



Casco Bay Hockey Association Board Meeting Minutes

Attendance: Matt Lambert, Jayson Morrison, Dan Welch, Dorice Groshon, John Veilleux, Marc Halsted, Elizabeth Formas, Greg Leclair, Kayla Stewart, Marty Bruno, Megan Vaughn, Gary Goslin, Hannah Blymier, Jenn Ryan, Mike Geoghan, Pat O'Malley, Ashley Caswell, Tom Clifford, Bryna Finucane, Matt Curran, Morgan Garrison, Matt Curran

Motion to approve February Board Meeting minutes- Elizabeth Formas

2nd- Jenn Ryan

Unanimous approval - all in favor

Time 7pm- 9pm

Date	Item	Who	Notes and Deliverables
3.2.26	CBA Update	Matt Lambert	<ul style="list-style-type: none"> - CBA Expansion <ul style="list-style-type: none"> - Total estimated costs 700k+ (opportunity for savings on sitework and bathroom fixtures) combined cost ben breton and PATCO estimate (site, concrete work, walls, 2 locker rooms and bathroom between- 1 urinals, 2 toilets, 2 sinks- shared bathroom) site work. Kramer excavating may help out.... - Dan Vogt to run point on financing efforts - Request from Patco for drawing that can be used for the campaign - Budgeting and locker room, obtaining competitive bids (Hebert, PATCO) - Wednesday, 3.4- Matt and Marty will meet with the town of Falmouth with the plans, etc. <p>Project Managers- Jen R and Mike G...Will reach out to Dan Vogt to potentially take the reigns on fundraising (Zeffy account is set up)</p> <ul style="list-style-type: none"> - Reno start to finish ~18 mo conceptual idea to opening night. Hope to fundraise as much as possible (rest financed). Patco timing- 4 weeks. Outside foundation, move forward w rink and then delay locker room/bathrooms if necessary - Patco- all in ~573k w allowance - ~110k site work allowance (will cut cost where able without losing quality) - Mike G- will potentially need to finance some end costs - Conversation about co-signing and secondary financing - Fundraising jump start (Bauer \$4k kick back, platinum donors, 20k GDS) - Will roll out to association, past and present members

		John Veilleux	<ul style="list-style-type: none"> - Will pick targets for fundraising - Pitched to the CBA board- very excited. <p>CBA- Confirmed end of season date 3/19</p> <ul style="list-style-type: none"> - If anyone wants more ice- touch base w John- when chillers are shut off ice will be good for a bit - Box lacrosse - would love to get organization going in the off season- in communication w organizations - Fundraising throughout the year (Icicle/Lep Tournies, Opening Night cele, etc). In addition to other offerings, this fundraising helps off-set unexpected CBA expenses as CBA runs to break even each year. CBA had decreased revenue this year- JV league numbers were down
	Icicle Recap	Bryna	<p>18 teams, 6 different states, 4 divisions– amazing reviews</p> <p>Skills competition was a hit</p> <p>Skills champion t-shirts</p> <p>Raffle baskets crushed it- PWHL tickets, Bruins tickets- Thank you donors!</p> <p>Swag sale</p> <p>Brickyard Hollow provided a kick-back- THANK YOU!</p>
	Survey	Jenn Ryan	<p>~160 responses to the end of the year survey. Closes Fri, 3/6</p> <p>Most common themes and summary of responses discussed</p> <p>Skills night feedback</p> <p>Social media usage to celebrate all teams</p> <p>Brainstorming off season training work-out ideas- Apps, 2000 shot summer challenge, watch professional hockey, dry-land/plyometrics (Jayson in conversation w Beau- Grit Fitness- will target 12U and older)</p> <ul style="list-style-type: none"> - Goalie developmental gaps- lean on GDS for videos to share with coaches/goalie families. Work on warming up off ice before game/practice and again on ice <p>Jen will share the summary and update once the survey is closed</p> <p>Will share a link to the CONFIDENTIAL results</p> <p>Survey is anonymous</p>
	Tier IV Recap	Megan V	<p>Upcoming- 10U Casco Cup Tourney and Lep Cup</p> <p>Good season across the board</p> <p>Ashley held a well received Zoom for incoming 10u families to answer questions about tier IV, what it entails, etc- Thank you Ashley!</p> <p>10U Oilers made a great run in the playoffs</p> <p>Casco Bay Cup Trophy– great end to the season</p> <p>Will hold T IV meeting in the Spring- to nail down schedule, go over survey results and plan for next season</p>

Try Outs	<p>Jayson Morrison</p> <p>Dan Welch</p> <p>Greg and Gary</p>	<p>Jayson- Try Outs are all set and evaluators have been assigned (professional/college level players/coaches, non parent evaluators). Estimated cost of help- evaluators \$75, \$25 to kids on ice helping Dan W will be facilitating on the ice. 2 hours (same night)- skills and scrimmage GDS is set for goalie evaluations Retention- ~97% travel are returning to Try Outs, ~58 kids for 14U, healthy numbers Once registration closes, players will be assigned number/pinney- spreadsheet created Try-Out registration will close Friday Registration is ready for offers</p> <p>Dan- Plan for 2 teams 16U, 1 team 18U–</p> <p>Girls TOs- schedule has changed and is set. Large groups Notification (emails to those registered and on social media) will be sent 3.3 that the schedule has changed Will reach out to women evaluators- Megan provided contact info</p>
Registration for 26-27 and costs	Mike and Matt	<p>Tuition prices will remain the same as last year</p> <ul style="list-style-type: none"> - Will take a closer look at tourney costs <p>There will be an individual page for purchasing uniform, jackets, pants/shells, extra socks Will have a fundraising link for capitol campaign/mini sheet reno donations as part of the registration</p> <p>16U-18U Uniforms- This is the 3rd year of reusing uniforms for the boys- will order new unis this year. The girls are new as of last year. Socks are included in registration cost (home/away) Payment plans- similar to last year \$350 down payment, can pay in full or over 3-7 months</p> <p>Vote on Board Stipend- Motion: Jen Ryan Second: Bryna Finucane- Discussion- Unanimous approval USA hockey reg for coaches- reimbursement checks will be sent out end of month</p>
Skills RFP update	Matt Curran	<p>Have received proposals from Kurtz, Navrat, Colin, Dan Hodge- team will meet to discuss Pricing will be similar to last year with exception of adding Dan Hodge for Tier IV</p> <ul style="list-style-type: none"> - ~ 3 hrs per week for 17 weeks
2011 Nationals Fundraising	Matt	<p>Elite Play-Offs- 2013 and 2014 are still in contention Congrats to 12U girls- State Champs and heading to regionals in VT Congrats to 2011- 14U Tier 2 State Champs- heading to Nationals in Dallas, TX</p> <ul style="list-style-type: none"> - Zeffy fundraiser set up, Wed, 3/11 kick back event at Rivalries, 3/18 kick back event at Romeos in Yarmouth and Portland Pie in Falmouth - Kurtz Skills session (3/14 at 2:30) at NYA- run by Kurtz, U14 coaches and players Will be followed by a scrimmage at 4 (Social Media post)

			Mike paid the 14U National fee tonight 3/2
	14U State Tourney update	Matt	Casco hosted the U14 State Tourney and it went very well. Police detail and 4 refs at every game. Well received.
	Goalie Update	Marc Halsted	Evaluators are all set for evaluations next week, shooters lined up Challenging year- 1 coach dedicated to each age level Need to find more goalie coaches that are invested in the season The new mini sheet will be a game changer
	Referees update and fan behavior	Tom C	14U Tourney- 4 refs (great reviews), police presence worked out well Adam G- communication w schedule has been amazing and helps keeps everything running Icicle- rave reviews- "no home town ref vibe" Tom would like feedback for refs from coaches ? end of the year survey Tom would like increased education for checking teams (led by refs)- Marc H would like to take part in the training
	Open Items	Matt	If looking to move off the board please let Matt know
	Upcoming Dates		

Motion to Adjourn-Dan Welch
Second- Jen Ryan
Unanimous Board Approval