



## **Board of Directors Notes**

December 15, 2025

via Google Meet & Riley Community Room

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

- Meeting started @ 7:00 pm
- Attendees:
  - Ryan Hayes, Kate Huntley, Paul Baxter, Kyle Ames, Matt Meyers, Brian Teriele, Mike Sergi, Tommy Hill, Josh Gilson, Rachel Mills
- Absent:
  - None
- Public:
  - None

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

- None

### **III. Approval of 11/17/25 Board Meeting Minutes**

- **MOTION PASSES**

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

- 2025-26 Concession Stand / Blue House Update
  - Finalizing payment of equipment from the Village
- Fundraiser & Sponsorship Policy
  - Final policy shared with membership on 12/15/2025
  - Brian discussed the policy with Gray and Gray. Stressed the importance of documentation and not paying anyone to conduct a fundraiser
- Mid-Season Team/Coach Feedback Form
  - Chris to send survey to Membership by 12/25/25
    - 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





- Christmas Gift Drive
  - Open until December 21st
  - Ryan to send reminder email to Membership
- Monitoring siblings during practice/games
  - Brian, Josh and Ryan met with the Rec Committee to discuss ideas
  - Rec Committee will be creating a Code of Conduct Policy for the Pavilion that will be shared with everyone who uses the facility

**V. Financial Update**

- Brian shared file with BOD that summarizes all team accounts
- Paul will need to collect additional registration for 10U Blades

**VI. New Items**

- BSN year round store
  - Josh will request a sample store page

**VII. Next Board Meeting Agenda Items**

- None at this time.

**VIII. 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

**IX. Next Meeting Date**

- **Next meeting is Monday, January 19, 2026**
- 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

**X. Meeting adjourned @ 7:59pm**

