

Casco Bay Hockey Association Monthly Meeting
March 4, 2019
Directors' Updates and Meeting Minutes

In attendance: Scott Matusovich, Eric Turgeon, Rachel Pargeter, Lance Becker, Matt Lambert, Mike Geoghan, Meg Swift, Caitlin Jordan, John Veilleux, Melissa Riley, Tom Clifford, Nikki Doyle, Joe Guerriero

Absent: Jason Cyr, Bryan Cheever, Scott Rousseau, Ronnie Lamontagne, Matt Goodrich,

Minutes from February meeting approved.

President - Eric Turgeon

MEAHA:

Incident: MS girls coach was on sex offender registry in MA, 10 years in jail. Highlighted hole in screening. Emphasized importance of going through necessary registrations

Applications from 2 new organizations - Penquist Youth Hockey (Dover-Foxcraft) and Inferno (Girls Rockland, Old Towne and Bangor)

Disabled hockey event in Auburn 3/31 for youth and young adults. Will notify Jason Cyr

House Director - Peewee and Bantam Divisions - Scott Rousseau

4 Teams continue to rock !!

State Tourney Qualifiers by division:

3 of 4 Squirts (5 spots total)

4 of 6 PW (5 spots total)

3 or 4 Bantams (4 spots total)

Next weekend is the State tourney and final weekend of play. Teams not qualifying have ice time scheduled for them locally.

I have already received a boat load (scientific term, slightly less than a crap ton) of email inquiries about players coming into Casco Bay from Huskies and Midcoast in particular. Plans are already in place for our ice summit to project beyond even this year but hopefully out to 3 years as this 12 team Mite crop begins to rise into squirts and even pee wees and what that does to our ice requirements.

House - Squirt House Division Manager - Caitlin Jordan

Headed into final weekend, three of or four Squirt teams qualifies for states and will be headed to Rockland this year. The remaining team will finish up with a couple of fun games.

House - Mite Division Manager - Matt Lambert

- Season ended this morning with the Bruins winning the championship. We had a great tournament with a lot of TA and parent help. Mike Geoghan was excellent in coordinating everything.
- Mites Full Ice Prep has 54 registered skaters (one more that will register to put us at 55). Four head coaches each with 3 assistants Right now we have estimated the following for costs:

Costs

225 per hour x 12=2700

60x11 (cost per jersey)=660

Total 3360

3360/60=\$56 per player

Enrollment to date = \$3,780

Surplus = \$420

Can we get two refs for the 8 games?

- We need to discuss mini mites (eligibility,numbers, schedule, and etc) and mites for 2019. We have 179 players that would be eligible for mites (2011-2013 birth years) next year. Plan would be 8 Mites teams (2011 and 2012) and 6 Mini Mites (no weeknight practice, 2013 birth year)
- Need to set schedule for the mites full ice program.

Casco Bay Academy - Joe Guerriero

One more weekend left for LTP and BTI

Any gifts for coaches? One year did coaches from PIAS. Joe to talk to Scott. For the non-parent coaches, get gift certificates for Eben Adams, Tobey and 2 others who are involved.

Travel Director- Matt Goodrich

All 6 teams went to States. T3 teams did quite well - parity and depth of teams was great.

Bantam T3 were 7th going in but went 1-1-1 and beat top-ranked team.

Squirt and Pee wee T2 teams won States and going to Regionals - Squirts in Auburn, PWs in Conway NH

Voted to allot \$30/player for sweatshirts or stitching on jackets if win States

Chance that U16 team will get an at-large bid in Nationals

Girls Director - Scott Matusovich

We had an amazingly successful Icicle tourney. Great games, lots of fun and tons of hard work by our parents.

We hosted the MeAHA Girls U12 and U14 state tourney this past weekend, for any that were there it was incredible . The CB U12s advanced to Regionals with a triple OT thriller- winning 2-1 on a penalty shot.

Our U14 lost a heart breaker 1-0 in OT on a PP goal. FIC was packed for both games and our teams represented CB in stellar fashion.

U12 T4 and U14T4 have one more week or practice and the MHD tourney next weekend.

U10T2 will skate for 2 more weeks.

U16 and U19 are practicing now to prepare for Regionals in 2 weeks.

Evaluation dates are all set.

Raised \$17K from Icicle Tournament and \$6K from UMaine game

- How can we do this for the larger organization
- Need lots of staffing of parents
- End of season tournament before ice goes out in March

Scheduling - Rachel Pargeter

Girls are done through 3/15. Still working on tryouts based on existing conflicts

Working with Rousseau to figure out plans for next year. Do we take Midcoast hours or barter with Yarmouth/Falmouth MS hours to get the Sat am hours back?

Need to get Huskies out of TIA so we can use that rink. Currently don't have enough ice time.

Work with TIA - growth of our program, decline of Huskies - importance of TIA to give ice time to us. Emphasize that we really need the ice and we're not going to leave you high and dry - Huskies will not be able to pay in the long-term.

Webmaster - Rachel Pargeter:

Midget Director and Referee Information - Tom Clifford

Coaching Director - Bryan Cheever

Treasurer - Mike Geoghan

Presentation of budgeted ice time cost to used iced time costs. Thus far in good shape, through January billed amounts.

Scheduling Assistant/SafeSport Director - Ronnie Lamontagne

Registrar - Melissa Riley

ACE - Jason Cyr

All is quiet on the training front. I'm wrapping up the reimbursement list for Mike. Should have it by mid week.

Tournament Director - Caitlin Jordan

Marketing/Social Media Director - Nikki Doyle

TA Director/Secretary - Meg Swift

- Little to report - all Travel Binders collected and verified by Sue, returned to teams
- Continue to provide supplies to all TAs, responding to ongoing questions, especially regarding T4 teams to States and what is required
- Will be collecting all binders at CBA over next few weeks - request all TAs return their binder to box at CBA.
- Helping with Calendar Raffle - collected over \$9K from paper tickets turned in at Pond House on Saturday, another \$5,700 from online sales. Hoping to do drawing for entire month of prizes at Monday's meeting. Have tallied the team winners and have names ready to do a drawing for players who sold more than 5 tickets.

Casco Bay Arena - John Veilleux

Long range planning presentation by John to discuss revenues and costs of CBA. As contracts get renewed, time to rethink the role of CBHA in supporting the rink. There is a current shortfall, want to work out arrangement with CBA so they can avoid a shoestring budget.

Asking for \$35K now

\$77K shortfall, another \$25K coming in. Currently paying \$110K for hourly plus \$21K

Looking for \$185K minimum:

- \$85K on 7/1 for operations
- \$100K on 1/1
- No separate pond hockey
- \$53.5K incremental to cbha budget
- Assumes 617 hours of ice for regular programming, pond hockey, holiday, closures etc.
Could be as much as 700 hrs if Midcoast gives up hours
- Pays off Scott Dugas of \$20K, Friend of CBA of \$20K
- Annual Budget - \$335 Revenue, \$334 Expenses
- 700 hrs x \$240 = \$168K; used 540 this year, add 60 from midcoast, 100 supplemental hours

CALENDAR OUTCOMES

March 3 - Kevin Healey (\$50 cash)

March 4 - Merry Sampson

March 5 - Wendy Costigan

March 6 - Diana Bevin (Goalie World)

March 7 - Michelle Trepany

March 8 - Donna Mason

March 9 - Kim Banister

March 10 - Misty O'Leary

March 11 - Evan Thayer

March 12 - Evan Thayer

March 13 - Mike Woelflein

March 14 - Ryan and Stephanie Clyde

March 15 - Angie Shaw

March 16 - Pam Hanisko

March 17 - Crystal Keith

March 18 - Will Putnam

March 19 - Evan Dorsey

March 20 - Isaac Laliberte

March 21 - Gerrie Pallang

March 22 - Laura CLough

March 23 - Wendy Castigan

March 24 - Isaac Laliberte

March 25 - Shannon S

March 26 - Brian Keddy

March 27 - Carol Levesque

March 28 - Angela Campos

March 29 - Evan Thayer

March 30 - Katrina Allen

March 31 - Jackson Charron

Colton Sampson - winner of PIAS GC for player ticket sales