

Board Member Attendance

Board Member	Position	Feb.6
<i>Shawn Damon</i>	<i>President</i>	
<i>Sarah Kramlich</i>	<i>Treasurer</i>	<i>x</i>
<i>Chris Kennedy</i>	<i>Master Scheduler</i>	
<i>Glenn Jonsson</i>	<i>Secretary</i>	<i>X</i>
<i>John Veilleux</i>	<i>Non Board member – CBA liaison (non voting)</i>	<i>x</i>
<i>Stephanie Haskin</i>	<i>Registrar</i>	<i>x</i>
<i>Tom Clifford</i>	<i>Referee / Equipment Director</i>	<i>x</i>
<i>Eric Turgeon</i>	<i>Travel Director</i>	<i>x</i>
<i>Jason Cyr</i>	<i>Coaching Director</i>	<i>X</i>
<i>Amanda Woodford</i>	<i>Tournament Director</i>	<i>x</i>
<i>Rich Lappin</i>	<i>Marketing Director</i>	<i>X</i>
<i>Scott Matusovich</i>	<i>Girls Director</i>	<i>X</i>
<i>Rachel Pargeter</i>	<i>Girls Assistant/Webmaster</i>	<i>X</i>
<i>Heather Geoghan</i>	<i>Casco Bay Academy</i>	<i>x</i>
<i>Matt Goodrich</i>	<i>Mites Director</i>	<i>X</i>
<i>Scott Rousseau</i>	<i>Squirts Director</i>	<i>X</i>
<i>Melissa Riley</i>	<i>PeeWee / Bantam Director</i>	<i>X</i>
<i>Meg Brooks Swift</i>	<i>TA Director</i>	<i>X</i>

Presidents Report

CB Academy report:

We continue to have big numbers at LTP and BTI. LTP is currently 99 and BTI is at 70. With 169 skaters between the programs, I'm working with Scott and PIA to get CB Water bottles to all CBHA kids for end of year "awards." I want it to be something they will use and hopefully bring to school/ soccer practice with them to get more CB logos out in the community. Plus isn't not another medal to sit around and is actually a useful item. Cost may be a factor, but numbers are also big. Need to follow up with Shawn/ Sarah so we can move forward and order.

Otherwise we are rolling along as usual.

Scheduler Report

- Supported a high volume of game reschedules across all Travel and House Divisions.
- Weekday rink take-back ice is double the amount from last season and is having a heavy impact on Boys Travel. Doing what we can to balance the impact across programs.
- Requested Mites EP practice and game ice allocated and confirmed.
- President's Day Tourney ice scheduled and confirmed to include additional ice secured from the Colisee and BIA.
- Squirt T2 MeAHA Tourney ice scheduled and confirmed to include an additional hour of FIC ice secured Fri 2/17.
- Squirt T4 Southern Conf Tourney games scheduled.
- Verified ice availability weekends of Mar 3rd and 17th for CBHA Squirt, Peewee, & Bantam T4 tournaments. Some previously scheduled and confirmed practices/games may need to be moved to accommodate these tournaments. We need to wait a couple weeks to see how many teams register before I can finalize the schedule so flexibility and support from all will be key.
- Open weekend hours offered to LTP for additional skates and other programs as well.
- Working with rinks to secure Travel Eval ice for all levels.

CBA Arena Update:

Things are going very well at the rink. Our chiller issues abated, and the ice has been great all season. A few things/improvements on the horizon: 1) We are having Patco build a wall between the chiller and the rink to mitigate noise and air flow issues. Work to commence next week. 2) We will be doubling the # of ridgeline fans to better handle the moist air and fogging that occur more during our 1st couple of months with massive air temp changes. That work will be done in the off season at a modest cost. 3) Stride Envy is giving all CBHA skaters a free clinic at CBA during vacation week – 2/22 and 2/23 from 9:00 – 11:00 am for co-ed travel; 1:00 – 3:00 pm for co-ed house. 4) Replacement glass being replenished after 3 panes broken behind nets (0 last season). 5) Live Barn will be offered at CBA next season. Cameras will be installed in the rink and CBHA members or families (think grandparents) can buy the app and to watch games or practices remotely. Live Barn will buy a 2nd 50 inch TV in the lobby for game and practice streaming. No cost to the rink – only cost is to people who buy app. Tim Barnard set this up.

Things to consider for next season: 1) All anchor tenants' contracts are up after this season. CBHA has priority for all ice, with Falmouth next. I have heard that CBHA might want to claw back 5:30 pm mid-week hours. I get it, but I think it's important to have a

discussion with HS tenants about that need. We need those tenants as well to keep the lights on. CBHA had option this season on a bunch of 5:30 pm hours that slipped through cracks with scheduler transition. 2) rates will be going up for anchors. This was discussed at our meeting with all anchors before last season. Operational costs are higher than expected with milder temps, etc., and our budget needs some buffer. Rates will still be significantly below market – we are considering \$210-\$215/hr. Little effect for CBHA overall. 3) We are discussing a phase out of CB Cards next season. We can now predict what the supplemental ice use will be, and will likely propose that all holiday weeks, pond hockey, pick up hours, and snow days be FREE for all CBHA skaters. Each player will be given a CBHA ID/membership card to present at these pond hockey and open hours. The cost of the supplemental ice has consistently been in the \$20,000 - \$22,000 range. We can simply include that in the budget. This will likely also bump attendance at these events, which actually has been much stronger this season. 4) We need a CBHA tie-in for our March-April box lacrosse programs, especially for the youngest players. Growing the off-season programming takes budgeting pressure off the hockey season and helps off-set cost overruns during hockey season.

Girl's Travel Report:

All teams are doing very well.

All players on the T2 teams have met the requirement for States in terms of number of games played.

Icicle Tourney ice and teams all set. Should be great we have 9 U14 teams and 4 U12 teams.

Plan for next season remains a little up in the air in terms of teams we want to provide. We have a huge number of second year U14 players that will be 9th graders and may not want to do a full season U14 team. This may have a trickle effect up for teams U14 and above?

Discussing a 5-6 week fall U19 house league.

Numbers at the lower level look great we have a lot of girls playing hockey.

Planning a All girls U10 skate at 10:40 on sun 2-26.

ACE Report:

Not much new from a coaches training perspective at this point in the season. 1/161 coaches failed to fulfill all the training requirements for the season and he was removed from his team roster. There were a few late age modules completed in January which is annoying but overall things have gone pretty smoothly this season. Thanks to everyone who helped push coaches to get their training completed this season.

Mites Report:

Marketing/Fundraising update:

Dunkin Donuts Mug program:

DD Mug program:

1. Total deposited to date: \$57,831
2. Still distributing prizes and should have that complete soon. Prize winners were giving Nikki Doyle's name for a contact.
3. Have been in touch with Garrand (Marketing company for DD) about next years's contract. No decisions yet.
4. DD Board ad is up.
5. Have three Player of the Months completed and need two more.

Shaws Donation:

- Shaws Westgate is donating \$500 to Casco Bay Hockey as part of the Kraftville hockey program.
- Kraftville community contest banner to be out up in CBA soon.

MeAHA grant:

MeAHA awarded Casco Bay \$3,500 to use for rink dividers(Has to be used for Rink dividers). Estimated cost for these dividers is \$6,100 (I need to get a new estimate as this cost was from last year). With the grant plus \$500 raised from stickers, and Shaw's \$500 donation, we have \$4,500 to go towards the dividers. **Need a board decision for CBHA to contribute the additional \$1,600.**

The Board voted unanimously to approve the purchase of the boards. The order will be placed in July, closer to when we need delivery.

Board Ads:

New Board ad purchased by The Dunham group.

Peewee/Bantam House Report:

A big thanks to Chris K and Rachel for all their support with our scheduling issues and web updates. Things look steady for the remainder of the year.

Season will end on 3/10-3/11. Will work with Chris K to schedule remaining ice once tournaments are all set.

CB has had a few issues with Western Maine this season. 1 peewee team forfeited a game with Western Maine due to mismatch in skill level. WM ran up the score on our team so they chose not to play them again. 2 bantam teams forfeited games against Western Maine due to rough play and safety concerns for our skaters. I've talked with the Western Maine coach about our concerns, as have our other head coaches.

Coed Travel Program Update:

MEAHA seasons winding down for most with state tournaments the weekends of 2/18, 2/25, and 3/4 for squirts, peewees, and bantams respectively

- Expect all 6 CB teams to make MEAHA tournaments
- Most teams middle of the standings or higher. PWT3 in first place (19-0-0). Bantams struggling a bit....hurt in part by top players playing up in midgets.
- Likely that 2 teams (SQT2 and PWT3) will represent Maine in regional tournaments in March. Will need a few hours a week for travel practice time the weeks in between the state and regional tournament.
- Rink (NYA and FIC) take back hours hitting travel hard, especially in Jan-Feb with some teams losing ice 4 times in a 5 week stretch. Appreciate Chris's efforts to make schedule adjustments and others' flexibility to accommodate so that the same team(s) aren't carrying all the burden. Travel foregoing full ice practices for shared ice as part of the effort to lessen the impact.
- 2017-18 tryout dates tentatively set:
 - Coed Squirts (2007 and 2008 birth years): week of March 6
 - Coed Peewees (2005 and 2006 birth years): week of March 27
 - Coed Bantams (2003 and 2004 birth years): week of March 13
 - Boys Midgets (2002 through 1999 birth years): March 18 & 20
- Tryout fees increased to \$75
- Expect announcement and registration to appear online this week.....getting lots of emails asking about tryout dates, mostly from people currently playing outside of CBHA

either for other local organizations (SMYA, Mid Coast) or living/playing outside of Maine.

- Expecting similar numbers of skaters/teams as this year. Final decisions will be based on evaluation of numbers and talent level at tryouts.
- Meeting tonight with veteran bantam coaches to discuss 2017-18 bantam/midget program structure.....split season vs. full season, 14 year olds playing up, coaching, etc.

Registrar Report:

Meg and Rachel have been working with Travel and Girl's TA's to get binders completed and sent to the state for Sue to sign before all tourneys.

I am still waiting on information from Sue regarding tier 4 requirements and tournaments. As soon as I have that information I will pass it along.

Rosters:

Rosters have been or will be updated to reflect the coach who didn't complete certification and the players who have not paid.

Matt - I will need EP mite team information (coaches, players, player #s) so that I can roster them. If they have any tourney play they will need the official rosters for entry.

Once again, thank you Jason for your efforts with coaches. It is amazing that only one didn't complete!

Treasurer's Report:

Attached is the projected P&L for this fiscal year. I think we'll be breakeven at best and I continue to be concerned about the amount of ice we are not using, particularly at CBA. We really have to make a plan for next year now with CBA being the cornerstone and once those hours are used up, fill in with the rest of the rinks, not the other way around. I would like to ask that we do not make contracts with NYA or FIC until we have a solid plan on how we will use our ice next year.

Outstanding AR:

Please see attached. Here is the update on each family:

Craven – has a payment plan with me. OK for now.

Hayes-Begley – short-paid final payment. Sent another invoice.

Hunter – **U12B Should not be on the roster or playing.**

Lacombe – Payment plan and going to work with Amanda on tournaments

Lajoie – **U12B should not be on the roster or playing.**

Miller - **U12B should not be on the roster or playing.**

Palmer – **U14B should not be on the roster or playing.**

Pompeo - **U12B should not be on the roster or playing.**

Scheuchzer – LTP

Smalley – **PeeWee and Mite should not be on the roster or playing.**

Spear – LTP

Spurr – U19 on payment plan.

White – **Mite should not be on roster or playing.**

DDs – please follow up with these families ASAP. The families listed in yellow have been contacted several times about payment and they have either not followed through with updating payment on the website or have not contacted me to work out a plan. They should not be rostered or allowed to play games or practice at this point.

Tournament Director's Report:

TA Report:

Very little from the TA front. In preparation for States, all of the Tier 2 and Tier 3 team binders are being collected, checked over and will be presented to Sue Hamlin at the February State meeting. Credential sheets have been shared with each TA and each is in the process of ensuring all information in each binder is complete and accurate.

Squirt House Report:

Squirt Season Moving Along Nicely. Knock on Wood, but no coach, player, or family issues to date. No issues with any opponents, though we would like Casco Bay to sponsor a proposal at MEAHA to ban all cowbells from youth hockey. Luckily, our teams have been doing very well and so they have been silent.

Granted, usually, I'm all for more cowbell. Buy unless Blue Oyster Cult plans on playing Norway Savings Bank Arena anytime soon, they are just annoying.

- All coaches were qualified with all certifications this year – Thank you Jason Cyr for your diligence.
- Christmas Tourney went very well. Second year with that format and both were well received by coaches and parents
- Southern Conference Tourney is fully scheduled starting tomorrow through next Tuesday. Hoping to place 3-4 Casco teams in State Tourney at end of February. Thank you to Chris Kennedy and Tom Clifford for their support efforts.
- Rachel gets two snaps in a circle for all of her NGIN support for the Squirts. A big, big help.
- Will be able to complete the remainder of the season with Chris Kennedy next week once Conference Tourney is complete. Unsure about T4 Tourney to end year. Can discuss this evening.

- Starting process to ID potential Squirt Director for next year. Trying to twist Tim Hebert's arm to take the position.

Webmaster report:

- Upload to MeAHA completed 1/23; meeting with Chris Prinn this week to learn the upload process.
- Many adjustments and schedule changes are ongoing. Working with Chris K. and DD's on getting them online, as well as rink take-backs
- Travel Tryout registration will be online and live later today or tomorrow with an email blast to all skaters and a news article on CB home page
- Email will be going out this week about CB/CBA/Stride Envy hosted clinics during Feb. vacation
- Working on getting Tier IV tournament registration online-waiting for Amanda regarding details on what she needs in the registration

Girls' Admin report:

- TA's are working on getting binders done and to me for delivery to MeAHA meeting.

Schedule maintenance and ref needs/updates are ongoing

Meeting adjourned at 8:05pm

Submitted by

Glenn Jonsson