



			<ul style="list-style-type: none"> <li>- Will work with Falmouth on permits</li> </ul> <p>Up front contract with GDS- 20k  Clothing bag fundraiser- 6k  Marc H will attempt to secure grant writer/report- 510C3  Quick brainstorming ideas-  Sponsorships- Naming rights for locker rooms, new board ads, etc  Will create a real time fundraising “thermometer” to place in front of CBA and on-line  Preferred way to accept donations online- ?venmo ?checks. Jen Ryan will look into other platforms that do not charge extra fees- Zeffy or Cheddar Up?  Large outreach to previous and present families- email and snail mail- post cards with fundraising link- Elizabeth and Dorice  Fundraise HARD and then discuss gap financing</p>
	<b>Financial Readout</b>	Mike Geoghan	<p>PDF included  Financial sheet sent out  Will review more thoroughly at next months in person meeting</p>
	<b>Icicle Update</b>	Bryna F	<p>The tourney is growing each year! 20 teams are currently registered</p> <ul style="list-style-type: none"> <li>- 10U full, 12U Majors full</li> <li>- Ideally- 12U Minors need 1 team, 14U need 1-2 teams</li> <li>- Pond House reserved for Saturday of tourney- food/swag will be avail</li> <li>- FIC reserved for Skills comp and college grads will help run</li> <li>- Basket raffles</li> <li>- Each team has a goal to help raise funds</li> <li>- Adam G- will block ice time for rinks NYA, CBA, FIC</li> <li>- Social media presence - interviews, etc</li> </ul> <p>Bryna expressed a desire to use some of the funds raised to run a girls clinic (PWHL?)</p>
	<b>Registrations</b>	Jenn Ryan	<p>Some coaches are still pending background screening and have not been approved to roster yet (all have submitted and results are pending)  Safe sports are complete  Every player has been rostered  Travel team alternates have been added  Certification credits- need 5 hours to maintain certification</p>
	<b>Lep Cup</b>	Matt C Morgan	<p>17-18 teams registered for Lep Cup (includes Casco teams)</p>
	<b>Try Outs</b>	Matt Jayson	<p>Changing Girls TO process a bit from previous years to mirror Co-Ed process  Dates are pending  Jayson met w travel coaches (1/5) to talk through try outs/the process. 3/9 is the earliest possible TO date for non-tier 1 NB teams (no T1 teams this year)</p>

		Greg	Girls- Will rely on a mix of non-biased evaluators and current coaches. Will take into account the previous season, new talent, etc Will gauge 14U girls/parental interest for split vs full season as many will be in HS- potential to have combo of different teams
	<b>Goalie Update</b>	Marc Halsted	Looking for goalie coach help for 10U House as those plans fell through Will reach out to potential candidates. All other age groups are well covered
	<b>Referees</b>	Matt L	Referee and reminder for coaches- NO Time Outs CBA- gaps built in so clock does not need to be run NYA- small potential to run clock, but buffer has been built in Important for Refs/Coaches to keep the pace going and remember no time outs
	<b>Open Items</b>	Greg	A 12U White family applied for a Boston Bruins contest through TD Bank/Bruins and were selected. 100 players/parents are attending the Bruins game on Thursday, 1/8. In addition, the Bruins are sending alumni to run a clinic for them later in the month. Greg- NED try-outs need more adult supervision/support. Many felt that it was not organized and unsafe at times. Greg will reach out to Jacob Strong.
	<b>Upcoming Dates</b>		Future Items <ul style="list-style-type: none"> <li>● Financial Review (September, December, March, April)</li> <li>● In Person (October, February, April)</li> <li>● Icicle: Feb 14th - 16th 2026</li> <li>● NED Futures/NED- complete- awaiting teams</li> <li>● Lep Cup</li> </ul>

**Motion to Adjourn- Dan Welch**  
**Second- Marty Bruno**  
**Unanimous Board Approval**  
**Meeting Time- 6:03- 7:58**