
CBHA Board Meeting

Monday, 08.03.2020

In Person attendance: Matt Lambert, Mike Geoghan, Erika Cheever, Greg Leclair, Jayson Morrison, Adam Godfrey, Rebecca Spear, John Veilleux, Marc Halsted, Mary Louie
Zoom attendance: Rachel Pargeter, Lance Becker, Rob Levine

Agenda

Fundraising

- **Sponsorship Chair**
 - Should this be a new board position.
 - Would the position be filled by a current board member or bring someone new in to fill it.

- **Great Clips**
 - New sponsorship opportunity for the program.
 - Rebecca is working with Tim from Great Clips on discount cards for haircuts. All proceeds from the cards will come back to CBHA. We are hoping to launch this fundraiser in September.
 - Also is sponsoring signage at CBA and other opportunities through out the hockey season

- **Raffle Calendars**
 - Goal to do a December calendar and have it ready to sell this fall.
 - Rebecca volunteered to help organize donations.

Tournament Director

Positioned tabled for now due to COVID and tournament uncertainty

- **Lep Cup**
 - No planning for 2021 Lep Cup until after the new year.
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Goaltending Update

- 54 goalies in the system last season
- 5 week pay to play goalie clinic for Sept 2020. Hope to get Hannu involved with this clinic.
- T4 to get weekly goalie training this season

COVID Update

- CBHA waivers to be signed by all players before skating. TAs will keep waivers in the teambinder. All rinks will also have their own waivers which need to be signed by not kept.
- All Coaches/TAs will keep attendance at every practice. All teams will have a google form before skating their first practice. Forms are being built and sent to Coaches/TAs by Rebecca.
- All Coaches/TAs having a Zoom meeting with Lambert and TA directors before first practice.
- Discussion about Mites/LTP/BTI and moving forward with the seasons. LTP/BTI skating once a week in smaller groups suggested. Also needing several TAs due to COVID for the LTP/BTI group.

Scholarships

Topic tabled for now. Will discuss in the future and the possibility of including travel.

Treasurer Update

- Lost revenue due to tryouts being moved due to COVID.
- Paid 40k of the 65k to CBA
- For the 8/1 registration deadline there was a large number of last minute registrations.
- Discussion on if CBHA should apply for a PPP or Open line for credit to have on hand for the upcoming season.

Registrar Update

- 25 coaches and 447 kids registered
- Last year for level 4 certs to be grandfathered

- No refund for background check fee.
- Discussion if MPA cancels HS season having a full USA hockey season.
- Scheduling delay due to ice.

Casco Bay Arena

- Arena in the final stages of converting to natural gas
- New Great Clips sponsorship for a new board and also bench signage
- Currently have 3 informal agreements with local soccer clubs
- 3yr deal signed with the Norseman box lacrosse team
- Discussion if CBA is classified as an indoor or outdoor arena