



Casco Bay Hockey Association

Board Meeting Minutes

Attendance: Matt Lambert, Dorice Groshon, Ashley Caswell, Kayla Stewart, Greg Leclair, Jenn Ryan, Elizabeth Formas, Dan Welch, Marty Bruno, Hannah Blymier, Gary Goslin, Matt Curran, Megan Vaughan, Jayson Morrison

Time: 7:15-9pm **Location:** Zoom

Date	Item	Who	Notes and Deliverables
5.5.25	Approval of March and April Meeting Minutes	Dorice/ Board	Motion to approve the March and April meeting minutes- Greg Leclair <ul style="list-style-type: none"> - 2nd- Jenn Ryan - Board- The motion passed unanimously
	Annual Report	Matt and Dorice	<ul style="list-style-type: none"> - We have received everyone's reports with financial data sheets included
	Board Roles/New Roles	Board	<ul style="list-style-type: none"> - Coaching - Fundraising and Events and Expectations - Financial Review Checks <p>CBHA Board of Directors- Rebecca Blier stepped down. There were not any write ins-</p> <p>Motion to approve Jenn Ryan for Registrar</p> <ul style="list-style-type: none"> - Motion- Matt Lambert 2nd- Greg Leclair - - Board- The motion passed unanimously <p>Ashley Caswell and Kayla Stewart are appointed new members of the board- Approved via Board ballot voting during 4.1.25 Board meeting.</p> <p>New Board member descriptions and roles:</p> <p>Hannah Blymier- Fundraising~ (national bound, calendar, opening night, etc)</p> <p>Greg and Gary- Girls hockey VPs</p>

			<p>Adam Rousseau- ADM- American Dev Model and coaching-</p> <p>Adam Rousseau and Charlie Weaver (safe sport and coaching)- will help with coaching development</p> <p>Treasurer- Mike Geoghan role approved by vote</p> <ul style="list-style-type: none"> - Motion- Matt Lambert - Second- Jenn Ryan - Board- All in favor <p>Elizabeth Formas- Approved TA Director- All CBHA</p> <p>Morgan- Fundraising Coordination (March Madness, Super Bowl Squares, National bound fund, Calendar)</p> <p>Continued search for U18 Director formerly held by Tom Clifford- Non board member position-</p> <ul style="list-style-type: none"> - Unanimous board approval to include a stipend <p>Non- Board paid positions- Adam Rousseau, Megan Vaughn, Ray Cloutier (U18 Tier IV director)</p> <ul style="list-style-type: none"> - Unanimous board approval to include a \$500 stipend <p>Adam Rousseau and Morgan R- not on call- Matt Lambert will touch base with them regarding roles/expectations.</p>
5.5.25	Alternate Policy	Matt L	<p>Previously discussed at February Board meeting- Alternate policy discussed and revised. Executive committee will meet and review MEAHA rules and changes.</p> <p>Alternates on Non-CBHA teams- will add practice players to this. If a player already has signed an agreement prior to 3/7 and paid- grandfathered for this season.</p> <p>Discussion on #3- High school requires players to prioritize HS. Greg will reword #3. Try to schedule games on Sunday (preseason and holidays- pay attention to conflicts)</p>
	MEAHA Annual Meeting		<ul style="list-style-type: none"> - Team decorations - MEAHA Annual Guides Changes - Player rostered with 2 organizations - U16/19 Girls league games - New affiliate mileage restriction <ul style="list-style-type: none"> - New organizations must be 15 miles away from an established organization/15 miles from rinks that that program is affiliated with. - MEAHA VP 2 - Tier IV standings and structure <ul style="list-style-type: none"> - A Tier IV planning Committee is being formed. - MEAHA has an IT paid position opening - There were teams that declared in Dec, but then decided to not play in the playoffs. There may be an increased fine for those teams that back out. - New England Development (NED) Dates - U16 & U18 boys game counts and start date

			<p>MEAHA meeting 4.27- Mike Keeney- president resigned. He had been president for 9 years.</p> <ul style="list-style-type: none"> - Nordiques, ME Jr. Mariners had USA hockey conflicts, violations. - VP1- Chandler Buey- appointed president of MEAHA - Motion to donate \$500 to former VP2- Jesse Simco's son's Go Fund ME Motion- Matt Lambert Second- Greg Leclair Board- Unanimous approval - Jake Strong- new VP2 for MEAHA- runs NED tryouts. Involved w player dev at higher level. <p>MEAHA VP1 positions is open and accepting nominations</p> <p>MEAHA annual changes- Annual Guide- players that are rostered on 2 organizations- added exemption spot with President and EC approval (alternate players)</p> <p>U16, U19 girls league games- friendly amendment change</p> <p>Team declarations-</p> <ul style="list-style-type: none"> - 10u, 14u and 12u - Tier II - Some may be Tier III- yet to be determined <ul style="list-style-type: none"> - Potential for a round robin day at the start of the season to help meet the league minimum game requirement.
	<p>Logo</p> <p>Ice Summit Date</p>	Matt L	<p>New logo that is in the works was shared with the Board. Opinions and recommendations voiced.</p> <p>End of May? Will get the info to Adam to let him play with the schedule. Meeting- Board room FIC- 5/30 (penciled in) 7p</p>
	Non Board Compensated Roles		<p>U16/U18 Coach Search U18 Tier IV Director Girls Liaison at the NED and National Level- Sharie Dan Welch- U16, U18- in need of a U16 coach U14 white head coach- non parent coach- level 5 coach. Megan V will be Level 5 certified, as well as new coach, Courtney.</p>
	Parity	Jayson	<p>Format changed and is more subjective.</p> <ul style="list-style-type: none"> - Each team will have 3 round robin/parity games. The “better teams” from those weekends will move on to a 3rd weekend to help divide the divisions up equally. - There are no longer any “auto bids”
	Fittings		<p>Times have been shared- 20 min slots Bauer rep will be present TAs should collect numbers</p>

	Open Items	Dan Welch	Golf Tourney - scheduled for Monday, 7/21 at Toddy Brook- more info to come. Will begin looking for sponsors, begin social media broadcasting Next Board Meeting 7/1 Register for USA Hockey now- registration open
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