



## **Board of Directors Notes**

August 19, 2025

via Google Meet & Riley Community Room

- I. Call to order
  - o Attendees:
    - Ryan Hayes, Josh Gilson, Brian TeRielle, Casey Archer, Tommy Hill, Matt Meyers, Kyle Ames, Miranda Hale, Kate Huntley, Paul Baxter, Chris Marquart
  - o Absent:
    - Mike Sergi, Rachel Mills
  - o Public:
    - None
  
- II. Public Comment (5 minutes/person)
  - o None
  
- III. Approval of 5/20/25 board meeting minutes
  - o **MOTION TO APPROVE PASSES**
  
- IV. Old Business Action Items
  - o Clothing/apparel update - Josh Gilson
    - Steel and Blades uniform and apparel stores have been created and shared with teams
    - BSN will be creating a year-round store this fall
    - Miranda recommended ordering a small inventory of apparel that can be sold around the holiday season at the rink
    - Confirm sizing charts are included with each uniform and apparel store
    - Check with BSN on the possibility of providing a uniform fitting package
  
  - o Summer ball update - Rachel
    - No update
  
  - o Pavilion donation - Miranda
    - Relocating sound equipment to scoreboard may be more complex, equipment might not be able to be in non-climate controlled room
      - Per Matt Meyers, Barkley's is willing to perform labor with re-wiring system into scoreboard for free





- Hanging banners from ceiling is not an option, Canton Rec doesn't have time or manpower to do this
  - Meghan Richardson recommends relocating banners to over the bleachers
- CMH to donate \$2,500 to Pavilion once again this year, will move funds around to address needs as determined by Meghan Richardson
- No Pavilion work day scheduled this year
- Fundraising option: We could offer a "chuck a puck" event this upcoming season
  
- 2025-26 Concession Stand Plan
  - Meghan Richardson is taking proposal to turn concessions back to the village - will be presented @ village board meeting this week
  - CMH needs to do the following:
    - Get full inventory of all items currently in concessions
    - What items did CMH pay for & how long ago? Village will determine depreciation and pay us for those items.
  - If village declines to take over concessions, CMH will run it the same way this upcoming season as we did in 2024-25.
  - If village takes back concessions, does this mean CMH doesn't make annual donation to Pavilion?
    - The original rationale for this donation was directly tied to the profit we made from concessions....
    - To be determined in future. General consensus that our consistent donations likely won't continue, but we should keep giving more than \$0.
    - Ryan to talk with Meghan Richardson about this.
  
- Steve Glasgow Fund - Rachel
  - No update
  
- CMH Website - Ryan
  - Ryan & Chris to meet before next board meeting & update website by mid-September
  - Questions to raise w/SportsEngine:
    - Can older players have access to their account so they can RSVP for themselves





- Review who has access to different areas of SportsEngine, so coaches/managers can't access or change things they shouldn't

V. Financial Review - Brian TeRielle

- Will be reviewing & updating budgets of programs, getting accounts ready for 2025-26 season
- Need to update names listed on account:
  - A few individuals who are no longer part of CMH Board are listed on the account (they don't have access)
  - Ryan & Brian will remove these names from the account

VI. New Items

- Steel/Blades coaches meeting - Ryan
  - Meeting went well, will continue to evolve the content in future years
  - Ryan recommends scheduling this meeting sooner in the summer, around the same time USA hockey rosters can be created for the upcoming season (early-to-mid July?)
- Approval to skate @ beginning of season - Ryan
  - Concern brought forward that a team may have played a scrimmage before they are approved to get on the ice
  - Ryan to talk with coach
- USA registered volunteers - Ryan
  - All individuals who operate a penalty box need to be registered w/USA Hockey, which includes SafeSport trained & background check
  - For Bears teams, CMH will reimburse volunteers for the \$30 background check cost; for Steel/Blades teams, managers can use their respective team budget to reimburse volunteers for this cost.
  - Add this info to the coaches' beginning of the season meeting agendas w/parents....ask for volunteers, so they have time to get trained & certified before games begin.
- OWH "home" games - Ryan
  - OWH notified CMH that all of our home games must be played in Canada this season.
  - Blades teams will likely schedule games at Spencerville, Turtledome @ Cornwall Island, or Benson Centre.
  - Cost of Canadian officials might also be higher.
- Equipment update - Josh





- Most equipment needed for the upcoming season is in, will have everything we need in time.
  - Apply for equipment grant - suggestions by Josh:
    - Goalie gear for youth teams
    - More pucks
    - CMH jerseys for youth teams
    - Tablets needed for scoring
  - Can we allow Canton Rec to use some of our equipment for the Summer Rec program? It has good momentum in its 2nd year, they need more equipment & things for kids to do to keep growing it...
  - Ice schedule - Ryan
    - It's mostly done, a few slots that still need to be finalized
    - Very difficult to find available ice time at other areas in the area
    - Meghan Richardson scheduled an additional "open ice" time for the public on Saturday mornings @ 10:00am; still offers "open ice" time on Sunday afternoons
  - Flag bearers @ Bears Varsity Games - Miranda
    - Varsity team will be in touch to get names of youth players who want to serve as flag bearers this upcoming season
- VII. Next Board Meeting Agenda Items
- Nothing added
- 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 Tuesday, September 19, 2025
  - Board agreed to continue meeting the 3rd Tuesday @ 7:00pm of each month
  - Upcoming dates are:
    - Oct 21
    - Nov 18
    - Dec 16
    - Jan 20
- X. Meeting adjourned

