Casco Bay Hockey Association Monthly Meeting October 1, 2018 Directors' Updates and Meeting Minutes

Procedure change - we will begin posting minutes in google drive immediately after and encourage people to edit and make any necessary changes. Approximately 48 hours after meeting, minutes will be considered final and we will post to website. At next meeting they will be approved.

Introduction of Lance Becker who is here to determine whether he will take oversight of Travel Midgets. Rachel added an additional plea for assistance as this season starts earlier than others, often paid coaches not Dads, would be helpful to have another person to oversee this.

Opening of CBA Fri Nov 2nd, girls aren't able to play that weekend due to UMaine game on Fri night, MEAHA games Sat, and Festival Try-Outs on Sunday. Proposal Sat 11/3: MITES at 12:50; T4 at 2:00, U10Girls and U10Co-Ed at 3:10 - Founders Cup,

President - Eric Turgeon

Discussion of locker room policy circulated. Proposal to say no cell phone use, no vaping, no throwing things but remove the concept of Monitors. Recommendation that this is a guideline not a policy. Remove some specificity. Discussion about whether this is to protect kids from someone on outside or kids from doing something in the locker room. Recommendation that a second draft be drafted to reflect these suggestions and to change language slightly.

House Director - Peewee and Bantam Divisions - Scott Rouseau

T4 Has Nothing to report yet. Once registrations close, things will get very busy.

Still too early to tell where are numbers are going to finish at in all 4 divisions. Rachel has been sending out email blasts reminding all families that registration is due October 1 and though you can register after October 1 (and pay a \$50 late fee), the is a chance that divisions will be filled and that the player might not be able to skate (also noting that Pre-Oct 1 registered returning Casco players are priority).

<u>House - Squirt House Division Manager - Caitlin Jordan</u>

Caitlin has requested access to the list so that she can run registration numbers for the Squirts division.

House - Mite Division Manager - Matt Lambert

- Fielding a lot of emails regarding registration and transfers.
- Rockland and VT are the tournaments. Each team will go away and then have a weekend off so the President's Day weekend MITES ice will go to Girls for tournament

• Interested to see final registration numbers. Will run numbers to determine how many per team.

Travel Director- Matt Goodrich

- Sq T2 and PW T2 started the EJ league end of August with a tourney in Philadelphia/NJ area and another in RI/CT area mid September. They will now resume a normal schedule with most games not starting till November.
- All MEAHA games have been scheduled and I recently handed over the excel sheet to Rachel who has now posted through end of year.
- Practices start for all teams tonight with 3 hrs a week through most of Oct.
- All games jerseys, socks, practice jerseys and warm ups are in and handed out. Thanks for the help Eric.
- Travel coaches meeting last week of Sept to review travel program and answer questions for the newer coaches.
- Alex Kurtz will be doing skills for Sq, PW and Bantams this season as Matt Libby is no longer able to do squirts. Skills start up second week of October.
- Mike Carmondy will continue to do dry land at Foreside fitness.
- Bantam T2 schedule is light due to only 4 teams in league so working closely with Mike Connely
 to get appropriate number of games on schedule through non league games and additional
 tournaments.

Girls Director - Scott Matusovich

- Only issue is the numbers for the U14 T4 team are a bit low right now I may have to move some U12 age players up to U14. Goalies are still an issue for us at the T4 level.
- Schedule is work in progress and will continue to be so for a while.
- Also need to look at the ice for the Icicle Invitational Feb 16-18 so we have enough available. Matt confirms that MITES ice that weekend can be used for this tournament.
- Question for Melissa about whether U16 can be T3 rather than having both U16 T2.
 This will allow us to double-roster. Melissa to check with Sue at MEAHA.

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<u>Scheduling - Rachel Pargeter</u>

- Need to finalize practice schedule for the week of Halloween. I will be distributing hours to boys and girls travel today.
- Schedule for November is almost complete-still need to figure out CBA opening day
 plans as no girls teams are available to play on Friday 11/2 in the evening or Saturday
 night 11/3. Schedules for November will be emailed to rinks this week. Still have girls
 games that need to be confirmed.
- Was able to book a 90 minute slot on 11/18 for EJEPHL game at Cross Insurance Arena.
- Boys travel schedule for the season is almost done, just need to move some games around so teams are able to attend Festival tryouts and for EJ playoffs.
- Contracts for UNE, CBA and FIC are in progress. NYA contract is finished.
- Waiting on Cross Insurance Arena for possible hours for Icicle tournament.

Webmaster - Rachel Pargeter:

- Boys travel schedule uploaded through 12/31 per MeAHA requirements, as well as rosters for boys travel teams.
- Girls travel schedules through 10/26 are all posted online. Rosters are being posted as they become available.
- Gradually adding TA's to permissions for scoring to MeAHA pages. Process has been difficult for a few TA's.
- Girls travel game schedules for November will be uploaded soon.
- Work on registration continues and will be time-consuming this week once registration closes as it looks like we may have to turn away some folks, especially U10 Tier IV, which is currently over the number Scott says we can take for players. We may be over-enrolled for other divisions by midnight tonight.
- Girls U10 T2 travel team page was finally added to the MeAHA website and games/practices have been uploaded through 10/26.

Midget Director and Referee Information - Tom Clifford

Coaching Director - Bryan Cheever

- Planning to attend our T4 draft nights to share our CB coaching philosophy and address any coaching Q's. Unable to make meeting coaching Owen's team.
- At the meeting during discussion surrounding the Locker Room policy/guidelines, it was suggested that this is something that should be enforced by coaches.

Treasurer - Mike Geoghan

Had to refund 37 LTP because registration set-up at only half the cost of actual fee. Those people had to re-register. Question about refunding and how people are recognized in system. Rachel says they are deactivated.

<u>Scheduling Assistant/SafeSport Director - Ronnie Lamontagne</u>

Registrar - Melissa Riley

- 15 travel teams rostered. Final travel player finally registered last week. Several parents were confused and thought the deposit took care of the registration - this caused the majority of the registration delays.
- 4 midget house teams rostered.
- Attended TA to review binder requirements, location of roster links and game labels, as well as answer any other questions that came up.
- Will work on house rosters once teams are selected.

ACE - Jason Cyr

As of this am, 93 coaches are registered. For some reason or another, this year has been a little more difficult for coaches going through the registration process so there have been a lot more questions and a lot more coaches needing hand holding. There hasn't been a change to the Coaches Registration form in a few years or the training requirements, so I'm not sure why all the trouble. We're getting through though.

Tournament Director - Caitlin Jordan

Marketing/Social Media Director - Nikki Doyle

- 5K was a huge success, more PR success than financial success. Profit of \$2,500, less than last year. Less than 70 registrants compared to 150 last year. Great to have USM team there, lots of activities, too many conflicts. Limit number of medals and prizes. Print shirts without dates.
- Want to put together a committee have many people who have expressed interest in helping. Multiple committees games, registration, volunteering, bake sale, raffle signage, corporate, fun run (make a mile).
- Block party was fabulous, lack of runners was a problem. How do we generate more people? Better advertising - runner blogs, signs on roads,
- In October will find out about DD cards. Will have a thoughtful conversation about how this is rolled out once we know if this is possible.

TA Director/Secretary - Meg Swift

- Held a Travel TA Meeting 9/27 for all Girls and Co-Ed TAs to review standard procedures for the year. A few new TAs, including families new to CBHA, but many returning so were able to emphasize the new standards in how to keep binders, score games, and report scores. Melissa joined me at the meeting to provide specific information as it relates to Registrar information.
- Roy Crowley has declined our offer to photograph the LTP and BTI programs and was very upset that we were moving to a new vendor. Have just confirmed Sarah Landry to photograph LTP and BTI the weekend of Nov 3rd and 4th at FIC (she does the Nordiques).
- Rhonda Farnham is signed on to do the Travel and House teams. She will photograph
 the Travel Teams at CBA before/after practice the week of 10/22 and will photograph the
 House teams at Mason Motz Activity Center in Falmouth on Sun 11/18. Schedule for
 week of 10/22 is being finalized and will be sent to all coaches and TAs this week. Will
 work with Scott R to arrange an appropriate schedule for 11/18 once teams have been
 selected and schedules set.

Casco Bay Academy Director - Joe Guerriero

- Registrations are steadily climbing for BTI and LTP and as you can imagine I'm fielding a
 lot of emails. We currently have coaches set for BTI, LTP1 and the Sunday morning
 Session of LTP2. We are still looking for a lead on ice coach for the Tuesday night
 session of LTP2. If anyone has any suggestions please let me know.
- Scott, have you had a chance to order those jerseys for BTI and LTP?
- Bruins Academy starts Tuesday 10/2. We should have a good group of coaches for the first night with Eben Adams as the lead with support from Heather and some others.
 Thank you to all that are willing to help out.
- Rick Middleton from the Bruins will be there as well. John helping out to have someone there from the press.

Casco Bay Arena - John Veilleux

- Happy to report that we finally closed on our refinance with Key Bank this am. This sets
 us down a much better, long-term financial path going forward. Key will also be stepping
 up as a CBA sponsor in some meaningful way TBD. Thanks to CBHA for its continued
 support of CBA.
- CBA was spiffed up to host 2nd Annual 5K on Sat 9/29.
- Our 4th season at CBA set to start on 11/2/18 with initial CBHA annual "Cup" game schedule still being worked out for that weekend. Regular ice times to commence on Sat, 11/3.