

**CBHA January Meeting
1/2/2018 6pm, 6 Fundy Rd**

President (EC)	Eric Turgeon
House Director, V.P. (EC) / Peewee-Bantam House Division Manager	Scott Rousseau
Travel Director, V.P. (EC)	Matt Goodrich - ABSENT
Girls Director, V.P. (EC)	Scott Matusovich
Coaching Director (EC)	Glenn Jonsson
Treasurer (A) (EC)	Sarah Kramlich
Webmaster / Scheduling Director, V.P. (EC)	Rachel Pargeter -ABSENT
Scheduling Assistant	Ronnie Lamontagne - ABSENT
Registrar (A)	Melissa Riley – ABSENT
ACE	Jason Cyr – ABSENT
Equipment (A) / Midget House Manager	Tom Clifford - ABSENT
Marketing / Social Media Director	Nikki Doyle
Tournament Director Squirts Director	Caitlin Jordan
TA Director, Secretary	Meg Swift
Casco Bay Academy	Heather Geoghan -
Mite Division Manager	Bryan Cheever

Approval of December Minutes –

Division Updates:

House Director:

Travel Director:

Girls Director:

No overall issues.

Would like to nail down exact ice we have for Icicle Invitational. We have a board of volunteers shaping up with Sponsors, Concessions, Hotels, and Rink Issues.

Still scheduling games for U12 T4 Black and Orange, this remains a bit of an issue.

U8 Girls have played a few games and it's going great.

Need to create a registration link for them; will talk to Sarah about this.

Mites Division:

Cross-ice boards have since been fixed.

Still due to set aside some ice for our '09's as previously noted to get them familiar with off-sides, positioning, icing, etc.

We'll need to continue to assess expected Mite registrations for next season (currently projected at ~100), as we capped at 88 this year based on an 8-team ice/schedule set-up.

Squirts Division:

Still need 1-2 jerseys. Working with Scott on this.

Treasurer:

A/R AGING SUMMARY

As of December 30, 2017: a total of \$2,742.50 AR

Coaching Director:

No real issues. Will work with Jason's list to ensure we don't have any coaching eligibility issues. Skills training for travel is going well despite some small style issues.

ACE Director:

Webmaster:

- Will have travel boys and girls practice schedules uploaded through end of February by the end of this week (1/5/2018)

- Tournament registration completed and posted to the website with new information
- Girls U14 and U16 Holiday Fest photos and articles posted to the website
- Ongoing maintenance of schedule online continues

Scheduler:

- February schedules in process of being emailed to rinks. Will be done by Thursday 1/4/2018.
- Ice allocation for Icicle Invitational almost finished-schedule will be complete by the end of the week
- Schedule still shifting around more than expected due to weather cancellations and trying to fit in make-up games, and rink take-backs
- Tier IV Schedule for the rest of the season is waiting on Icicle Schedule to be finished so Scott R. knows available ice for Tier IV. As soon as it is completed and received it will be entered and uploaded.
- Sold four hours of unused ice MLK weekend to Biddeford for a tournament they are hosting
- Swapped two hours of ice on 2/10 at FIC for two hours at BIA on 2/18 to help with our Icicle tournament.

Rink Cancellation Conversation:

- Due to weather: Proposal – don't leave decision with coach, instead put on Division Director and Scheduler. T4 shouldn't need to be rescheduled. Travel often has an extra weekend before State Tournament to make-up. Glenn to notify all coaches to tell them not to call rinks. Instead, coaches should check with DD about whether games should happen.
- Due to cold. Need to make decision about when to cancel. If schools are limiting outdoor recess at certain temperatures, we should too. Need to talk to John and Tom about making rink warmer, protecting windchill on open air sides or adding heaters on bench. Division Directors should check in with President on case by case – determine the best way to move ahead given the individual situation. Should check with other partial outdoor rinks to see if they have policies.

Registrar:

Tier II books due to the State Registrar for review by the January 9th state meeting. I've asked Meg to have the TAs get the books in order so I can get these up to Augusta.

Girls' books are due at the end of February.

Marketing / Social Media:

Had a successful outing with the Dunkin card sale day selling close to 600 on that day alone.

Had great feedback on the quality of prizes we offered. Continuing to receive emails for cards. Meg reported that we have sold a total of 895 to date.

Would love everyone's input on going forward to get the rest of them sold. Eric and Meg have been instrumental in getting the process completed. Eric has put flyers up and I'll continue to post on Facebook. Possibly another blast email at some point soon. If everyone can still spread the word and encourage their teams to sell that would be very helpful!

Tournament Director:

Casco Bay Coastal Chill Tournament– T-shirts included in cost of tournaments:

March 9-11th PeeWees (6 teams, \$950/team)

March 16-18th Squirts and Bantams

Mites 3/3 – just CBHA teams, at NYA. Double elimination on Sat, Sun is ranked

T3 Bantams and T2 Girls – 3/2-3/4

Conference Tournament– 2/23-2/25: T4 tournament

TA Director:

Fielding periodic inquiries from TAs, but all seem to be working closely with teams.

Tier II teams' books to be collected this week and taken to Augusta by Eric on 1/9/18 for State Meeting

Pictures dispersed to all teams over weekend of 12/16-12/17 and left at FIC for anyone unable to pick-up. TAs were asked to retrieve any pictures left at FIC and distribute to their own teams. Many challenges with LTP kids and pictures – parents hadn't completed forms correctly, and arrived to find no picture. All families with issues told to contact Roy Crowley. Bigger question of whether to use Roy next year. What is best timing of photos?

Helped out with distribution of Dunkin Donut cards beginning 12/16.

- Sales held at the following times: (Sat 12/9 8-3, Sat 12/16 – 7:30-10:30, Sun 12/17 – 8-11 and Thurs 12/21 5-8).
- Sold 895 cards/khoozies to date for total of \$27K (\$26,426 given to Sarah on 12/22)
- Approximately 30 have been paid for and not picked up
- Sold 20 since 12/22 date, mostly non-CBHA, individual distribution

Need a plan for going forward to sell remaining 600 cards. Have spoken to Rich and John to get a sense of past late sales:

- Lower price after Jan 30th?
- Connect with Biddeford and Gladiators to see if they need more cards?
- Connect with distributor (Garrand) to see if any groups still need more? NO
- Ask each team to sell 20 more cards, coordinate with TA? Try selling outside of DD, at grocery stores, similar to Girl Scout cookies?
- Friday nights at CBA for JV games 5-9
- Sell at HS games? Find local games – Sarah will get Sat night games
 - 1/13 Greely v Gardner
- Another blast to membership or Division Directors

Agreement with CBA – plan to give \$15K of DD sales. CBA is flexible and willing to work with CBA to negotiate sharing of proceeds when final numbers are in.

Casco Bay Academy:

BTI - 48 Registered skaters

LTP - 107

Starting up second sessions this week (1/2/18). All coaches have been cleared and "stickered" thanks to Glenn helping out on-ice before Christmas and Melissa helping with reports. Will need to update some new additions for the second half, but in great shape.

Should be smooth for second half, numbers continue to grow. A small handful of older skaters asked us or were encouraged by me to move out of BTI into LTP so that they could move into age-appropriate divisions sooner than currently tracking to - well received by parents.

Casco Bay Arena:

In a tale of 2 seasons, cold temps are now saving on chiller costs after record heat delayed our start. Notwithstanding cold temps, pond hockey participation was good all vacation week, even at the 8:10 am hour. Late added New Year's Day pond hockey was well attended. Doing away with CB Cards has really bumped up participation. JV league games and MS league games played without any issue this weekend with low temps. The ice is very fast.

CBA is open through rain, snow, and cold so any decisions to cancel ice times are up to CBHA and DDs per protocol Eric has/will work out. Any cancelled ice will be rolled into pond hockey if we have enough notice to announce times and get coverage.

Our chiller gaskets will be repaired/replaced Jan 10-11. Temps appear to be low enough that shutting it down will not cause an issue with ice quality.

We are now trying to gear up for sports floor purchase and financing. Any help with more interested tenants would be appreciated.

Issues with Rink:

- Heating Mechanism at benches

President's Report:

MEAHA State Meetings and Other Issues:

- New Tier IV proposed guidelines: Mandatory league fee. Mandatory game play – every T4 had to play in conference home and away. Had to play teams from other conference. Strict standings – not balanced. It was not passed, more discussion to follow. President said people should go along with existing plans for end of season tournament.
- 7 Tier IV Bantam Teams – Western ME team is violent – 3 injuries to Casco team. CBHA coach left game with 10 min to go in game. Huskies and Gladiators having the same problem. Another game with same team on Sunday at CBHA, CB wins 3-1, fight in 3rd – there were 2 two-game suspensions. President of MEAHA there. CBHA will cancel rest of season against Western ME. State tournament was supposed to be in Bridgeton – question of what will happen now. Want Bantams to have tournament experience. Waiting to hear from MEAHA.
 - Board discussed discipline for offending CBHA player. We agreed with USA Hockey recommendation.
- MEAHA will propose a Tier IV House no checking recommendation
- New proposal – to petition to play-up must come sooner. Player eligibility policy allows for play-up to happen for one year, not two.(U10, U12, U14). MEAHA proposing to eliminate option for playing up to U18. Discussion of Board, there should be wiggle-room because U15 should be able to play for U18 in special circumstances. Board recommends voting to ensure there remains a process for exceptions.