

CBHA Board Meeting Minutes and Directors' Updates

November 4, 2019

1. Approved September and October meeting minutes
2. CBA Update
 - a. First meeting of new Board including 4 CBHA members (Scott, Matt, Eric and Mike) and 4 CBA members. Going forward CBHA members can represent anyone with players in CBHA. A good forum to discuss issues as they relate to CBA
 - b. Ice is in, logo in, ongoing process of adding water and freezing, takes at least 3 days. Will definitely have ice for Thurs 11/7 and maybe Wed 11/6. Continuing conversations about opening of CBA in future - 5 years ago opened on 10/15, continues to be pushed later with each successive year. May want to think about starting later and playing into March
 - c. Still looking for more Board ads. Have 3 new boards but still need 15. Summit signed on as zamboni sponsor at \$5K, rink moving to natural gas
4. FIC Ice Contract - Josh has sent exact same contract as last year except increase in rate from \$235/hr to \$245/hr (we knew this and budget built around rate). Rachel, Mike and Eric have all read and approved. Eric got permission to sign off on it.
5. 8:30pm Monday night TIA ice - Have an extra hour of ice that can't use regularly (with fewer Bantam teams hard to use this ice. Related comment there was confusion by some Bantam families who thought they had to choose between CBHA and HS hockey and went with HS so numbers down). This time block too late for most teams. Idea to lease to women's league or a high school. Need to communicate this intention to Alex so we can be upfront with him about our plans. Payment will still come from CBHA, our intention to lease to other organization. Caitlin will confirm on women's league interest in a few days
6. Registration numbers & evaluations
 - Had to turn away 1 peewee player. Then 1 female peewee went to Girls' team. Reached back out to peewee player denied, but he is already playing for Biddeford
 - Mites can take 2 more. Joe will recruit from Casco Bay Academy
 - Squirts could take 2-3 players
 - All teams have goalies!
7. Rostering - reminder that all changes need to be completed by 12/31. Melissa asked that all Squirts and Mites info be sent to her ASAP. Bantams is all set, just waiting on jersey numbers
 - Learning from the fall that Midget coaches' certification can end 10/31 not 12/31 so remember next year to roster more than 1 coach on all teams.

8. Treasury - two remaining outstanding Nordiques invoices. Eric and Mike to review previous emails and texts to determine next steps. Have communicated with Nordiques at a MEAHA meeting, but concern that invoice going to someone else
 - Approximately a dozen payments bounced with the 11/1 second payment date. Some quick to correct. Mike still chasing about 8 - very typical numbers
 - Increase in number of people asking for payment plan
 - Another big payment due to CBA
9. MEAHA Releases - all have been collected and submitted to Sue Hamlin
10. Safesport - reminder to Matt to inform/ensure skills and dryland coaches complete background screening and Safesport
11. Pictures -
 - BTI and LTP at FIC this weekend 11/9-11/10 by Rhonda Farnham
 - House, Girls and Travel U12 and younger at Mason Motz 11/17 and 11/24 by Rhonda. Schedule to be completed as soon as ice schedule ready
 - No U14 teams and older to be photographed. Resistance from Bantam Bronze on this
12. Calendar Raffle - reviewed last year's prizes to determine which ones to keep, which ones to abandon. Generated list of ideas for new prizes. Will work with TAs to get prizes. All encouraged to think of what can be donated
13. CBHA Store - problems with delay in getting merchandise for Matt's Spartans team and for Scott's girls team. Need to set up a better system so that CBHA parents can place orders and feel confident that they can have merchandise by holidays.
 - Matt L to reach out to Scott for plan
14. Sam the Bottleman, truck outside of CBA weekend of 12/7-8. Proceeds to Barbara Bush Center, goal is to raise \$1K this year
15. MEAHA Report
 - Game sheets - missing players cross out, don't write injured. Also supposed to count the number of coaches on bench and compare to roster
 - Decision to send a message to coaches at start of season with general reminders:
 - Helmets expire, make sure your players' helmets are still legitimate
 - Make sure no missing ear pieces
 - Count coaches on opposing bench and compare to coaches listed on roster
 - Update coaches on concussion protocol - change wording on our website
 - Matt L to do more research on this
14. Tournaments - For Mites tournaments, we have teams and sponsors. Set-up on room roster. Need to get on USAHockey division website - looking for more teams
15. Goalies - Eric updated on great success of Marc's first Sat night free goalie clinic. Had 16-17 goalies of all ages. Marc does a terrific job with the kids. There is a great vibe and people seem really excited. He has added a goalie section to website and is building his own email list.
16. Maine Mariners

- Wes McCauley night is 11/15. CBHA needs to resend email (from August) about buying discounted tickets. Eric will ask Rachel to do this.

**Casco Bay Hockey Association Board Meeting
Directors' Updates
November 4, 2019**

President - Eric Turgeon

Treasurer - Mike Geoghan

Travel Director (VP)- Matt Goodrich

Girls Hockey Director (VP) - Scott Matusovich

Tier IV House Director (VP), U14 (Bantam) T4 Manager - Scott Rousseau

- Tier IV Up and Running.
- All evaluations and team selections completed and all teams in all divisions skated for the first time this weekend.
- Bantam Checking clinics very successful and well received.
- Best practice of scheduling only practices at CBA in Week One proves a good decision.
- Should have final rosters with numbers as well as TA lists complete soon.

I will not be able to attend the meeting as my team has practice tomorrow evening and I am the only coach available.

Casco Bay Academy Director - Joe Guerriero

Casco Bay Hockey Academy – 142 total skaters

- Break the Ice – 66 registered skaters
 - Head Coach – Eben Adams
 - Assistant Coaches – 21 registered
 - Eben is comfortable with current numbers and we will assess week to week to see if we want to cap program.
- Learn to Play – 76 registered skaters
 - Head Coaches – Rob King, Mike Fornas, Toby Bell
 - Assistant Coaches – 20 registered
 - Both LTP A and B have been skating together and will be combined until after Thanksgiving. I plan on splitting them up December onward. I have Toby Bell as Head Coach for LTP B on Sundays but still do not have a Tuesday night coach. Any suggestions would be appreciated. If we cannot identify a head coach, we can keep Tuesday nights combined and have Sundays separated.
- Picture Day is this coming weekend for BTI and LTP (November 9th and 10th)
 - Parent email has been sent with link to order form.

Bruins Academy

- Completed on 10/22
- This year's Bruins LTP went very well. We had 60 skaters with Eben Adams as Head Coach and 14 adult coaches with 5 younger helpers consisting of Squirts, Pee Wees, and John Vs son. All ran very smoothly, and I received good feedback from the parents.
- 16 Skaters to date have signed up for our BTI and LTP program from Bruins LTP.
- Bruins sent a nice banner that I will bring to the board meeting. Would be nice to hang up in CBA or FIC.

All CBHA programs are running smoothly with positive feedback from parents so far. No issues to discuss with the board at this time.

U8 (Mite) Division Director - Caitlin Jordan

Mites

We are currently at 124 players with 14 teams of 9, (2 have 8). Of the 14 teams 11 have committed to an over night tournament, in addition to the auburn and casco bag tournament.

Evaluations went well, it is definitely a different level of play as many top players have left for full ice mites. Will make the 14 teams a little more balanced hopefully. All teams will get on the ice Saturday and Sunday of opening weekend. With the teams having smaller numbers, I put five on at a time totaling 44 players on the ice. Will report how weekend one went with these numbers.

U8 Mite Assistant and Tournament Director (VP) - Matt Lambert

- Mite Tournament has 6 non CBA teams committed.
- We are starting to see sponsorship for the tournament trickle in.
- We are following back up with earlier invites as most organizations now have their mite teams together.

U10 (Squirt) T4 Division Director - Dennis Hunt

U12 (Peewee) T4 Division Director - Caitlin Jordan

Finished registration with 69 players as one player chose to move over to the girls' program. We have 5 teams of 13 players (1 team has 12 players). Peewees all get on the ice twice this weekend for practice. Looking forward to starting games next weekend. Peewees are still in the search and Decision process of tournaments to attend.

U18 (Midget) T4 Division Director - Tom Clifford

U16/U18 (Midget) Travel Director - Lance Becker

Goalie Director - Mark Halsted

We held our first free Casco Bay Goaltending "Open Ice" session on Saturday at Family Ice. We had 17 goalies on the ice and a very nice breakdown from each age level including 4 Mites, 3 Squirts, and 10 from the older teams of Peewee, Bantam, and Midget.

Thanks to the help from Jayson Morrison, Marlene Schurzer, Greg LeClair, Bryan Cheever, and Eric Turgeon we were able to run a 25 minute "warm-up" with footwork fundamentals and skills work, followed by three stations.

I've heard some really positive feedback from the kids and some parents and look forward to running three more throughout the winter (December 7th, January 4th, and February 1st).

A special "thanks" to Rachel Pargeter for helping to reschedule this first session due to the lack of ice at CBA.

Registrar - Melissa Riley

Coaching Director - Bryan Cheever

ACE - Jayson Morrison

No real updates from ACE; working through any certification issues while rostering coaches. 155 coaches registered as of 10/29.

TA Director/Secretary - Meg Swift

- Will hold House TA in the next 10 days. Now that there are coaches for all House teams, working to get names of TAs. Ideally, Melissa will also attend the meeting so we can let TAs know about all things related to the role of TA and what they need to know about rosters for stickers and the official roster.
- Will hold a Mites TA meeting later in Dec/Jan once they begin scoring games; may try a system where we have a Mites TA who serves as the go-to for all the Mites TAs.
- Rhonda Farnham stepping in to do the LTP and BTI pictures as our photographer from last year isn't responding to emails and calls. Rhonda will set up at FIC, back next to the skate sharpening store, from 10-1 on Sat 11/9 and 7-10 Sun 11/10 to do individual photos for any interested players before, during and after the scheduled ice time.
- Will work with Rachel to schedule the House and Travel photos on Sun 11/17 and 11/24 for all U12 and younger, using the master scheduling document as an indicator of times that would work for each team to be photographed.

Operations Manager (Scheduler) - Rachel Pargeter

- Working on data entry for Co-ed travel games and uploading to website as schedules have changed. Games through the end of the year have been uploaded and work on January and February continues.
- Regular season practice schedules starting 11/11 have been emailed to DD's and data entry and uploading will be done as I get information back from them.

- Data entry for the rest of the season is ongoing as schedules are finalized.
- Game data for November has been sent to Tom for ref scheduling and December games will be done in the next few days.
- December rink schedules will be emailed to the rinks on Monday.
- November ice use will be emailed to Mike early next week.
- Need to figure out a way to utilize the 8:30's on Mondays at TIA. They were set aside for T4 Bantams at the ice summit but T4 Bantams no longer need the ice because we have 5 teams instead of 6.

Webmaster - Rachel Pargeter

- Girls travel games through the end of November have all been uploaded and double-checked against the NEGHL website.
- Registrations continue for Icicle tournament.
- Working on giving Tier 4I TA's access to score games on MEAHA website.
- All Tier IV web pages on the CBHA website have been set up and schedules have been uploaded through 11/10.

Casco Bay Arena- John Veilleux