



## Casco Bay Hockey Association Board Meeting Minutes

**Attendance:** Matt Lambert, Dorice Groshon, Marc Halsted, Elizabeth Formas, Greg Leclair, Jayson Morrison, Kayla Stewart, Caitlin Jordan, Marty Bruno, Megan Vaughn, Hannah Blymier, Jenn Ryan, Mike Geoghan, Ashley Caswell, Tom Clifford, Dan Welch, Matt Curran

**Motion to approve September Board Meeting minutes- Hannah Blymier**

**2nd- Jenn Ryan**

**Unanimous approval**

**Date: 10.6.25 Time: 5:45-8:15**

**Location: Pond House**

Date	Item	Who	Notes and Deliverables
10.6.25	CBA Update	Matt Lambert	<ul style="list-style-type: none"> <li>- <b>Opening target date</b> - October 13th</li> <li>- <b>CBA Financial's</b>- Budget is run to break even. Casco pays ~240k/year for ice time</li> <li>- <b>Addition</b>- Plan for a small goalie training sheet, 2 locker rooms with a bathroom in between- keeping the same roof line. Estimate 500k. Will kick off fundraising campaign after calendar raffle. Looking for Casco family involvement- Architect, electrical, HVAC/fans, etc</li> <li>- Needs to go in front of Falmouth Town Board for approval</li> <li>- GDS interested in goalie space/ contract</li> </ul>
	CBA Opening Night	Team	<p><b>The CBA opening night celebration will be held November 1st -</b></p> <p>Currently collecting donations for raffle (baskets will be provided by co-ed travel teams), planning food/bake sale through spreadsheet, shooting/radar competition will be run by the National Bound teams (guess the speed, highest velocity, etc). No permit is required from the town (no food trucks)</p> <ul style="list-style-type: none"> <li>- The 10u coed mariners will play the 12u girls black team followed by a free public skate (helmets must be worn)</li> <li>- TAs/coaches have sent and will follow up with sending out the information to their teams.</li> </ul>

			- Merch, stickers/decals with new logo will be available to purchase
	<b>Fundraisers</b>	Team	<ul style="list-style-type: none"> <li>● <b>Calendar Fundraiser-</b> Spreadsheet/tracker has been created ~ 21 days are covered thus far. Hoping to have all donations collected by 10/20- Ability to start sales by 11/1. The calendar will run Dec 1st-31st. THANK YOU to all of our donors!!!!</li> <li>● <b>Opening night basket-</b> See Above</li> <li>● <b>Clothing/sneaker driver</b> - Push back until after the New Year. Looking for storage options</li> <li>● <b>Lobster Pot- Colby, USM, Bowdoin and Bates at FIC</b> 1,000 person capacity at FIC. Potential fundraiser- Concession will most likely be run by local high schools. Potential for Casco to hold 50/50, merch, between period competitions, etc. Will brainstorm fundraising ideas and form a team if this is a possibility. Jenn R expressed interest in helping to organize.</li> <li>● <b>USA Hockey clinic at CBA-Sat AM, 1/3</b></li> </ul>
	<b>Registrations</b>	Megan Vaughn Caitin Jordan  Jenn Ryan	<ul style="list-style-type: none"> <li>● <b>Player update (Specific to tier IV and Academy)</b></li> <li>● <b>Rostering in USA Hockey</b></li> <li>● <b>Coach Registrations</b></li> <li>● <b>TA Registrations</b></li> </ul> <p><u>900 Skater registrations</u></p> <p>8U- 14 teams~ reg capped</p> <p>10U- 4 teams</p> <p>12U- 5 teams ~reg capped</p> <p>14U- 2 teams</p> <p>Coach and TA USA Registration- most are complete. Jayson is touching base with an outlier.</p>
	<b>Goalie Update</b>	Marc Halsted	<p>Friday nights- Small groups, tons of reps - great work outs grouped by ability and experience</p> <p>16-17 goalies going to Exeter- Has worked out well for these players</p> <p>GDS wants contract on new CBA goalie sheet</p> <p>Goalie coaches have been locked in and ready to roll- great coverage</p>

	<b>Travel Update</b>	Jayson Morrison	<b>Travel: Girls &amp; Youth</b> <ul style="list-style-type: none"> <li>● <b>Video Coaching</b></li> </ul> Video sess w Colin/Kurtz~ going well, interactive, positive feedback
	<b>Referees</b>	Tom C	<ul style="list-style-type: none"> <li>- Matt will put together a CBHA email reminder to families related to behavior at rinks and towards officials</li> <li>- Neck guards are mandatory- continues to be an issue</li> <li>- Limited officials due to not finishing safe sport/background check taking longer than usual</li> <li>- Game Sheets training - penalties need to be more accurate</li> </ul>
	<b>National Bound Fundraising / Travis Roy</b>	Matt Lambert	Pats Squares- has raised \$250-\$300 thus far. \$2 square (changed from \$5)- ongoing for Pats home game We will know which girls teams are National Bound by the end of Nov.
	<b>CBHA Financial Report (from Sept)</b>	Mike G	Financial Review- <b>Include Mike's report</b> 970k Expenses- PIA- 150k this year (jackets, outstanding items) Tournament fees- Ice fees- Coaching fees- Golf fundraiser- \$8334— profit 3k. ? change to OCT for next year ~5k- scholarships this year
	<b>Open Items</b>		Ipad have been accounted for and are being handed out to TAs <ul style="list-style-type: none"> <li>- Matt will purchase 1 more ipad refurbished \$150</li> </ul> Marty will add scholarship info to the website~ U8 T IV coaches meeting at NYA~ led by Ryan Coulombe Remaining T IV coaches meetings will be held before evals start with all 3 age groups (Matt will lead) Casco Google Drive- Marty will share with the board
	<b>Upcoming Dates</b>		<ul style="list-style-type: none"> <li>● <b>Financial Review (September, December, March, April)</b></li> <li>● <b>In Person (October, February, April)</b></li> <li>● <b>Opening Night: 11/1</b></li> <li>● <b>Icicle: Feb 14th - 16th 2026</b></li> <li>● <b>NED Futures - January 4th and NEDs - November 23rd</b></li> </ul>

			<ul style="list-style-type: none"><li>• Lep Cup: ?</li></ul>
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**Meeting Adjorn- Jenn Ryan**  
**Second- Marty Bruno**  
**Unanimous Board Approval**