

CBHA Board Meeting Minutes

Monday 9/12/22

Attendees: Matt Lambert, Eric Turgeon, Hannah Blymier, Jayson Morrison, Mary Louie, Pat O'Malley, Pavel Navrat, Megan Vaughan, Jeff Stearns, Joe Guerriero, Scott Matusovich, John Veilleux, Rebecca Spears, Tom Clifford, Mike Geoghan, Rob Levine, Dan Welch

CBA Update:

- Season 8 is underway- hoping to open CBA November 5th/6th
- New Zamboni has been ordered and was within our budget of 40K – has a good 10-15 years left.. New conditioner and comes with a wheel wash
- Zamboni arrival date should be early November
- Trade-in value isn't much.. sell for parts? Cape rink?
- Miller Refrigeration is scheduled for a chiller test run in October

Referee recruiting and Funding program:

- A few more seminars are scheduled
- Referee numbers are higher this year than last
- Reimbursement program for training fees will be in place again. This amount is according to how many games are worked by each individual referee
- We should encourage all coaches to take a level 1 referee course in the event we are short so they can fill-in

Player and parent Ejection policy:

- Ejections must be reported online. They go to the state of Maine then USA hockey
- If a team gets 12 penalties in one game the coach gets suspended
- Parents acting up in the stands will be asked to calm down (clock does not stop)
- Second offense- clock is stopped and the parent will be asked to leave the building. The parent(s) will not be allowed back for (2) games or any practices during that period

Capital Campaign:

- Confirmed the 2022 calendar raffle proceeds will go towards the campaign
- Getting our final outline on the website and out to the CBHA community via email to get the ball rolling

- Working on a custom “Sea Bag” sample for high tier donors
- Need to coordinate with Rob to get an online thermometer showing our progress
- Planning Opening Day (this includes printed materials, raffle baskets/booth, food truck(s)?, special guests?, other thoughts)

Coaching:

- 10U House is short Head coaches so Assistants are being asked to step up to HC
- Need to schedule a 10U, 12U and 14U coaches meeting
- (2) Non-parent paid coaches have committed for 10U and 12U
- In need of Female coaches
- Try-out dates are all scheduled for each level
- We are light on paid goalie coaches at the moment.. Gillian might be available for 1 night/ week

Skills Practices:

- Hours are capped at 2-4 hours per week for skills sessions for the season (both house and travel)
- The majority of these hours have been scheduled

Ice Cost increases:

- NYA increased to \$265/hr
- FIC increased to \$265/hr

Mariners partnership update:

- Player of the week program is confirmed. Do we want to rotate age groups?
- Picture of the recipient each week will have their photo on the Jumbotron and receive 4 Mariners game tickets
- We are locked in for 6 intermission skates for Mites (2 teams per skate)

Concussion Document:

- TA/ coach reminder: All Concussions need to be documented and sent to USA hockey. The form is on our website