



Board of Directors Notes

January 19, 2026

via Google Meet & Riley Community Room

I. Call to order

- Meeting started @ 7:02pm
- Attendees:
 - Ryan Hayes, Kate Huntley, Chris Marquart, Josh Gilson, Brian Teriele, Matt Meyers, Tommy Hill, Miranda Hale (Remote), Mike Sergi (Remote), Kyle Ames (Remote), Rachel Mills (Remote)
- Absent:
 - Paul Baxter (returning from tournament)
- Public:
 - None

II. Public Comment (5 minutes/person)

- None

III. Approval of 12/15/25 Board Meeting Minutes

- **MOTION PASSES**

IV. Old Business Action Items

- Updates
 - Payment of concession stand equipment finalized?
 - Ryan to follow-up with Meghan
 - We have agreed upon prices, just need to process payment
 - Rec Committee Code of Conduct Policy draft?
 - No update, Ryan to follow-up w/Rec Committee
 - UPDATE: Ryan was notified shortly after meeting there is no update yet
- Mid-Season Feedback Form
 - Survey was open January 1 - 11, total of 85 responses
 - Chris emailed summary of results to Board
 - Discussion of results
 - Ryan to follow-up with each coach & provide summary of results





- Potentially email parents of teams with poor results, offering a meeting w/Ryan + 2nd Board member to share feedback about experience
- Confirm plan for end of year survey
 - Jan 20 - Feb 22 = Coaching Applications
 - Feb 15-22 = EOY Survey
 - **Feb 23 = CMH Board meeting (new date)**
 - March 4 = earliest date 9U - 12U, 13U, 15U club tryouts
 - April 1 = earliest date 14U, 16U, & 18U club tryouts
- Team Store Update
 - Josh emailed BSN Sports examples of year-round store
 - Board approves opening a year-round store
 - Josh to follow-up with BSN, the store should be going live very soon!
 - Store will only stock various apparel; will ship in just a few days directly to buyer's home address
 - They do not currently offer a reversible jersey so CMH will continue to offer jersey sales separately through the old system (i.e., 1 team bulk order)

V. Financial Update

- Brian shared updated summary of all team accounts
 - Miranda asked if we have been invoiced for “Home” and “Away” signs & whiteboards behind the Pavilion benches
 - Mike asked about purchasing a projector/new TV for Riley Room; Miranda explained that a committee is planning to renovate the Riley Room and we may not have input in those renovations (and possibly less access to that space in the future)
 - Brian asked if it would be possible to get another set of goalie pads for 10U; will likely need a set for 12U next year, to increase likelihood kids stay with CMH

VI. New Items

- 2026 - 2027 Coaching Application
 - See above - application to launch later this week and will close on Feb. 22
 - Will review apps @ next Board meeting on Feb. 23
- Spring 2026 House League Plan





- Discuss @ February board meeting
- Need to determine plan for spring program - should it remain as house league, change to series of clinics, or other idea?
- Miranda to advertise on the CMH Facebook page
- Timeline for CMH Board Election Process
 - Chris to email proposed dates, will follow same timeline as last year
 - Mid-Feb = Open applications
 - March 16 = Review apps @ Board meeting; remove individuals who do not meet minimum qualifications
 - Late March = Voting by CMH members opens
 - April 21 = Voting @ April board meeting

VII. Next Board Meeting Agenda Items

- Spring House League Plan / Alternative Options

VIII. Calendar or Events

- January
 - Ice scheduled for select team tryouts in April
 - Open application process for prospective new board members and notify the association
 - Open application process for next season head coaches
 - Spring league plans
- February
 - Review new board member applications
 - Plans established for Summer Ball league
 - Board review of head coaching applications
 - Start the CMH board election process
- March
 - Annual donation to the Pavilion
 - Post \$0 registration for next season to understand possible numbers for next season
 - CMH end of year survey submitted
 - Collect medical kits from coaches and restock for next season
- April
 - Refund all goalies, per Handbook policy
 - Close out prior team accounts
 - President or Treasurer to reach out to all select teams for their team budget for the upcoming season
 - Annual organization meeting





- President
- Vice President
- Treasurer
- Secretary
- Registrar
- ACE Coordinator
- ADM Coordinator
- Safe Sport Coordinator
- Hockey Operations
 - Ice Scheduler
 - Social Media Coordinator
 - Website Coordinator
 - Concession Stand Coordinator
 - HEO A/AA Liaison & Select Team Coordinator
 - Girls Hockey Coordinator
 - House League Coordinator
 - Equipment Manager
 - Fundraising Coordinator
 - Election Coordinator
 - Tournament Coordinator
- 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
 - 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
 - Complete upcoming season master ice schedule
- September
 - ADD
- October
 - ADD
- November
 - 16U Steel team to have NYS roster finalized
- December
 - State bound teams to have rosters finalized by 12/31
 - Consider hosting a CMH appreciation event (skate w/ Santa, skate w/varsity teams, food drive, etc)

IX. Next Meeting Date

- **Next meeting is Monday, February 23, 2026 (NEW DATE)**
- 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, March 16
 - Tues, April 21
 - Tues, May 19

X. Meeting adjourned @ 9:23pm

