

# **CBHA Board Meeting Minutes**

**Monday 2/6/23 – 7:30pm**

**Attendees:** Matt Lambert, Hannah Blymier, Mary Louie, Pat O'Malley, John Veilleux, Rebecca Spear, Megan Vaughan, Mike Geoghan, Eric Turgeon, Jeff Stearns, Greg Leclair, Jayson Morrison, Tom Clifford, Jamie Palmer, Scott Matusovich, Joe Guerriero, Jennifer Winkler

## **CBA Update:**

- The insurance claim has been approved regarding lost revenue at the beginning of the season – the rink will get about 25K reimbursed
- CMP- possible 10K donation towards Capital Campaign – John is in contact with them
- Maintenance costs have been up this year due to the chiller
- Plan is to shut down the rink late March/ early April

## **Nationals Fundraising:**

- “Give Butter” account is active for 16U boys (online donation program)
- Signs have been posted at rinks with rosters and donation info. for National Bound 16U team
- Superbowl squares fundraiser is live
- The 16U boys are attending BTI/ LTP/ Squirts to help out
- February break the 16U boys are running clinics for younger age groups
- Looking into a “clynk” fundraiser for future funding
- CBHA pays \$100 per player and also flights/ meals for “non-player parents”

## **Capital Campaign:**

- We are around 32K
- Street hockey tournament as possible fundraiser?
- Plenty of dasher boards are still available to sponsor

## **Tier IV:**

- Need to make sure teams have been reimbursed for tournaments- a few remaining have not
- Skills night, running better with demonstrations and stations
- Next season the goal is to stick to Monday
- Keep working on edgework but throw in fun drills for the kids also to balance out work/fun

### **Travel tryouts:**

- Tryouts start on March 13th
- Registration is open for a few more weeks but numbers look strong
- 18U - may not be enough to have both tier II and tier III teams

### **Invoicing for Ice:**

- All invoicing is current
- Waiting on one payment from an organization from last year but they are aware

### **Travis Roy scholarship:**

- We haven't raised the full funds so CBHA will make up the difference this season
- Need a plan to raise more funds for next season
- Good to go to send out applications

### **Goalies:**

- Another clinic is coming up
- 55 Goalie families in CBHA and we have a good response from the majority
- Working on a plan with Exeter to send kids down for clinics
- Could possibly include in tuition if goalies wanted to opt out of their discounted tuition

### **Board roles and nominees:**

- Please send any potential board candidates to Matt
- Looking at creating a new role/ committee (fundraising)
- Looking at possible 2 TA positions/ one for travel one for tier IV

### **MEAHA:**

- NED will be looking at their evaluation process and make changes for next year
- Some state tournament dates were changed and caused conflicts with a few teams