

Canton Minor Hockey Association, Inc Board of Directors Meeting

Date: September 26, 2017

Location: North Country Savings Bank

Attendees: John Collins, Brian Coakley, Colleen Logan, Chris Abpalnalp, Troy Creurer, Kevin Logan, Mandie Mousaw, Anthony Levato, Brian Parker

- Meeting called to order at 7:30 pm
- Welcoming remarks by Brian Coakley
- Overview of bylaws
 - A preliminary copy of the bylaws handed out and review with attendees by Brian Coakley.
 - All board members to review bylaws and offer suggestions by next meeting.
- Election of officers to serve term through April 30, 2018.
 - President = Brian Coakley
 - Vice President = Troy Creurer
 - Treasurer = Anthony Levato
 - Secretary = Kevin Logan
 - Vote: Yes=8, No=0, officers approved.
- Approval of Affiliations and Organizations
 - Motion by Brian Coakley for this association to be part of the NYS amateur hockey association (NYSAHA). John Collins second. No opposition from remaining board members.
 - Motion by John Collins for North Country Savings Bank to be the bank of the record for this association. Brian Coakley second. No opposition from remaining board members.
 - Motion by Troy Creurer for Silver & Collins to be the legal counsel for the this association. John Collins abstained from vote. Brian Coakley second. No opposition from remaining board members.
 - Motion by Brian Coakley for John Parcell, CPA to be the accountant for this association. John Collins second. No opposition from remaining board members.
- Old Business
 - Nothing discussed
- New Business
 - Nothing discussed
- Next Meeting Date
 - 10/13/17, 7:30pm @ North Country Savings Bank
- Meeting adjourned at 9:00pm