

**Attendees:** Matt Lambert, Greg Leclair, Mike Geoghan, Jamie Bryant, Bryan Cheever, Rob LeVine, Eric Turgeon, Lance Becker, Jayson Morrison, Marc Halsted, Rachel Pargeter, Joe Guerriero, Scott Matusovich, Megan Vaughan, Matt Goodrich, Caitlin Jordan, Rebecca Spear, Tom Clifford, Scott Rousseau

**CBHA Compressor:**

- Approved 30k for a new compressor at CBHA
- CBA has two chillers, one chiller has had compressor issues that have been repaired multiple years at \$2k to \$3k. This is the compressor that has now failed.
- Plans to purchase another Large Fan have been put on the back burner (6k to 8k).

**Covid Update:**

- MEAHA is saying to follow the dates and guidelines issued in the November 6th. 2020 Community Sports Guideline update.
- County Color
  - ❑ CBA and NYA will let us play games/scrimmage in yellow.
  - ❑ TIA will remain only practice (level 1) until the county moves to green
  - ❑ CBHA will stay within CBHA for the next 2 weeks and then will reevaluate in a couple weeks.
  - ❑ If the county goes green we will pivot to game play
- Level 2&3
  - ❑ CBHA is skating within level 2 & 3 guidelines which will let them cohort scrimmage.
- Games after January 11th?
  - ❑ Other organizations in yellow counties are pushing to play games with CBHA.
  - ❑ CBHA will wait to see what HS does and then pivot towards the end of January.
  - ❑ Once Cumberland county goes green and is skating a level 4 then we can use USA hockey refs.
  - ❑ Mites will have coach refs
- Rink Protocols (Masks & door locked at NYA)

**Board Positions for 20-21:**

- Anyone stepping down for the 2021-2022 season please reach out to Matt ASAP
- If anyone has a recommendation for a future board member please let Matt know.

**USA Hockey CEP deadline extension:**

- USA Hockey has pushed deadline back to 1/31/2021
- T4 Directors starting to form USA Hockey teams. This will enable us to make sure the coaches are registered and up to date with all their credentialing.
- Temp card is 50 dollars and needs to be done before 1/31/2021
- Background checks are still delayed coming back.

**Tier IV girls registrations:**

- All 36 girls were divided among 3 teams. They range in age from U10-U14. This was done to keep them in cohorts and will give them someone to play.
- Goal is to keep the cohorts as teams moving forward
- All the T4 girls games are technically scrimmages or friendlies

\*\* Jayson will check to see what modules are needed for these coaches\*\*\*

**Tryout planning for Girls & Coed:**

- For 2021/2022 season travel tryouts CBHA will follow Meaha's dates for March tryout weekend
- Moving to a one registration for all tryouts (spartans, co ed Mariners and girls)
- Small group to run all the tryouts.
- Tryout weekend could be adjusted if the season is extended.

**Goalie coaches for practices:**

- Working with Hannu, Fred and Jeff (each coach is 100 or 75 dollars an hour)
- All teams had a goalie coach come in last week (12/28-1/1)
- Goal is to have specialized goalie coaches come in every couple weeks.
- Amazing feedback from players, parents and coaches about having the goalie coaches at practice.
- Building mentors with goalies within the system.
- T4 Squirt/Peewee don't need a high level goal coach. Bantam could use Fred once a month.
- Late season mites goalie clinic

**Fundraising Update:**

- Move forward with a calendar raffle.
- Great Clips promotion is not moving as well as we thought. Will do another email/social media push now that the holidays are over.
- No tournaments or UMaine game this year for fundraisers

**Donation information on our website:**

- Donate/Sponsorship was taken down off the site when all the attention was put towards building CBA
- Can set up a donation/sponsorship button with drop down so people can choose to direct donations to the Travis Roy Scholarship or the general CBHA scholarship fund.

**W9s for board members:**

- Please send completed forms to Mike as soon as possible.

**Travis Roy Scholarship Update:**

- Lance, Rob and Scott met in December and defined the audience/funding
- CBHA has reached out to the Roy family about scholarship. Waiting for a blessing from the Roy Family. Denis Hunt is the point person for that.
- Separate bank account for Travis Roy scholarship will be set up
- Application process will be done by the player on the site. Player will need to fill out form and then submit an essay
- Once we have the blessing the committee will be reaching out to NYA and local Yarmouth businesses
- Committee will choose the top 5 or 6 applicants. Those applications will then passed along to the executive board for final selection.
- Stickers are all ready to go. Will be sold on the website.

**CBA Mites nets and other practice equipment:**

- 5 nets that need to be re strung. Caitlin and Jayson will coordinate.
- U8 Girls “Dolphins” jerseys and other LTP equipment in the NYA storage closet
- Cones or little tires for TIA

**Open Discussion:**

- No ice at FIC this weekend (1/9 & 1/10) talking to FIC to set up ice moving forward.
- Girls will be NEGHL next season
- Mariners will play MEAHA
- Spartans will try and play BHL next season
- If T4 gets to play games then they will turn in the reversible jerseys and get official game jerseys.