Attendees: Matt Lambert, Jayson Morrison, Dan Welch, Rob Levine, Eric Turgeon, Greg Leclair, Scott Mattusovich, Mike Geoghan, Lance Becker, Tom Clifford, Marc Halsted, John Veilleux, Meghan Vaughn, Bryan Cheever, Jamie Bryant, Rebecca Spear, Sam Sezak, Joe Guerriero, Rachel Pargeter, Caitlin Jordan

CBA Update

- Weekend ice times are being updated on fridays.
- Green light to have ice through 4/12
- Waiting on the final date of the CBHA season.
- Sports floor will go in once the ice is out at the end of April.
- CBA is currently on all the bills. Have spoken with Key Bank and have been approved for deferment May till the end of July.
- Projected to be down 40k depending on the high school season.
- Chiller repairs coming in on schedule and budget

New board member vote, board member updates

 Discussion to approve Dan Welch to fill the current vacancy and role as travel director for the end of 20/21 season and 21/22 tryouts. Vote by email approved Dan Welch to fill this open position.

MEAHA Updates

- The term Midget hockey has been eliminated. All documents will be reviewed and changed to U16/U18. All divisions will now be acknowledged by age group not by previously used names (mites, squirt, peewee and bantam).
- Full ice u8 teams are not recognized by USA hockey and can not play up
- Working on U16 and U19 girls to play states against the Gladiators. Teams trying to get their game counts. Teams each need 10 games played and the state games will be used for this count. State games will be a best of 3.
- CBHA has opted out of the T2 U16 and T2 U18 coed state tournament. T3 U16 will play a state tournament if the tournament is played.
- There will be no state tournaments for any other age groups.
- Tryout window set for 3/22-4/18

Officials Update

- Younger refs doing T4 hours has been going well.
- Still having issues finding enough refs
- Scott Anctil, a long time NHL referee, passed away this week. He did both the ref seminars and CBHA games in the past. CBHA will be donating to his families gofundme page.
- Will be able to get refs for the end of season in house mites tournament

Calendar Raffle

- We have sold just under \$11,000 in raffle tickets.
- Each day the winner will be notified and will be announced on social media.

- Sales will continue throughout the month of March.
- WIII be sending reminders out to house cohorts.

2021 Projected teams & Fees

- CBHA will be keeping registration fees the same for the 21/22 season.
- Potential u10 girls T4
- 85 (2012) birth year will be moving up to squirts next year
- 14 (2013) and 27 (2014) and 14 (2015) birth years moving up to mites

Tryout Updates

- Offical registration will open laster this week. Currently pre registration is still open.
- Girls- U19/U16/U14 will need 3 hours U12/U10 will need 2 hours.
- Girls and Mariners will be the week of March 29th. Spartans will be the week of March 22nd
- There is one registation fee of 65 dollars for Spartans/Coed Mariners. Girls will have a separate 65 or 50 dollar registation fee depending on level.

Travis Roy Scholarship

- Over 2k online and 400-500 in cash sales
- Will open applications tonight or tomorrow. The application deadline will be May 1st, 2021.
- Drop down on the site with the 3 donation options
- Two 1,500 scholarships and will evaluate annually

Season end dates

- End of season will be April 11th for everything except for the Academy
- March 21st is the last day of T4
- T4 Girls will play a tournament March 27th with Biddeford
- March 27th/28th U16 and U19 girls state tournament
- Girls and Coed Travels last day is April 11th
- Academy end dates are end of Aptil

Pictures

• We have reached out to ??? and will move forward for all groups under u10. They will be taken outside at CBA.

Thompson's Point update

• Exploring a possible partnership with them for next season. Potentially for U8 and U10 age groups.

Academy & Mites gifts

- Will use water bottles for BTI gifts
- Could potentially use Lep Cup swag for Mites Tournament gifts

Credit/refund

- Wait until the end of the season to discuss further and potentially move forward.
- Other organizations are currently looking at other options.

Goalie fees

- Looking at adjusting fees currently tabled until the 22/23 season
- Using fee adjustment as a way to retain goalies

Open Discussion

- Currently in talks with NYA for ice next season. Will be trying to sign our agreement early before Aug ice.
- Hoping to expand the fall goalie session from one to two sessions next season.