



Board of Directors Notes

November 17, 2025

via Google Meet & Riley Community Room

I. Call to order

- Meeting started @ 7:09pm
- Attendees:
 - Ryan Hayes, Kate Huntley, Miranda Hale, Paul Baxter, Kyle Ames, Matt Meyers, Brian Teriele, Chris Marquart, Mike Sergi, Tommy Hill, Josh Gilson, Rachel Mills (Remote)
- Absent:
 - None
- Public:
 - Tashia White, Benjamin Dent

II. Public Comment (5 minutes/person)

- None

III. Approval of 10/21/25 Board Meeting Minutes

- **MOTION PASSES**

IV. Old Business Action Items

- 10U Bears Goalie Equipment Update
 - All equipment has been received, total of \$708 spent
 - Pat Smith still has some extra gear available, if needed
- 2025-26 Concession Stand / Blue House Update
 - Feedback - how is it going?
 - Overall very positive feedback about the food!
 - Only constructive feedback is the hours are a little inconsistent right now
 - Mite Day went great! Blue House ran out of fries ½ way through the event due to volume of sales, but they got more from the restaurant
 - Blue House working on offering an app so families can pre-order in the future
 - Issues with ventilation fan...Blue House uses the grill for longer periods of time than CMH did when we ran





- concessions, so it's smoking over time. Canton Rec working on the issue
- Negotiation of sale price for old equipment
 - Accountant for the Village of Canton used the standard accounting deduction formula to determine sale prices.
 - Total of \$1,343.57 to be paid for the following equipment:
 - 3 Rolling Carts
 - Hot Dog Machine
 - Popcorn Machine.
 - Only 2 remaining items to be sold are the Coffee Maker & Slushie Machine, price is \$TBD
- CMH Website
 - Chris & Ryan to meet soon and complete remaining updates
 - Minor updates have been made over the past few weeks; website is currently functional, need to finalize so we are utilizing more of the new & nice-looking features
- Fundraiser & Sponsorship Policy
 - Review draft sent by Chris on 11/16/25
 - Discussion: Feedback collected, Chris to send out updated draft of policy later tonight. Board to review & approve via email this week so final policy can be sent to all teams ASAP.
- Mid-Season Team/Coach Feedback Form
 - Chris to send draft of form via email by the end of this week, Board to review & approve via email.
 - Survey will only be 1-5 scale questions, no open-ended questions
 - Include language directing parents to talk w/their coach(es) if they have concerns; then reach out to CMH President if they still have questions/concerns after that
- Flag Bearers
 - 25 kids registered for 11 games; we have 3 flags, so CMH plans to schedule 3 kids for each game

V. Financial Update

- Monthly financial review





- \$244,000 total in all accounts
- \$118,000 in master CMH Bears account
- Spencerville ice rental for Blades programs - CMH will pay by international money order through the Post Office

VI. New Items

- Monitoring siblings during practice/games
 - Concerns shared of young children causing problems, not being monitored by their parents
 - Ryan to send a message out to all members of CMH, and will also send reminder message to all coaches advising them to reinforce this expectation with their parents/families.
 - If issues continue, it is possible that ongoing repeat offenders may be asked to not bring their younger children to the Pavilion during practices and/or games.
- Holiday Toy Drive
 - Proposed that CMH create a toy drop-off @ the Pavilion, donate to the pre-existing toy drive run by the Church & Community Program.
 - Miranda to coordinate & determine dates, in conjunction with Church & Community Program
 - **MOTION PASSES**

VII. Next Board Meeting Agenda Items

- None at this time

VIII. Executive Session

- **MOTION APPROVED** to enter executive session @ 8:30pm.
Ended @ 8:39pm.

IX. Calendar or Events

- 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
- Organize equipment room at the Pavilion
- 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
 - Goalies = 50% incentive if they stay as a goalie
 - 10U to 14U will receive a refund after January
 - Power skating for each team
 - Upcoming master ice schedule complete

X. Next Meeting Date

- **Next meeting is Monday, December 15, 2025**
- 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, Jan 19
 - Mon, Feb 16
 - Mon, March 16
 - Tues, April 21
 - Tues, May 19

XI. Meeting adjourned @ 8:39pm

