

Casco Bay Hockey Association Monthly Meeting

May 4, 2020

Meeting Minutes

In attendance: Scott Rousseau, Scott Matusovich, Caitlin Jordan, Rachel Pargeter, Joe Guerriero, Mike Geoghan, Matt Goodrich, Eric Turgeon, Matt Lambert, Bryan Cheever, Greg Leclair, Tom Clifford, Lance Becker, Marc Halsted, Rebecca Spear, Mary Louie, Rob Levine, Erika Cheever, Denis Hunt, & Jayson Morrison.

- 1) New Board members – motion from Eric, 2nd by Matt. Approved by all. See appendix.
- 2) Coed and Girls Travel Tryouts
 - a. Scott M – Rosters were due to NE girls league by May 1, league gave him the ok to push back a few weeks. At this time physical tryouts are not possible; Scott will be working with coaches to select teams. He will be providing details of this process to MEAHA.
 - b. Matt G – Ideally wants to hold physical on ice tryouts for Mariners if possible.
 - c. Scott R - Was asked about uniform lead time, 8 week lead time for jerseys.
 - d. Decision on Mariners tryouts will be after Memorial Day after the Governor provides update on stage 2.
 - e. CBH board will send a communication outlining strategy and when to expect an update.
- 3) Covid 19
 - a. Refund policy for COVID 19 impacts on 20/21 season. Sub committee will be formed to investigate the following:
 - i. Refunding of tuition for a shutdown?
 - ii. Commitment to ice rinks?
 - iii. Recovering cost paid on an annual basis to CBA?
 - b. Committee to report back with the intent of adding a communication/assurance as part of the registration process.
- 4) Casco Bay Arena
 - a. John Veilleux - Quick history of CBA. First 3 years were a little bumpy, running at a deficit, CBH would help to support with pre payments during off season. 18 months ago we built total annual CBA costs into CBH annual budgeting. CBA is in good shape coming into the off season.
 - b. John's ask for CBA – \$171,000 for 20/21 Hockey season.
 - c. Mike – Mentioned that part of our payment was Paying back some of the friends of CBA debt. Noted that the ask from last season was more than the current ask. Also mentioned that we were clawing back a few hours and to make sure that is included in total cost.
 - d. Remaining debt – Key Bank, Friends of CBA, & Dugas
 - e. Agreed to EC meeting with CBA/Sarah to discuss payment schedule.
- 5) MEAHA
 - a. Eric – Discussed board positions that are open for voting. Both MEAHA VP & President.

- b. Agreed that CBHA – Supports the reelection of Mike for President.
 - c. Level 4 USA Hockey Clinics – Moving to a one-day format and 4 clinics to be held in NE over the summer. Jayson to identify coaches that could potentially (midget coaches) or need to move to level 4. He will also confirm clinic dates & locations and see if any have been postponed.
 - d. New screening process for background check – Email link after people register if the background check is due that year. Cost is \$30, MEAHA still determining if reimbursing some of this.
- 6) CBHA emails
- a. Switching to g suite account instead of ipower
 - b. Anyone that has a concern about losing email access for a few days in May needs to notify Rachel.
 - c. Matt & Rachel to confirm with board members which email address they want to use (personal vs CBHA). Eric to distribute current contact listing for those to confirm with Rachel.
- 7) CBHA Annual Budget Meeting – Tentative date of 5/21
- a. Mike is mostly prepared for this.
 - b. Mike will update after meeting with CBA
- 8) CBHA Annual Ice Summit – Tentative date of June 11 (Rachel unavailable after June 17th for a few weeks)
- 9) New physical address from Portland to Falmouth. PO Box 0625, Falmouth, ME 04105
- a. Rachel to Notify MEAHA on new address
 - b. Mike is changing over address on CBHA accounts
- 10) Marc requested to double # of players and sessions for fall goalie skills and clinics. CBHA noted that we are open to new ideas about strengthening the goalie numbers and desire.

Cheever – motion to end Goodrich - seconded