



Meeting of the Board of Directors

January 10, 2019

SUNY Canton Conference Room

- I. Call to order
 - Attendees: Mandie Mousaw, Colleen Logan, Kevin Logan, Brian Coakley, Troy Creurer, Jesse Coburn, Mike Sergi, Bill Decoteau
- II. Welcoming remarks – Troy Creurer
- III. Approval of 10/18/18 meeting minutes
 - Approved – Motion by Brian, second by Colleen
- IV. Public Comment
 - No attendees
- V. CMH Not-for-profit status – Troy Creurer
 - Troy talked to Angela Grey and paperwork is ready to be signed to be sent in IRS and NYS. Troy to sign paperwork tomorrow.
- VI. Budget Report – Brian Coakley
 - \$76k in the bank.
 - Pavilion ice bills and refs are paid through the end of 2018.
 - SUNY Canton ice bills for Nov and Dec 2018 has not been paid, the bill just came in last week.
 - Brian could use help with the financial/accounting tracking.
 - Outstanding Bills – Troy Creurer
 - There are several people still needing to pay and they may not be aware they have the outstanding bills due to some notification issues with the billing portal.
 - The following people will follow up on the bills and who has paid.
 - 8U – Bryan Parker
 - 10U & 12U Blades – Mandie Mousaw
 - 10U, 12U & 14U – Troy Creurer
 - 2018-2019 Ice allocations – Kevin Logan
 - 21 weeks (10/15/18 – 3/10/19) of ice





		Total Hrs
CMH Teams	10U Blades	45.5
	12U Blades	54.2
	Bantams	73.8
	Cub Club	20.0
	Mini Mites	49.5
	Mites	46.8
	Pee Wees	65.8
	Squirts	53.0
Clinics	Bears Clinic	7.3
	Blades Clinic	7.0
	House League	28.8
Tournaments	10U Blades Tournament	8.0
	12U Blades Tournament	8.0
	Bantam Tournament	7.8
	Pee Wee Tournament	7.8
	Squirt Tournament	7.8

	Hr
Appleton	47.
Pavilion	433
SUNY Canton	76.

480 hrs was requested by the Pavilion

- Old Business
 - Cash handling policy will be written once the process is finalized.

- VII. Handbook & Policies – Kevin Logan
 - Old Business
 - Handbook update
 - 100% complete and uploaded to the website

- VIII. Pavilion Update
 - Stakeholders meeting
 - Meeting 1/17/19 @ 6:30 pm @ the Pavilion
 - Old Business
 - Wireless – Kevin Logan
 - Wireless Bill - \$80/month and payments are being made as an expense through the concession stand.





- Sponsorship signs at the Pavilion
 - Rec Committee of the Village is open to revenue sharing with CMH.
 - Possible person to run this is Miranda Schryver
 - Troy talked to Crissy Martin to see if CMH will partner with SLFSC.

- IX. Fund Raising
 - Old Business
 - Establish requirements for fund raising – Brian Coakley, Troy Creurer & Mandie Mousaw
 - Some teams have done fund raising and no issues
 - Looking for guidance from Angela Grey in regards to accounting and not for profit status

- X. House League
 - Sarah Rodee has expressed interest to play net for house league to get goalie experience.
 - If Jon Rosales can schedule in the goalies then the board is ok with her playing.

- XI. Coaching Registrations for 2019-20
 - Registration portal created
 - Troy to publicize to local papers and post on the website for coaches

- XII. St. Mary's Floorball fee
 - \$300 for the year to use the gym for one night/week

- XIII. Recognition wall in Pavilion
 - There is no canton minor hockey player/coach recognition at the Pavilion
 - Looking for a person to run and organize

- XIV. 2019-2020 Tryout Team Ice Rental
 - Girls - 19U, 14U, 12U
 - Mandie would like 4 hrs for 14U & 12U
 - Boys - 18U, 16U, 14U, 13U, 11U, 10U

- XV. 2019-2020 Tryout Team Registration Form
 - \$50 tryout fee will be billed through the registration portal





- XVI. Square Register System
- Brian explored setting this up for the concession stand for credit card payments
 - \$1000 for the system
 - Cash drawer is an additional \$500
 - Brian's proposal is to consider setting this up for next year
- XVII. Next Meeting Date
- February 28th @ 7 pm @ SUNY Canton
- XVIII. Meeting adjourned

