



Casco Bay Hockey Association Board Meeting Minutes

4.1.25 6:30- 8

Location- Pond House at FIC

Attendance: Matt Lambert, Dorice Groshon, Jayson Morrison, Mike Geoghan, Greg Leclair, Matt Curran, Joe Guerriero, Gary Goslin, Marty Bruno, Elizabeth Formas, Jenn Ryan, Tom Clifford, Dan Welch, Bryna Finucane, Anastasia O’Hagan, Ashley Caswell, Megan Vaughn, Caitlin Jordan

Approval of 3.5.25 Minutes~ Motion- Will seek approval at May meeting

Date	Item	Who	Notes and Deliverables
4.1.25	Directors Reports	Directors	<p>Each director presented their annual report.</p> <p>Joe G- 24-25 Academy Annual Report</p> <p>Matt C- 24-25 8U Director Annual Report</p> <p>Jayson M- 24-25 Travel Director Annual Report</p> <p>Pat O- 24-25 ACE Director Report</p> <p>Mike G- 2024-25 Treasurer Report</p> <p>CBHA P&L 2024-25 vs 2023-24.pdf</p> <p>CBHA P&L 2024-25.pdf</p> <p>Greg L and Gary G- 24-25 Girls Travel Report</p> <p>Megan V- 24-25 Tier IV Report</p> <p>Tom- 24-25 U18 co-ed Tier IV— Games were on Sundays from 8-10 am at NYA. There were 2 teams and they mixed it up each Sunday depending on numbers. They had a successful season. Next year Tom suggests buying reversible jerseys and purchasing a few extra so that they do not need to be washed after each</p>

			session. As Tom is stepping down this year, he suggests finding a director that is able to be at all of the games and uphold behavioral expectations.
4.1.25	Season/CBA Recap	Matt L.	<p>Matt provided a brief recap of the season at CBA CBA had the earliest opening yet and the new chiller worked great One issue- the zamboni ate a puck and was out of commission for a while. The FIC zamboni stepped in and was able to help fill the void. New banners will be strung in the off-season There will be opportunities to rent the arena in the off season- open to coaches for work-outs, fitness coaching, etc</p> <ul style="list-style-type: none"> - Reach out to John Veilleux jveilleux@nhdlaw.com to schedule time
	Icicle Tourney	Bryna F.	<p>Icicle Tourney- Great turnout- 17 teams (all girls) Lots of compliments on the officiating- Thank You Refs! Raised ~ 10k Jess Gilbert ran 2 sessions of the skills competition and will be returning next year. Every Casco team made it to the championship- each division came down to point differential (close matches) Social Media presence was well covered and fun Numerous organizations would love to come back and bring more age divisions In the future, would like to get registration open by 5/1-</p>
	Ref Update	Tom C.	<p>REFS- significant rule changes in the works. More info to come- For example, a stricter neck guard policy- certified stamped- needs to be cut resistant. Waiting for manufacturers to get on board w certification. MEAHA coach ejection rule change- now coaches will sit out 1 game if ejected vs previous rule of 3 games</p>
	Board Voting and Information	Matt L.	<p>4 members of the board are stepping down Some spots that the board is looking to fill–</p> <ul style="list-style-type: none"> - Coaching Director- Will oversee coaches, skills and help w practice planning, ideas/game philosophy, etc - Fundraising Director- no calendars this past year= lost revenue. We need a Fundraising Chair (Nationals costs, coordinate calendars, Travis Roy scholarship, etc) <p>By Laws- 23 individuals allowed on board (24 currently bidding for spots)</p>

			2 stipends for board - Executive Board member- tuition for 1 skater/yr - Board \$500/yr
	Open Items		- Upcoming meeting- Review survey results and brainstorm solutions - Would like to include FAQs, provide more information/contact information on website for easier answers to repeat questions