

CBHA Board Meeting Minutes

Monday 8/1/22

Attendees: Matt Lambert, Eric Turgeon, Marc Halsted, Greg Leclair, Kelly Irving, Hannah Blymier, Jayson Morrison, Mary Louie, Pat O'Malley, Pavel Navrat, Megan Vaughan, Jeff Stearns, Jamie Palmer, Caitlin Jordan, Joe Guerriero, Scott Matusovich, John Veilleux

Opening:

- Introductions from each board member
- Welcomed new '22-'23 board members (Pat O'Malley, Pavel Navrat, Kelly Irving, Jeff Stearns)

CBA Update:

- Lots going on over the summer- "I can Bike clinic", street hockey, high school programs, Peter Clarke doing PT
- Gearing up for the winter, new Zamboni picked out (old one can be used for parts)
- Chiller will be turned on in late October
- Need a trophy cabinet- looking for a donated case or someone to build one

Golf Event Synopsis:

- A financial success with \$7,800 raised (\$2,500 more than last year)
- Need a plaque made to hang at CBA with the past 2 years winners
- Need to target more alumni for next year- this year was primarily current CBHA families
- Dan is sending out an email to all players and sponsors recapping the tournament
- Website- should there be a tab for a list of sponsors?

Capital Campaign:

- The committee met last month and has lots of ideas for a kickoff
- Event at CBA opening day with food/ silent auction/ raffle? Waiting to hear back if this would be a possibility
- Need a fundraising thermometer (virtual and physical)
- Goal is 100K

Mariners Update:

- Matt met with Shannon Upton from the Mariners and there will be a few changes from last year regarding our partnership with them
- All mites that skate during Mariners games will receive free tickets for that game
- Player of the week for CHBA will receive (4) Mariners tickets, and also their photo will be displayed on the Jumbotron the following week (tagged on their social media as well)
- Opening night on October 22nd- \$5 from each ticket purchase will get kicked back to CBHA to go towards capital campaign
- “Chick fil-A” is sponsoring a private section available to rent out during the games that the Mites skate

MEAHA Update:

- MEAHA doesn’t meet in May or June, so the season’s first meeting was in July
- Game counts and number of teams have been released- Scheduling has officially started
- CBHA needs a board member to attend the August meeting in Augusta (Megan?)

Registrations:

- About 500 skaters have registered so far, a little over 50% are travel
- 150+ skaters need to add their USA hockey number to their CNHA profile
- SafeSport needs to be completed by 18U skaters
- When registering coaches, don’t need codes/certificate numbers from trainings, just write “completed” and the date of completion
- Need to get TA Registration updated

COVID:

- If you test positive, no attending hockey for 5 days
- Must mask when returning and no locker room for 10 days
- No need to notify CBHA- just the players’ coach

Open Items:

- Ideas to recognize board members that complete their time on the board (plaque, gift card?)
- Plaque for CBA with name and number of years of service
- Equipment swap in the future?