



Casco Bay Hockey Association Board Meeting Minutes

Attendance: Matt Lambert, Jayson Morrison, Dorice Groshon, Elizabeth Formas, Greg Leclair, Dan Welch, Joe Guerriero, Kayla Stewart, Marty Bruno, Megan Vaughn, Charlie Weaver, Gary Goslin, Hannah Blymier, Jenn Ryan, Mike Geoghan, Ashley Caswell, Morgan Garrison, Bryna Finucane, Matt Curran

**Motion to approve January Board Meeting minutes- Jenn Ryan
2nd- Marty Bruno
Unanimous approval**

Location: FIC Board Room

Time In- 6:30

Time Out- 9pm

Date	Item	Who	Notes and Deliverables
2.2.26	CBA Update CBA Build	Matt L.	<ul style="list-style-type: none"> • Locker room drawing • Sponsorship level • Board member to own the campaign • Donation letter review • Fundraising announcement <p>PATCO drawings were presented Bathrooms ADA compliant/No showers Will seek 3D sketch up</p> <p>Jenn Ryan and Mike G. volunteered to oversee as project managers</p> <ol style="list-style-type: none"> 1) Marty- Town Liaison- will communicate with town 2) Rendering 3) Fundraising <p>20k GDS- casco hours run by GDS- will write this into GDS contract</p> <p>Members will reach out to parents for fundraising committee volunteers</p> <p>Compressor work/piping/anything ice related- Ben Breton ~200k</p>

			<p>? Potential ground work- Creamers- CB family Marc H has a 501 C3 fundraising template to help guide the process</p> <p><u>Sponsorship Level Proposals</u></p> <p>Gold - 50k or more 4 years of a board ad 5 hours of ice each year for the next 5 years Naming rights of either mini sheet or locker rooms (4- lobby, locker rms, mini sheet)</p> <p>Silver - 25k - 49k 3 years of a board ad 4 hours of ice each year for the next 4 years Recognized on an individual plaque in the rink</p> <p>Bronze - 10k - 24k 2 years of a board as 2 hours of ice each year for the next 3 years Recognized on an individual plaque in the rink</p> <p>Black & Orange 1k - 9k 1 year of a board ad 1 hour of ice in 26-27 season Recognition on a plaque</p> <p>100 and up- name on a plaque</p> <p>Over \$500- check/cash, not through Zeffy (online fundraising platform)</p>
	Icicle	Bryna	<ul style="list-style-type: none"> ● Final team count ● Schedule ● Skills plan ● Fundraising FAQs <p>Feb 14-16 ~ 18 teams registered- MHR taken into consideration, brackets all set Skills- brainstorming different events to fit number of players/time constraint Scorekeeper/clock sign-ups- Will pay for these positions Photographers USA Hockey ID- will build game sheets now that schedule is out</p>

	Tier IV	Megan Ashley Kayla	<ul style="list-style-type: none"> ● 10U goalies ● League schedule and playoffs ● Idea for 26-27 season <p>10U Goalie-- Looking for additional coach for the weekends</p> <p>League, schedule and play offs- all set and scheduled, league minimums have been met- Play Offs start 19th (Thurs) in Auburn</p>
	Skills		<ul style="list-style-type: none"> ● Skills - across all levels <p>Skills Sessions Debriefing/Brainstorming-</p> <p>Coaches expressed need for more:</p> <p>Power skating/edge work</p> <p>Passing</p> <p>Skills plan</p> <p>More customization</p> <p>More consistent staffing</p> <p>More “actual skills”, less team concepts</p> <p>Video review- reviews have been grossly positive and productive, but would like them to be more consistent and organized with improved communication regarding link/time/cancelations</p> <p>Drills for skills- just okay, nothing new and different</p> <p>Would like a library of video options/skills to fix things that are not working</p> <p>Tier IV is in need of a skills director</p> <p>A la carte hire organizations?</p> <p>Who can help/coach power skating/edge work- Tier IV? Brainstorm different skating coaches/organizations</p>

<p>U14 Tier 2 State Tournament</p>	<p>Matt L</p>	<ul style="list-style-type: none"> ● Board Representative at each game ● Clocks/Score Sheet ● Assigned team seating and hired police detail <p>2/20-2/22- 4 teams in the tourney-</p> <p>2 refs/2 linesmen for all games</p> <p>Disciplinary hearing Moose organization- fines have been imposed through MEAHA related to parental behaviors. Multiple infractions throughout the season</p> <p>At least one Board Member Rep will be at each game</p> <p>National Bound Fundraising- Super Bowl squares</p>
<p>Try Outs</p>	<p>Jayson Dan Matt</p>	<ul style="list-style-type: none"> ● Jacket, uniform and shell ● Email to families inviting to signup and expectations/process ● Send out info through TAs/social media <p>Jacket, uniform and shell- for girls/travel- will not be included, will be done through registration and have the ability to opt in or out</p> <p>Socks, practice jersey included in tuition</p> <p>Expectation on Process-</p> <p>Girls- A notice will be sent out regarding a change in the previous try out process/coaches involvement - will follow more of the youth/birth year outline for try outs. Players will be evaluated by unbiased evaluators unknown to the players. Following that evaluation, the previous years coach will now also have influence in the process/team formation.</p> <p>Birth Year/Youth Teams- A letter of expectation for coaches and a notice to parents re: what the try out process will look like will be sent to current families.</p> <p>10u, 12u, 14u Tier 2 - - will participate in MEAHA</p> <p>Birth Year/Elite Coaches can be announced on social media/the website- Would like to broadcast our amazing staff of coaches</p>

	<p>Lep Cup</p>	<p>Morgan And Matt C</p>	<p>17 teams, waiting on 1 to register (14 Casco Teams)- last year 23 teams 2 food trucks pending - Bryna will connect w Morgan- confirm Falmouth permits Raffle brackets/ bake sale planning is on going Medals, T Shirts, Crown awards Reg will end 3 weeks prior</p>
	<p>Fundraising</p>	<p>Morgan</p> <p>Bryna</p>	<p>Clothing Drive will begin after Lep Cup- 72 bags currently \$900- opening night and pop up stores</p> <p>Icicle- Where does the fundraising \$ go?- 10k raised each year. Fundraising helps lower tuition costs across the board... Families get more for their \$ vs. the cost of other programs/for profit organizations.</p> <p>~ \$25k fundraised each year- reduces costs for programming across the board/sponsorships/Also, to help bridge gaps with unexpected expenses at CBA (non-profit)</p>
	<p>Open Items</p>	<p>Survey</p>	<p>Jenn- The end of the season survey has been updated— will send out before Try Outs Will include section for goalie feedback- if goalies are seeking extra training elsewhere and why (GDS, Mental Goalie, etc)</p> <p>Social media- Try Out info will be posted (Canva Template)</p>

Motion to Adjorn- Jenn Ryan
Second- Elizabeth F
Unanimous Board Approval-