



Board of Directors Notes

October 15, 2024

via Google Meet & Riley Community Room

- I. Call to order
 - o Attendees:
 - Kevin Logan, Miranda Hale, Paul Baxter, Kyle Ames, Rachel Mills, Troy Creurer Tommy Hill, Brian TeRielle
 - o Absent:
 - John Mousaw, Chris Marquart, Josh Gilson, Ryan Hayes, Mike Sergi
 - o Public:
 - None

- II. Public Comment (5 minutes/person)
 - o None

- III. Approval of 9/17/24 board meeting minutes
 - o Via email, Josh made a motion to accept minutes
 - o Mike second, minutes to be file

- IV. Old Business Action Items
 - o New Board Member Review & Election Process added to handbook - Kevin Logan & Chris Marquart
 - Table to next meeting

 - o Email sent to association about good sportsmanship and parent etiquette at game and repercussions (from handbook) - Ryan Hayes
 - Email sent by Ryan on 10/14/24

 - o Create language to clarify what qualities a player for the 50% goalie refund - Tommy Hill
 - Tommy proposed the following language be added
If the head coach confirms the goalie played approximately 50% of the season and is committed to the position they will be refunded 50% of their registration fee at the end of the season.
 - The board agreed to this proposal, Kevin to add to the handbook





- o Reach out to the Goal Card provider to add Canton & Potsdam business to the discounts - John Mousaw
 - John gave the following update via email before the meeting
 - Suggestion of the Gold Card company is to keep the focus on the canton area, and suggest that people from out of the area attempt to sell them in Canton. There will also be franchises that will accept based on ownership groups. My suggestion is we go Canton based and shoot for 10-15 cards per player 6U and above @ \$20 per card. Feel free to discuss in meeting and let me know how it goes. They are ready to get our order together once we commit.
 - The board agreed with John's proposal and give the approval to proceed with ordering the cards.

- o Reach out to the Steel coaches to see if they'd like to participate in the Goal Card program - Ryan Hayes
 - Ryan gave an update via email before the meeting. Yes, the Steel team would like to participate with the Gold Card program.

- o Get cost for a camera to possible use with Sport N'Gin to broadcast games - John Mousaw
 - No update given, move to next meeting

- o Concession Stand Language Proposal Sent to Board for Vote - Ryan Hayes
 - The following language was voted on via email
 - CMH commits to continuing operating concessions in the 2024-25 season.
 - CMH will assign varsity boys & girls games to specific teams (6U, 8U, 10U, and 12U). The number of assigned games/team will be weighted based on roster size for each respective program.
 - Each team will be responsible for deciding who will cover concession stand responsibilities (i.e. teams can decide that coaches do not need to cover the concession stand)
 - Each team will be responsible for entering their assigned families for each varsity game into Dibs, so





CMH knows that those games have been assigned, and which families are scheduled to work each game.

- Mites (8U) parents will work their playday in exchange for 40% of the sales from that day, which will be applied toward Mite tournament play later in the season.
 - Each team has the option to open concessions for their own home games if they choose to make that commitment. These games can offer a limited menu, so the entire kitchen doesn't need to be prepped & opened.
 - Public Skate – CMH to explore the possibility of other groups running concessions in exchange for an undetermined cut of the profit (e.g., NHS, H.S. Class Councils, Varsity Sports Teams, etc.)
 - No buy-out option.
 - Offer \$500 toward registration fees for the role of Concessions Manager.
 - Voted Yes = 9
 - Voted No = 0
 - Did not vote = 4
 - Majority vote is 7, so language will be adopted and added to CMH hand book.
- o Medical kits ordered and given to Coaches prior to season start - Josh Gilson
 - No update, move to next meeting.
 - o Refund \$20/hr to the people charged for not meeting Dibs requirements from last season - Brian TeRielle or Ryan Hayes
 - Refunds are done.
- V. Financial Update - Ryan Hayes & Brian TeRielle
- o Action was to reconcile the budgeted assumed numbers vs actual registration numbers to understand the risk of staying on budget for the upcoming season.
 - o No update, move to the next meeting
- VI. House League Update - Chris Marquart
- o No update, move to the next meeting.





- VII. Equipment Update - Josh Gilson
 - o No update, move to the next meeting.

- VIII. ACE Coordinator Update - Troy Creurer
 - o If a coach has not completed the CEP class, send Troy a copy of their class registration and they can be added to the roster as a redline.

- IX. Blades Clinic Proposal - Mike Sergi
 - o No update, move to the next meeting.

- X. Live Barn Contract Extension - Ryan Hayes
 - o No update, move to the next meeting.

- XI. Concession Stand
 - o Mite Day is 11/9, Troy will check out the machines and get them running.
 - o Miranda will get a food order in before Mite day,

- XII. Next Meeting Agenda Items
 - o Roles and responsibilities defined for the Concession stand Manager defined - Miranda

- XIII. Calendar or Events
 - o May
 - Reconcile equipment inventory & organize equipment room at the Pavilion
 - Need to create an equipment list and post to CMH website for future reference
 - o July
 - New equipment order for upcoming season
 - o August
 - Budget review and approval for the upcoming season
 - Goalies = 50% incentive if they stay as a goalie 10U to 14U will receive a refund after January - COMPLETE
 - Power skating for each team - COMPLETE
 - Upcoming master ice schedule
 - o September
 - ACE Coordinator to check on coaching certifications for all coaches





- Email sent to association about good sportsmanship and parent etiquette at game and repercussions (from handbook)
- COMPLETE
- Determine season plan for House League
- o October
 - No actions
- o November
 - 16U Steel team to have NYS roster finalized by 11/16
- o December
 - State bound teams to have rosters finalized by 12/31 @ midnight
 - Consider hosting a CMH appreciation event (skate w/ Santa, skate w/varsity teams, food drive, etc)

XIV. Next meeting Date

- o Next meeting is Tuesday, October 15th, 2024
- o Board agreed to continue meeting the 3rd Tuesday @ 7:00pm of each month during the 2024-2025 season.
- o Upcoming dates are:
 - November 19
 - December 17
 - January 21
 - February 18
 - March 18
 - April 15
 - May 20
 - June 17

XV. Meeting adjourned

