

Cole Harbour Bel Ayr Minor Hockey Association

Board Meeting

Date: April 27, 2025

Time 7:00 pm – 9:00 pm

Location: Cole Harbour Place - Hockey Office

Attendees: Jamie Aalders President
Roberta Hupman Treasurer
Scott Graham Vice President
Nicole Poplar Secretary
Kary-Anne Young Registrar
Jonathan Hunter Risk Manager
Kevin Cowper Rep Coordinator
Sandy Andrews Rec Coordinator
Chris Hunter U7/U9 Coordinator
Paul Thibideau Ice Scheduler
Mark Scholey Manager/Treasurer Coordinator
Jason Clark Referee in Charge
Jeff McPhee Joe Lamontagne Tournament Liaison
Brian Hurdis Equipment Manager
Paul Birmingham Web/Communications Coordinator

Regrets: Kary-Anne Young Registrar
Jeff McPhee Joe Lamontagne Tournament Liaison
Kevin Cowper Rep Coordinator

Meeting called to order 7:08 pm

Item	To	Discussion	Action
1.	Agenda		
a.	<i>Additions to Agenda</i>	No additions	
2.	Minutes		
a.	<i>Minutes</i>	1 small change to previous minutes Approved by Jason Clarke and seconded by Roberta Hupman	

3.	Old Business		
a.	<i>Burse</i>	<ul style="list-style-type: none"> Email sent out regarding the 2 \$500 Burseys Deadline is May 10, 2025 Roberta Hupman, Nicole Poplar will review applicants Winners will be announced during the awards ceremony 	
4.	Executive Reports		
a.	<i>President</i>	<ul style="list-style-type: none"> Awards night email has been sent out 	Reminders will need to be sent out
b.	<i>Treasurer</i>	<ul style="list-style-type: none"> Close to wrapping up the 2024/2025 season Some outstanding fees remain for the summer programs majority paid <ul style="list-style-type: none"> U18 Shiny sold out U11-U15 not many left Power Skating – 13-16 spots Defense – 13 spots Shooting – 16 spots Goalie – 6 Cole Harbour, 2 Non Cole Harbour 	Call for budget items before next meeting
c.	<i>Vice-President</i>	<ul style="list-style-type: none"> Waiting on bench makers to come in for Ice Scheduler and Referee in Chief. 1 or 2 Associations pay their Registrar Parent challenging a complaint that came in after the season. Pre-season discussion will be held with the family Suspended player continuing to argue – its with Hockey Nova Scotia Updated by-laws, would like to revise to say call for President to 60 days and not 30 day. Remainder of positions will stay at 30 days. 	Summary to be send out once received
d.	<i>Secretary</i>	<ul style="list-style-type: none"> No update 	

e.	<i>Registrar</i>	<ul style="list-style-type: none"> • No update 	
f.	<i>Rep Coordinator</i>	<ul style="list-style-type: none"> • No update 	
g.	<i>Rec Coordinator</i>	<ul style="list-style-type: none"> • New process for complaints worked well this season • Not many unused ice times this season without a valid reason 	
h.	<i>U7/U9 Coordinator</i>	<ul style="list-style-type: none"> • We will hold our own “1st Shift” program in the fall for players interested within Cole Harbour boundaries, discount for players who register for the season after. • 1st Shift run by the Rage only completed 4 of the 6 hours, Hockey Nova Scotia bought the ice and we provided the coaches for those players to complete their remaining 2 hours. 	
i.	<i>Manager Coordinator</i>	<ul style="list-style-type: none"> • Budgets due April 30 – 12 received, 6 completed 	
j.	<i>Risk Manager</i>	<ul style="list-style-type: none"> • MBW sponsored by us for checking clinic • Have an interested person in becoming certified to run a checking clinic. 	
k.	<i>Equipment Manager</i>	<ul style="list-style-type: none"> • 4 teams need to be returned • Lots of first aid kits have not been returned • Tryout jerseys are being ordered • Once all jerseys are back will look through to see what jerseys need to be replaced. 	
l.	<i>Referee in Chief</i>	<ul style="list-style-type: none"> • No updates 	

m.	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> Central minor looking to have rep teams become provincial – Meeting tomorrow evening 	
n.	<i>Web Communications</i>	<ul style="list-style-type: none"> No updates 	
o.	<i>Joe Liaison</i>	<ul style="list-style-type: none"> No update 	
5.	New Business		
a.	-	-	-
6.	Round Table		
a.		<ul style="list-style-type: none"> Safety concern regarding the bench doors on the visitor side in Scotia 1 	Paul T to send an email to CHP

Adjourned: April 27, 2025 at 7:57 pm

**Next Meeting:
May 25, 2025**

7:00 pm – 9:00 pm