

Casco Bay Hockey Association Monthly Meeting
August 5, 2019
Meeting Minutes

1. Introductions

2. Review of board reports/meeting minutes procedure. Proposed setting up agenda during the week to ten days prior to the meeting for time-sensitive items that need to be discussed at more length. Email Eric to get items on the agenda, otherwise your board report will be included in the minutes.

3. Last meeting's minutes approved.

4. Registrations:

*Discussion about how to make it clearer that travel parents pay a nonrefundable deposit in March only and registration needs to be completed again over the summer

*Travel team commitment is a commitment that you'll play and you can't just pull out in July or August. Players have done so and expected a refund of their deposit when our expectation is that they will pay for the whole season. The MEAHA release clearly states that all balances have to be paid before the release is signed. Player on U16 travel team wants to go skate with the Moose and board agreed that the family will have to pay this player's full tuition for the fall before a release is signed. Changes to the commitment registration were discussed to make it more like a contract and the issue will be revisited in the spring.

*Discussion about letting transfers know now they need a release to play if transferring from another organization. Email will be sent out 8/15, 9/1 and 9/15 just to let folks know they need a release. Matt Lambert will help Rachel with this.

*BT T2 player interested in playing Midget U16 T3 too okay with board if registration is okay with USA Hockey on two different travel teams in the same season. Player will pay for fall registration for both programs, just one travel deposit.

*Coaching registration is live and all coaches from last season have been emailed. Background screening portal on the MEAHA website isn't open yet. Requiring a background check from TA's was discussed and will be discussed further with Meg. Skills coaches need to have SafeSport and background checks too, and dry-land instructors.

5. CBA has gotten a tenant for a week from i-bike (sp?) in June 2019. Megan Vaughn is continuing to look for off-season tenants/uses and is planning on running some camps next summer.

6. Girls: Girl on U16 team with torn ACL. Wants to be rostered so she can be on the bench if she wants and board approved rostering her for no additional charge past the deposit fee of \$350. If she is able to skate before the season ends the board will evaluate what her fee should be at that time.

7. Mite tournament in March. Gladiator mini-mites tourney fee has been included in Mites fees. Plan is for CB teams not to pay a registration fee. Concerns about having all CB Mite teams playing that late in March, lack of parent buy-in and interest that late in March? Idea is to extend the mite season until St. Patrick's Day. Unclear whether the current plan is to have both a CB-only mite tourney the first weekend in March and the Leprechaun tournament. Possible impacts on Gladiators tournament attendance MLK weekend also and there was consensus that if we're hosting the Leprechaun tournament that tournament should be included in the registration fee for Mites, not the Gladiators Mini-Mite tournament.