00pm during the season, and meets the 3rd Tues. of each month @ 7:00pm beginning in April. Upcoming dates:
  - **Mon, March 16 - FINAL MONDAY MEETING**
  - Tues, April 21
  - Tues, May 19

**XI. Meeting adjourned @ 9:17pm**

