



Casco Bay Hockey Association Board Meeting Minutes

Attendance: Matt Lambert, Dorice Groshon, Jenn Ryan, Elizabeth Formas, Greg Leclair, Jayson Morrison, Dan Welch, Marty Bruno, Megan Vaughn, Charlie Weaver, Hannah Blymier, Pat O'Malley, Ashley Caswell, Morgan Garrison, Bryna Finucane, Matt Curran, Joe Guerriero

Motion to approve November Board Meeting minutes- Jenn Ryan

2nd- Greg Leclair

Unanimous approval

Date	Item	Who	Notes and Deliverables
12.1.25	CBA Update	Matt L	<ul style="list-style-type: none"> - Locker rooms and Goalie sheet addition - Holiday Ice - Lack of JV Teams <p>Meeting with Ben Breton- Ben was involved with the original build of Casco Bay Arena and the chiller recent update. He will get a cost per sq/ft of reno, arch draw and overall cost of ice rink/2 locker rms/bathroom. Fundraising effort will commence Avail holiday ice hours for private rentals- will send out soon Clarification of available ice time - may be available Fridays @ 545 and 655- Matt will clarify U10 Tier IV Practices- May pick up Friday</p>
	Calendar Raffle	Morgan	<p>894 tickets sold- ~\$7300 made- Most tickets sold = 28 tickets 6:30 drawing each day and posted on social media Clothing drive- TAs should increase communication w teams/update bag numbers- 78 filled- need 1500 between now and end of season. Optimistic that we can meet this goal as an organization. Will advertise earlier next season so that families know to hold onto used/outgrown items</p> <p>Lep Cup 3/14-15 Morgan is working on fundraising with Matt Curran 9 volunteers currently, working on raffle baskets FIC, NYA and CBA- Matt C will look into ice for this</p> <p>12U State 3/28 and 4/1</p>

	Financial Review	Mike G	Mike will email out
	Icicle Update	Bryna	<p>2/14-16~ Icicle Tourney</p> <p>Year 3- 14 teams registered, 6 Casco. More interested, pending registration</p> <p>12.2 will kick off Icicle preps - 1st meeting</p> <p>Looking for volunteers from each girls travel teams</p> <p>Raffle baskets, sponsors round up</p> <p>Cheryl- social media blast completed, will continue</p> <p>Marty will help draw attention to 'how to register' button on the website</p> <p>Score clock, score sheet/music- ? run by National Bound Teams</p>
	Goalie Update	Matt L	<p>All is looking good for skill sessions</p> <p>Great goalie coach coverage with each age group except 10U House - working on locking that down</p> <p>GDS- Excited for CBA goalie sheet, will front investment and certain hours will be blocked off</p> <p>Monthly lease cost- ME vs MA market. Up front investment 2-3 yrs</p> <p>How to clean the ice for the small sheet?- will brainstorm</p>
	Tier IV Update	Megan V	<ul style="list-style-type: none"> ● Mites pages ● Tournament selection ● Cape ice ● Locker room attire <p>Tournament selection- Tier IV- all set, everyone has a tournament. Working with Mike on payment. Will work on registering earlier next year- June/July (insert CB team as place holder) before teams are selected</p> <p>10U practice schedule- 4 10U teams, 1 skills/1 practice/1 game/ per week</p> <p>Megan will double check the practice schedule to confirm all have equal ice.</p> <p>Mites- Marty will look into building 1 generic page in Sports Engine for a master schedule.</p> <p>Cape Ice- If anyone would like extra ice we may be able to budget some practices. Mites will use, as they have in the past.</p> <p>Locker Room Protocol Update- Please send out to TAs/coaches- Co-Ed/teams with parents in the locker room - Do NOT dress down past your base layer (base shirt, shorts, pants).</p>

Academy Update

Joe G.

Casco Bay Hockey Academy Update (12-01-25)

We are three weeks into the season for BTI and LTP.

Break the Ice Session 1 – 63 registered skaters

- Head Coach –Eben Adams
- Assistant Coaches
 - 29 Registered Coaches

Break the Ice Session 1 Waitlist – 47 registered skaters (8 duplicates were on the reg roster)

- 16 of those registered have either been moved to LTP A or let in to BTI 1
- 31 remain on BTI waitlist
- I'd like to open registration for session 2 next week for the wait listers to give them priority registration along with our BTI coaches. Will coordinate with Mike G.
- BTI Session 2 starts 1/25/26

Learn to Play – 95 registered skaters (could probably fit about 10-15 more skaters)

- Head Coaches – Erik Rousseau (A) and Dan Carmody (B)
- Assistant Coaches
 - Group A – 48 Registered Skaters - 17 Registered Coaches
 - Group B – 47 Registered Skaters - 12 Registered Coaches
- Actively trying to get more coaches for Group B.
- Designated LTP Saturday or **Sunday** sessions will be for Rousseau Power skating starting in January
 - Currently working out logistics with Erik Rousseau

Things to think about...

- **Eben Adams** – this is most likely his last year doing BTI. He's been running BTI for 10+ years and I think we should do something special for him at the end of the year. His kids are fully grown and haven't been in Casco for quite some time. He still volunteers his Sundays each year for us and has been a primary reason why so many skaters have learned to love the game and have done so well at Casco. A proper send-off is very appropriate

			<p>and something we should talk about as we go into the new year. Ideas discussed.</p> <ul style="list-style-type: none"> ● I've been getting some comments about Saturday practices replacing our Tuesday slots from last year. Parents are having trouble giving up their full weekend. But as we all know, if they plan on continuing Hockey, giving up full weekends is par for the course =). ● We should consider giving our head coaches free tuition for BTI and LTP. I am concerned about replacing Eben next year and both of my leads this year for LTP will also be moving up to 8U next year. This would make our job a little easier at identifying quality replacements. Just a thought, and something we can talk about as we move through the year. Will discuss
	Travel Update-	Jayson	<p>Girls and Youth Travel- mid season- still working on uniform fulfillment E9- All star game this weekend- 14 kids amongst 6 teams- had to reschedule a bunch of games.</p> <p>Girls- Greg- Working on scheduling</p>
	Open Items		Jen R will put 8U rosters in- USA Hockey
	Upcoming Dates		<p>Meeting dates:</p> <ul style="list-style-type: none"> ● Financial Review (September, December, March, April) ● In Person (October, February, April) ● Icicle: Feb 14th - 16th 2026 ● NED Futures - January 4th ● Lep Cup: 3/14-15

Motion to Adjourn- Jenn Ryan
Second- Greg Leclair
Unanimous Board Approval