



### **Meeting of the Board of Directors**

February 28, 2019

Pavilion Recreation Room

- I. Call to order
  - Attendees: Kevin Logan, Colleen Logan, Bill Decoteau, Troy Creurer, Mandie Mousaw, Jim Putman (new Canton Rec Director), Angela Gray (Gray & Gray Insurance), Jon Rosales, Mike Sergi
- II. Welcoming remarks – Troy Creurer
  - Call to order 7:32 pm
- III. Approval of 1/10/19 meeting minutes
  - Minutes did not get sent to the board prior to the meeting so they will be sent following this meeting
- IV. Public Comment
  - None
- V. CMH Not-for-profit status – Angela Gray
  - Angela handed out a summary of the not for profit requirements and what the association needs to do to maintain the not for profit status
  - CMH not-for-profit application has been submitted to the IRS for approval and is retroactive to date of submittal
  - CMH must file by 8/15/19 for this fiscal year
- VI. Budget Report – Troy Creurer (Brian Coakley absent)
  - Association is financially stable, but a lot of bills still coming in
  - For next year, it may be a good to have team managers review the ref bill, to ensure game plated match ref fees. Table until next season.
  - Bryan Parker may take over ownership of check requests
- VII. Pavilion Update – Kevin Logan
  - Stakeholders meeting update (meeting held 1/17/19 @ 6:30 pm)
    - Strong consensus to hire the rec director before organize a long term facility plan
    - March meeting to talk about Pavilion painting day
    - Greg Howe will help with painting
  - Next Stakeholders meeting 3/6/19 @ 6:30 pm @ the Pavilion
- VIII. House League Update
  - Great job John Rosales for organizing House League this season.





- A few ideas to consider for next season
  - Add first year Mites and Bantams to House League but split into multiple divisions (younger division and older division)
  - A big issue this season was communication to parents and issue getting correct email address for parents. A possible solution is to create a house league rosters.
  - If standings don't count, possibly share kids to fill out a roster each week.
  - Floor ball was successful, but small numbers worked great and need to figure out St. Mary's gym times.
- Future discussion needed for House League and plans for the 2019-2020 season.

IX. Head Coaching Applicants and Appointments

- 9 applicants total
- 5 select team head coaches
- Board member approvals below were made in absence of Brian Coakley, CMH Select Team Coordinator. In the event Brian is not in favor of the head coach approved below the coach is not approved until Brian and the board can meet again to discuss.
- Select Team Coaches:
  - 10U Steel – Kevin Logan. Board approved, Kevin abstained from the vote.
  - 11U Steel – Bill Palmer. Board approved.
  - 12U Blades – Mandie Mousaw. Board approved. Mandie abstained from the vote.
  - 12U Steel - Paul O'Donnell. New coach to the association, need more info before board will approve.
  - 14U Steel – Rick Berkman. Board approved.
- Non select team coaches to be reviewed at a future meeting

X. 2019-2020 Tryout Team Ice Rental

- Ice rental in April is very limited at SUNY Canton
- Brian Coakley is exploring options in the North Country and will communicate with select team coacher or managers as ice is scheduled
- Recommendation from Bill Decoteau is to book ice now for 2020. Board agreed.

XI. YE Survey – Troy Creurer

- Survey is built
- Open March 1, 2019 and close April 1, 2019





- XII. Larry Olmstead Retirement – Kevin Logan
- Discussed possible ideas for recognizing Larry for his 30+ years of service to the Pavilion.
  - Ideas
    - Name the House League trophy the “Larry Olmstead Cup”
    - Large card for all kids in CMH to sign and give it to Larry
  - Kevin to organize
- XIII. Old Business/Future Meeting Items
- Brian Coakley could use help with the financial/accounting tracking
  - Adding Ryan Hayes to the board to replace Chris Abpalnalp
  - Sign sponsorship in the Pavilion
  - Establish requirements for fund raising
    - Looking for guidance from Angela Grey in regards to accounting and not for profit status
  - Recognition wall in Pavilion
  - Square addition to the concession stand (\$1000 for equip)
  - Goalie development plan
  - Pavilion Clean-up day
- XIV. Next Meeting Date
- April 9th @ 7 pm @ Pavilion
- XV. Meeting adjourned

