



Casco Bay Hockey Association Board Meeting Minutes

Attendance: Matt Lambert, Dorice Groshon, John Veilleux, Marc Halsed, Elizabeth Formas, Greg Leclair, Jayson Morrison, Kayla Stewart, Marty Bruno, Megan Vaughn, Charlie Weaver, Gary Goslin, Hannah Blymier, Jenn Ryan, Mike Geoghan, Pat O'Malley, Adam Rousseau, Ashley Caswell

**Motion to approve May Board Meeting minutes- Greg Leclair
2nd- Dorice Groshon
Unanimous approval**

Date	Item	Who	Notes and Deliverables
8.4.25	CBA Update	John Veilleux	<p>Upcoming- Season 11 The Casco Bay golf tournament took place in July- lots of Casco Bay families participated and raised ~3500</p> <ul style="list-style-type: none"> - Proposal to change the date to the fall next year to avoid summer conflicts, but then would be battling with fall sports schedules <p>CBA has had a quiet off- season. In the past a soccer club has utilized the space, but that club has since found a year round home. Lost ~150 hrs of revenue.</p> <ul style="list-style-type: none"> - Would love to occupy the space with off-season programming, training, roller/street hockey (would need to be supervised and helmets worn). Open to other ideas. - If teams would like to utilize the space for pre-season workouts- coordinate with Gary and/or Jayson and they will reach out to John V. for scheduling/pricing. <p>CBA is in great shape. Ice should be in 10/17 Maintenance will be happening soon (fix/weld dashers, replace missing pieces and adjust the doors, string new banners)</p> <ul style="list-style-type: none"> - Would love to add fans, humidity control in the future
8.7.25	Registrations	Megan Vaughn	<p>Tier IV Registration- 12U- 31 registrations, coaches secured 10U- 35 players, 4 goalies, need to find more coaches 14U- ok w #'s and coaches</p>

		Jenn Ryan	<p>Rostering- Official team rosters will be submitted soon Many players, coaches and board members still need to register with USA hockey and complete safe sport training Reminders have been sent and follow-up is occurring Question whether board rosters need to be submitted before team rosters- Greg states OK to submit team rosters. Jenn R. will submit rosters ASAP</p> <p>16U/18U- many missing registrations. Dan Welch will start sending individual emails to those that need to register/obtain safe sport certification 12U Mariners- missing 14 registrations 2011 team- 9 missing USA hockey numbers- Matt L. will follow-up</p>
		Pat O'Malley	<p>Level IV coaching certifications- Many Level IV coaches are coming up on their 3 year recertification. -Need 5 credit hours to extend certification for 3 more years. Pat will get more info and share with coaches</p>
		Elizabeth Formas	<p>TA volunteer registration is also open and currently in process</p>
	Goalie Update	Marc Halsted	<p>GDS did not build a facility in Southern Maine as planned. GDS has presented 2 options for training to help accommodate those that do not wish to travel to NH</p> <ul style="list-style-type: none"> - \$400 in ME twice a month (2 Fridays) - \$825 4x's a month (2 in NH, 2 in ME) - Goalies will be grouped by age/experience/ability and work with the same consistent coaches - capped at 24 spots and is nearly full <p>Marc continues to remain hopeful for a facility to be built in Southern Maine</p>
	Travel Update	Jayson Morrison	<p>U16/U18 coaches are secured- Coach Ward U18 U16 Girls coaching secured U19 Girls coaching secured Paid U14 Girls coach-Coach Courtney Kearns- heavily involved in USA Hockey, going to level 5 coaching clinic with Megan V. next week. Motion to cover Courtney's expenses for her Level 5 training (\$1,000)-</p> <ul style="list-style-type: none"> - Motion- Matt Lambert - Second- Greg Leclair - Board- Unanimous approval <p>Co-Ed Travel League schedules- E9- expect schedules to be released this week/next week and a period of "tweaking" to follow Practices start next week</p>
		Greg Leclair	<p>Girls schedules have been released and published to the website MEAHA 16U and 19U- schedule is nearly complete The rosters are nearly complete and ready to be submitted 16U and 19U start practicing on Friday</p>

			<p>All girls teams are loaded into Sports Engine</p> <p>U10 and U12 Co-ed Mariners will be loaded into Sports Engine soon All other teams have been added Aug and Sept practices are loaded and game schedules will be uploaded once set</p>
	Uniforms	Matt Lambert	<p>Uniforms should be ready to be shipped out to TAs/coaches</p> <p>Tier IV- all jerseys are set and ready for pick-up</p> <p>U19 Tier 4 girls- Are reusing jerseys from last year U18 boys- Jerseys are set- hope to switch to reversible next year</p> <p>Pinnies for girls and co-ed travel have been ordered. Hope for delivery by mid August</p> <p>The Casco Bay Apparel store will be opening soon. Info will be sent to TAs to disperse to families</p>
	Referees		<p>Tom is not present. On-ice referee training clinics have been held this summer and will continue into the fall</p>
	National Bound Fundraising	Matt Lambert	<p>Morgan is not present, but has lots of ideas for fundraising. Teams may do 2 separate fundraisers on their own, the rest of the fundraising goes to the entire pool. If no teams make it to Nationals then the \$ will roll over to the following year. A portion will go to the Travis Roy scholarship Current ideas in the works- selling board ads, calendar raffle, opening night celebration- tentative date set for Sat. Oct 25th Will work on having a scrimmage prior to the start of the celebration</p>
	Open Items		<p>Marty (IT) is cleaning up the website/access</p> <p>Megan V- Megan would love to use open ice at CBA and run a cost- friendly in-house tournament for Tier IV teams mid week during December vacation for 10U and 12U</p> <p>Matt L- Marty made a tool for open ice scheduling. Access to the tool will be shared with coaches. There is a form to fill out to apply for the ice and Jayson/Greg/Adam may approve. Coaches will be shown the process during their 8/13 coaches meeting.</p> <p>Charlie Weaver, Adam Rousseau and Dan Welch will touch base with coaches at the 8/13 meeting and provide them with an overview of resources they can offer throughout the season (practice planning, mentoring, etc)</p>

	Upcoming Dates		Financial review will occur 4x's throughout the year (Sept, Dec, Mar, Apr) The board will hold 3 in-person meetings- Oct, Feb, April Icicle Tournament 2/14-2/16 11/23- Older NED group 1/4 NED futures girls NED TBD in Spring Lep Cup- TBD
--	-----------------------	--	--

Motion to adjourn: Marty Bruno

Second: Jenn Ryan

Unanimous approval