



Meeting of the Board of Directors

April 12, 2018

North Country Savings Bank

- I. Call to order
 - Attendees: John Collins, Troy Creurer, Brian Coakley, Kevin Logan, Colleen Logan, Mandie Mousaw, Chris Abpalnalp
 - Call to order on 7:05 pm
- II. Welcoming remarks
- III. Approval of 3/15/18 meeting minutes
 - Troy motion, Colleen second. No opposed
- IV. Nomination of Officers
 - President
 - Brian Coakley nominates Troy Creurer. John Collins second. No opposed. Troy abstained from the vote. Troy accepts this role.
 - Vice President
 - Brian Coakley nominates Brian Parker. John Collins second. No opposed. Brian Parker abstained from the vote. Brian accepts this role.
 - Treasurer
 - Troy Creurer nominates Brian Coakley. Kevin Logan second. No opposed. Brian Coakley abstained from the vote. Brian accepts this role.
 - Secretary
 - Troy Creurer nominates Kevin Logan. Mandie Mousaw second. No opposed. Kevin abstained from the vote. Kevin accepts this role.
- V. Appointment of Functional Roles
 - ACE Coordinator
 - Troy Creurer nominates Mandie Mousaw. Colleen Logan second. No opposed. Mandie abstained from the vote. Mandie accepts this role.
 - ADM Coordinator
 - Mandie Mousaw nominates Brian Parker. Chris Abpalnalp second. No opposed. Brian Parker abstained from the vote. Brian Parker accepts this role.
 - Registrar
 - Chris Abpalnalp nominates Colleen Logan. Troy Creurer second. No opposed. Colleen abstained from the vote.





Colleen accepts this role.

- SafeSport Coordinator
 - Kevin Logan nominates Chris Abpalnalp. Brian Parker second. No opposed. Chris abstained from the vote. Chris accepts this role.
- Director of Girls Hockey
 - Kevin Logan nominates Mandie Mousaw. Troy Creurer second. No opposed. Mandie abstained from the vote. Mandie accepts this role.
- Director of Competitive Teams
 - Troy Creurer nominates Brian Coakley. Chris Abpalnalp second. No opposed. Brian Coakley abstained from the vote. Brian accepts this role.
- Ice Scheduler
 - Troy Creurer nominates Kevin Logan. Brian Coakley second. No opposed. Kevin & Colleen abstained from the vote. Kevin accepts this role.
- Concession Coordinator
 - Colleen Logan nominates Suzanne Creurer. Kevin Logan second. No opposed. Troy Creurer abstained from the vote.
- HEO League Liaison
 - Troy Creurer nominates Ed Palmer. Brian Coakley second. No opposed.
- Fundraising Coordinator
 - Kevin Logan nominates John Collins. Mandie Mousaw second. No opposed. John abstained from the vote. John accepts this role.
 - John would like the names from the survey and a committee to support him. Anthony Levato may be a person to be on the committee.

VI. Approval of Service Providers

- Bookkeeper
 - Troy Creurer nominates Janet Henderson. Chris Abpalnalp second. No opposed.
- Law Firm
 - Brian Coakley nominates Silver & Collins. Colleen Logan second. John abstained from the vote. No opposed.
- CPA
 - Brian Coakley nominates Gray & Gray or John Parcell. Kevin Logan second. No opposed.





VII. Vote on New Members

- John Collins is stepping down from the board.
- Brian Coakley motion for Brian Parker to a 3 year term. Second by Kevin Logan. No opposed.
- Kevin Logan motion for Chris Abpalnalp to a 1 year term. John Collins second. No opposed
- Mandie Mousaw motion for Troy Creurer to a 2 year term. Chris Abpalnalp second. No opposed.
- Colleen Logan motion for Brian Coakley to a 2 year term. Bryan Parker second. No opposed.
- Chris Abpalnalp motion for Kevin Logan to a 1 year term. Troy Creurer second. No opposed.
- Mandie Mousaw motion for Colleen Logan to a 1 year term. Brian Coakley second. No opposed.
- Kevin Logan motion for Mandie Mousaw to a 2 year term. Bryan Parker second. No opposed.
- Brian Coakley motion for Anthony Levato to a 1 year term. Troy second. No opposed.
- Brian Coakley motion for Mike Sergi to a 3 year term. Kevin second. No opposed.
- Troy Creurer motion for Jesse Coburn to a 3 year term. Colleen Logan second. No opposed.
- Kevin Logan motion for Bill Decoteau to a 3 year term. Troy Creurer second. No opposed.

VIII. Financial Update – Brian Coakley

- \$18k in the bank at the end of the season.

IX. Old Business

- 18U Steel Team
 - Discussion about Dary Amo as the head coach.
 - Decision by board to delay tryouts until July. Dary is not approved as a head coach of the team.

X. New Business

- House League Jerseys – Colleen
 - Victory can get jerseys for \$20/jersey.
 - \$275 per team. John Collins will get sponsorship to pay for the jerseys.
 - 8 teams needed
- Handbook & Policies – Kevin
 - Mandie to send file to Kevin to get updated.
- Team Names – Brian
 - Thunder team would like to register under Canton minor





hockey as the Thunder team. Board voted to stay with any competitive teams names will be Steel & Blades logos.

- Brett Angel – Troy
 - Brett gave the association a proposal. Troy will pass the proposal to the team coaches but the association will not make a commitment to his services.
- Bantam Minor Steel Team
 - Rick Berkman and Sean Miller as coaches. Sean head coach, Rick would be assistant coach. Team is approved for tryouts.
- Special thanks to John Collins for his many years of service to Canton Minor Hockey.

XI. Next Meeting Date

- June 14th 7:30 pm

XII. Meeting adjourned

