



Meeting of the Board of Directors

June 10, 2019

Pavilion Recreation Room

- I. Call to order
 - o Attendees: Mandie Mousaw, Troy Creurer, Paul Baxter, Ryan Hayes, Bill Decoteau, Colleen Logan, Kevin Logan
- II. Welcoming remarks – Troy Creurer
 - o Call to order 7:10 pm
- III. Approval of 4/9/19 Minutes
 - o Motion to approve by Bill Decoteau. Second by Kevin Logan.
- IV. Public Comment
 - o None
- V. Board Meetings Public Access – Kevin Logan
 - o Board agrees to have the meeting dates, times and location posted on the Canton Minor Hockey website.
 - o Board to consider posting meeting minutes to public after minutes are approved by board members, discuss again at next meeting.
 - o Kevin to talk to Brian Coakley for his input before making documents public.
- VI. Year End Financial Update – Brian Coakley
 - o Currently CMH will end the 2018-2019 season with a positive balance.
 - o Troy to check with Angela Grey to see what the max reserve is to remain within the Not for Profit requirement.
 - o 2019-2020 season each team will have a treasurer to be assigned by the head coach that has access to a team credit card to use for tournament expenses. All money allocated in these accounts are from fund raising or separate bills to the parents. No registration fees will be entered into the tournament accounts.
- VII. USA Hockey & NYSAHA Rules and Policy Update – Troy Creurer
 - o SafeSport will be an annual renewal vs 2 year renewal
 - o Potsdam is changed to Tier III from Tier II
- VIII. Goalie Development – Troy Creurer
 - o Concession stand revenue to cover this expense.
 - o Craig Siddon and John Stone will run the training and they do not have a maximum number of goalies per session.

