

Board Member Attendance

<b>Board Member</b>	<b>Position</b>	<b>Mar 27</b>
<i>Shawn Damon</i>	<i>President</i>	<i>x</i>
<i>Sarah Kramlich</i>	<i>Treasurer</i>	<i>x</i>
<i>Chris Kennedy</i>	<i>Master Scheduler</i>	<i>x</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>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>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**

- **Minutes from February meeting are approved unanimously.**
- **Ice meetings with all 4 rinks are coming up this spring.**
- **Update on the Wild/Rogue Peewee team.**
- **Discussion of board changes to combine board positions. By-laws prevent adding/removing voting positions or by-laws need to be changed. Tweaks to board responsibilities are allowed to be edited without by-laws changing.**

**CB Academy report:**

- **CBHA is wrapping up -- we handed out water bottles to players this week.**
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- **Totals -- 101 LTP kids, 77 BTI session II and both sessions.**
- **Great feedback at the end of the season from parents, need to address ice for next year with 101 LTP skaters for 2 consecutive years. This should warrant an additional mid-week hour to allow groups to split for both practices. Big range in ages from 5-12.**

## Scheduler Report

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  - Boys and Girls Travel Eval schedule finalized for all age groups with the exception of Peewees which is pending FIC ice confirmation that is expected to occur Mon 3/6.
- Season ending ice confirmed for BTI, LTP, House Mites, House Squirts, House Peewee, and House Bantam.
- Mites EP practice and game ice scheduled through end of March. Need to know ASAP if additional ice will be needed and if so, the dates and # of hours needed.
- Travel Boys season ending ice confirmed in the master. Need to know ASAP if additional ice will be needed and if so, the dates and # of hours needed.
- Travel Girls season ending ice pending from Scott M. as State Finals were played today. U19 is advancing to Regionals so additional ice needed for that team at a minimum.
- Analyzing ice utilization in aggregate by rink and hope to have something to share at our meeting.
- NYA ice-out is Mar 24<sup>th</sup>.
- CBA ice-out is TBD. Initial target was Mar 19<sup>th</sup> but not considering Mar 12<sup>th</sup> or 13<sup>th</sup> given lack of need/demand.
  - '16-'17 Ice Utilization handout provided to board members. Chris brought the group through the handout.
  - Discussion about the 7:10 and 8:20 Saturday morning hours. We didn't use much of this ice this year but may use it next year.
  - \*Ice Summit which did not occur this year will not be a skipped step in '17-'18.
  - Xmas and New Year's Day both fell on weekends this year which created give backs.

## CBA Arena Update:

Hockey season is winding down, with CBA set to take the ice out sometime after 3/12/17 TBA soon. Overall, a very good season. The arena was full, with demand continuing to grow. CBHA needs to really work to get March tournaments back on the calendar. The rinks and the players have counted on the March tournaments (house primarily) as the official end of the season.

CBA board will be meeting later this month and will be voting on a plan to raise rates to \$215 for anchor tenants as discussed at last meeting. Negligible effect for CBHA based on the contract with CBA and ice time realities.

The arena counts on off-season use of the rink to offset hockey expenses to remain viable for years to come. CBA needs CBHA support for this, especially "shoulder season" programming. The CBHA board might consider an Off Season Programming Director for that purpose.

Discussions will be taking place with all anchor tenants and CBHA re: the 5:30 pm mid-week hours for coming seasons.

### **Girl's Travel Report:**

2016-17 season for the Casco Bay girls was a very good year.

Our U12 and U14 teams won the Maine State title U19 was runner up. Our U12 team lost in the semi finals at regionals and the u14 lost in the regional finals

Very successful teams with our U12 B, U14 B and U14 T4 teams as well.

We had 6 Casco Bay girls representing Maine at the New England District Festivals this past weekend in Ct.

Teams for 2017-18 have been selected and families were notified last night. Very difficult choices at all levels. We will have Tier 2 teams at the U12, U14, U16 and U19 levels.

I really hope to be able to offer U10 and U12 B or T4 level teams.

I plan on a U14 T4 team and perhaps a Fall only U19 or U16 B team to keep some of the HS age girls skating prior to the hockey season.

I am looking at trying to run a Girls Skills clinic this summer for U8 and U10 age girls to really focus on skill development for that age level as a "Grass roots" approach to build our program.

Overall a great year for girls hockey.

### **ACE Report:**

We have 5 coaches that require level 4 training in advance of next season. Level 4 clinics are not offered as often or as local as Level 1-3 clinics which is why I let them know last month that they need to plan accordingly and register if they plan on coaching in 2017-18 season.

### **Mites Report:**

### **Marketing/Fundraising update:**

Confirmed cost of Half ice boards and will look to purchase in the July timeframe to ensure readiness for next season and to be able to use next year's budget vs. this season.

Utilizing Facebook page, as is Rachel, to post as many year end photos and tournament results as possible. Have sent notes to all TAs to send me pictures and we will have them posted. Has had some good feedback and was a good way to get word out about Tier 2 Squirts state championship.

Have all DD Sportsperson of the month complete through April. 3 have been posted in local stores and we've posted on the website as well.

Fundraising pretty much over for the year. Will start planning in the June time frame, or earlier, depending on decision from Dunkin Donuts. 3 year contract is up and needs to be renegotiated. Will follow up in late March.

### **Peewee/Bantam House Report:**

- 3 peewee teams heading to states in Brewer on 3/10-3/12; CB Rangers T4 won the state championship in OT.
- No bantam teams in states this year
- Season officially ending on 3/11
- Both divisions had a tough year with the Western Maine T4 team. I've been contacted by another organization who is filing an official complaint with MEAHA against Western Maine. Would appreciate guidance/thoughts from seasoned board members on if this is something Casco Bay should pursue. Bantam level team was very aggressive; lots of high hits and encouraged on by their coaches. Peewees were very physical as well. Considering not playing them next year. Hoping this is a coaching issue on the part of Western Maine and may be better in the future.

### **Coed Travel Program Update:**

Tryout numbers were very similar to past years. All in all, went very smooth and as planned. One exception, the Rogue/Wild were in attendance at our Peewee tryout. 2 travel teams at each age group. We had the players tryout at their primary position which is a change.

Discussed the potential policy of having CB players only play for CB through the season without exception. We do believe it is bad policy to prohibit our CB players from playing in an in season "select tourney" etc if it doesn't conflict with their CB commitments.

### **Registrar Report:**

#### **Book credentials:**

After some last minute changes, Sue sent the guidelines for credentialing books for Tier 4 states. The final peewee books will be credentialed tonight.

I am still waiting on Mite EP teams to roster. Once I have those, all teams for the season will be complete.

I have removed the skaters from Sarah's list who are not eligible to skate due to payment issues.

## **Treasurer's Report:**

1. Projected P&L including actuals thru 3.5.17 – no change – breakeven expected.
2. AR Aging attached – these families will not be allowed to try out for travel or participate next year until these balances are paid.
3. Cash is very tight. I am delaying payment to NYA until the travel deposits start rolling in. Will discuss the outstanding balance due to the Arena with John and Shawn.
4. Need to get the travel deposit registration ready to go this week.

## **Squirt House Report:**

Squirt Southern Conference tourney occurred the second week of February. Organized by Scott Rousseau and Denise Gilbert. Run in conjunction with Gladiators. The tournament went smoothly, but was very difficult to organize and put together because of MEAHA TIER IV Director's constant changing of requirements.

Squirt Bruins and Stars qualified for the State Tourney, but did not advance to the Final Four.

Season ended March 12<sup>th</sup>.

T4 Summit on 4/11. We will need a representative from CB to attend.

## **Webmaster Report:**

- First upload to MeAHA on Sports Engine was completed by me on 2/23
- Busy with tryouts and other registrations for CBA and travel
- Final schedule changes and data being posted online
- Need to discuss plans for next season as the system for this season was very inefficient

## **Girls Admin/TA Director Report:**

- All team binders collected and certified by state registrar for states.
- Three teams going on to Regionals-have been in contact with Stephanie about getting the necessary paperwork to them
- Will collect binders from teams whose seasons have finished for recycling
- FYI – girl's CB won the state championship but were not given hats by MeAHA (all boys teams were given hats). CB will bring this up at the next MeAHA meeting.

## **Equipment/Referee Report:**

- Meeting with Scott next month to start negotiation on jerseys for next year.
- Big discrepancy on ref payments across the state. This explains why there is a difference in quality of officiating.
- CB may have been the only organization to not have to cancel a game due to no refs – big shortage across the state.

**Casco Bay Hockey Association**  
*Board of Directors March Meeting Minutes*  
*Mar 27, 2017*

Meeting adjourned at 9:15 pm

Submitted by

Glenn Jonsson