



Meeting of the Board of Directors

October 8, 2018

SUNY Canton Conference Room

- I. Call to order
 - Call to order at 7:32 pm
 - Attendees: Brian Parker, Colleen Logan, Troy Creurer, Brian Coakley, Mandy Mousaw, Kevin Logan, Mike Sergi
- II. Welcoming remarks – Troy Creurer
- III. Approval of 8/21/18 meeting minutes
 - Approved
- IV. Public Comment
 - Old Business
 - Pavilion work day – Mike Sergi
 - The Pavilion workers are open to any help that we can give and will support any work we'd like to do.
 - Mike will contact Larry and get a list of work to be done on Sunday 1:00 pm. 8-10am Brian Parker shift with 8U teams, 10-12pm Troy Creurer shift with Pee Wee's and Bantams.
- V. Budget Report – Brian Coakley
 - Brian reviewed the CMH balance sheet and net income is \$70k
 - Power Pay account goes into one bank account called "Registration & Tryout Fees".
 - Need to update 2018-2019 budget with new enrollment budget and allocated ice rental fee – Brian Coakley
 - Old Business
 - Send out a income statement and balance sheet to the board – Brian Coakley
 - Complete
 - Cash handling policy – Brian Coakley, Bryan Parker & Chris Abpalnalp
 - This will be done twice per month
 - Policy will be written once the process is finalized





- Budget for jersey cost and coaches equipment cost – Bill Decoteau
 - Equipment is purchased and Bill is sorting and will distribute to coaches.
 - Bill Decoteau ran the concession stand for the Comic Con and money will go towards jerseys.
 - Need to re-visit jersey policy for future years to see the best plan going forward.

VI. 2018-2019 Season Update

- Registration Update - Colleen Logan
 - CMH total = 150, Steel/12U Blades = 130
 - Cub Club = 19
 - 6U = 27
 - 8U = 31
 - Squirts = 17
 - 10U Blades = 11
 - Pee Wee = 17
 - Bantams = 16
 - House League eligible = 70 skaters (not include 12U Blades, Steel kids or 13U skaters)
- Shared Ice (10U Blades/Bears, 12U Blades/Bears) – Troy Creurer
 - Plan to keep schedule as stands
- 13U Girl Participation – Troy Creurer
 - 13U skaters can participate with 12U practices and House League/Clinic but cannot participate in 12U games.
 - Skaters will be bill \$300/skater for the season.
- St. Mary Floor Hockey – Troy Creurer
 - Bill Decoteau and Matt Deschamps to organize floor ball at St. Mary's.
 - Troy to get insurance paperwork to St. Mary's.
- Mite League – Bryan Parker
 - 12/29 Mite Day
- Squirt League – Troy Creurer
 - 10U girls and 10U boys will be in the Squirt league
- Non Parent Coaches – Mandie Mousaw
 - Mandie proposed to pay all coaching fees for non-parent coaches





- The executive committee with Treasurer agree to pay \$500 max for reimbursement.
- Old Business
 - Mass email to association - Troy Creurer
 - Complete
 - Send Bill Decoteau & Chris Abpalnalp the 2008/2009 kids that were registered with CMH last year to start discussions about jerseys – Colleen Logan
 - Complete
 - Finalize dates for tournaments – Kevin Logan
 - Complete
- VII. Select Team Update – Brian Coakley
 - Every team has at least one win.
 - Old Business
 - None
- VIII. House League Update
 - Billing clarification – Kevin Logan
 - \$100 for all 2010 and Steel skaters
 - Bryan Parker to communicate to all 2010 birth years to see if they want to participate.
 - Brian Coakley to communicate to the remaining Steel teams.
 - Old Business
 - Jersey Update – Coleen Logan
 - Jerseys are ordered.
 - One check received from North Country Savings
 - Still need payment from The Stadium, Silver & Collins, Pat Collins Real Estate, McFadden Dier, Coakley Hardware & Barndog Sports
- IX. Handbook & Policies – Kevin Logan
 - Old Business
 - Handbook update – Kevin Logan
 - 75% complete





- Completed scoresheet in the time clock booth, so people are aware of the proper way to complete a score sheet (especially state bound teams) – Colleen Logan

- X. Hockey Equipment Sale – Troy Creurer
 - Outfitted ~10 kids with equipment
 - Thank to Miranda Schryver for pulling this together

- XI. Pavilion Update
 - Stakeholders meeting – Troy Creurer
 - Meeting held on 9/23/18, with Canton Village Recreation Committee and key stake holders of the Pavilion. Troy and Kevin attended for CMH.
 - Board to come up with 2 projects for CMH to help pursue.
 - Kevin gave info about Smart Watt for lighting to Carol and Brian H. to pursue.

 - Wireless – Kevin Logan
 - Spectrum has service to the building but did not want to install wi-fi equipment in the building.
 - Slic does not have a feed to the building and does not want install wi-fi equipment in the building. Slic gave Kevin a contact info for Adirondack Tech.
 - Kevin reaching out Adirondack Tech for a quote
 - Possibly reach out to Canton High School for wi-fi tech person.
 - Board agrees for Spectrum to put a drop in the building and CMH will cover the monthly cost
 - Use Cantonminorhockey@gmail.com for billing.

 - Live Barn – Brian Coakley
 - Camera are installed and TV screens are up.
 - Labels and access code are posted at the Pavilion.

 - 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 to talk to Crissy Martin to see if CMH will partner with SLFSC.





- XII. Fund Raising
 - Old Business
 - Establish requirements for fund raising – Brian Coakley, Troy Creurer & Mandie Mousaw

- XIII. Next Meeting Date
 - 1/10/19 @ 7pm @ SUNY Canton conference room.

- XIV. Meeting adjourned

