CBHA November Board Meeting Minutes

endees: Matt Lambert, Bryan Cheever, Joe Guerriero, John Veilleux, Rachel Pargeter, Greg Leclair, Mary Louie, Lance Becker, Rob Levine, Caitlin Jordan, Michael Geoghan, Marc Halsted, Rebecca Spear, Scott Rousseau, Tom Clifford, Matt Goodrich, Jayson Morrison, Scott Matusovich.

State of hockey and COVID:

- CBHA has had 4 players test positive for COVID. 3 have returned to play and one will return to play tomorrow with a doctors note. Several coaches are currently in quarantine.
- No changes for our home rinks. TIA is only allowing cohorted groups (all house groups are cohorted). NYA is only allowing Casco vs Casco games and we are not expecting that to change. FIC is evaluating on a two week basis and is currently not allowing outside organizations. CBA is allowing all games when ice is in.
- Recommending masking for all mites on Sunday due to bench masking and masking for face offs.
- Middle school is looking to start games in December due to lack of game rink space. The only rinks that will currently allow games are CBA and Auburn.
- FIC trying to tighten rules and stop using the stands and side to dress. Having players come in with just helmets, sticks, skates and leave your bag in the car.
- New email out to update parents, coaches and players on rinks/quidelines.
- When do we take action for non compliance of CBHA Covid guidelines. Will be taken up
 with the Covid committee. Meaha is waiting for word from organization or parent and will
 take action.

MEAHA update:

 Made some rule changes to slow the spread of COVID (two coches, player and coaches masking, electronic whistles) water stations per Meaha but casco bay is allowing personal water bottles on the bench.

CBA update:

- CBA will be opening 11/16. The chiller is on but with the forecast of 60 degree days will not allow that to happen sooner.
- Rachel is working on the final touches of the boys and girls high school clinic. Will be on the CBHA site and email blast to high school age players. They will be for 2 hours each week day until mid december. Kent Hultz is running the clinics for both girls and boys.
- Pond Hockey and Holiday Ice has been plugged into the master schedule.
- Still waiting to hear from Chris Harmon about middle school hockey games. CBA is currently the only arena allowing middle school games.
- Lockerroom doors will be removed. And benches will be put out ice side.
- Masks will be required inside the building.
- Only coaches, players, refs and support staff (scorer and clock)

• Still waiting to hear about circulation fans. The additional fans could help with air flow and COVID. Have received bids for fans and they can be installed with the ice in.

Fund raising campaign:

- Great Clips fundraiser has been launched has been started but is going slow. This will be on going through 4/1/2021. They are currently being sold on for \$15.00 and with a card a hair curt will cost \$9.99.
- Calendar Raffle for January 2021. Could take longer to collect donations and will start now to see what we can get to fill in the days. Looking into businesses that are not hockey related.

Travis Roy Scholarship:

- Executive committee unanimously decided to start a Travis Roy scholarship. This will be given annual to a Casco Bay player graduating and continuing onto college.
- Where will be a place on the CBHA site for the scholarship fund and be where someone can purchase a 24 decal. All proceeds of the decals will go towards the scholarship fund.
- Decals are 1.5 inch vinyls will be sold for 5 dollars.
- CBHA will put 1k in annually and decal sales annually will go to the amount.
- Possability of having more than one annual.
- Will be looking at qualification not just the "best" player. Someone who represents and embodies what Travis Roy represented.

Directors Update:

BTI/LTP Academy

- 1. Storage box is ready and empty. Will find space for the orange sleds.
- 2. Hoping to start this weekend
- 3. Still trying to work out the logistics of both programs due to the young age of the players.
- 4. Parent contact list on site and multiple TAs who can lesion.

House Midgets are done this weekend and have been only playing with in the 4 casco teams. 70% have been just playing in the mask and said they got use to it.

U18 T2 is done and U16 T2/T3 has a couple more weeks.

Girls U16 and U19 teams should be done just before Thanksgiving. Possible extension of the season depending on Mass. Working on opportunities to give them some games.

Refund requests:

- Lots of the requests are coming in from the older age groups.
- 22 requests so far and more have come in since the second payment on 11/1.
- Has been referring parents back to the policy. Also reviewing on a case by case basis by the executive committee.

Misc.:

• CBHA has given out over 4k in scholarships this year.