

# Cole Harbour Bel Ayr Minor Hockey Association

## MINUTES

**AUGUST 7, 2024**  
 2024/2025 SEASON  
 Cole Harbour Place - Hockey Office

MEETING CALLED BY	President: Jamie Aalders																																													
TYPE OF MEETING	Regular Meeting																																													
FACILITATOR	President: Jamie Aalders																																													
SECRETARY	Nicole Poplar																																													
TIMEKEEPER	N/A																																													
ATTENDEES																																														
ABSENTEES/REGRETS	<table border="0"> <tr> <td>Attendees:</td> <td>Jamie Aalders</td> <td>President</td> </tr> <tr> <td></td> <td>Roberta Hupman</td> <td>Treasurer</td> </tr> <tr> <td></td> <td>Nicole Poplar</td> <td>Secretary</td> </tr> <tr> <td></td> <td>Paul Thibideau</td> <td>Ice Scheduler</td> </tr> <tr> <td></td> <td>Mark Scholey</td> <td>Manager/Treasurer Coordinator</td> </tr> <tr> <td></td> <td>Jason Clark</td> <td>Referee in Charge</td> </tr> <tr> <td></td> <td>Kary-Anne Young</td> <td>Registrar</td> </tr> <tr> <td></td> <td>Paul Birmingham</td> <td>Web/Communications Coordinator</td> </tr> <tr> <td></td> <td>Kevin Cowper</td> <td>Rep Coordinator</td> </tr> <tr> <td></td> <td>Jeff McPhee</td> <td>Joe Lamontagne Tournament Liaison</td> </tr> <tr> <td></td> <td>Brian Hurdis</td> <td>Equipment Manager</td> </tr> <tr> <td></td> <td>Jonathan Hunter</td> <td>Risk Manager</td> </tr> <tr> <td>Regrets:</td> <td>Scott Graham</td> <td>Vice President</td> </tr> <tr> <td></td> <td>Chris Hunter</td> <td>U7/U9 Coordinator</td> </tr> <tr> <td></td> <td>Sandy Andrews</td> <td>Rec Coordinator</td> </tr> </table>	Attendees:	Jamie Aalders	President		Roberta Hupman	Treasurer		Nicole Poplar	Secretary		Paul Thibideau	Ice Scheduler		Mark Scholey	Manager/Treasurer Coordinator		Jason Clark	Referee in Charge		Kary-Anne Young	Registrar		Paul Birmingham	Web/Communications Coordinator		Kevin Cowper	Rep Coordinator		Jeff McPhee	Joe Lamontagne Tournament Liaison		Brian Hurdis	Equipment Manager		Jonathan Hunter	Risk Manager	Regrets:	Scott Graham	Vice President		Chris Hunter	U7/U9 Coordinator		Sandy Andrews	Rec Coordinator
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### ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:05 pm.

### ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Jason, the minutes of the previous meeting of the CHBA Executive Committee were approved, seconded by Brian.

### **ITEM 3.0 – EXECUTIVE REPORTS**

#### **President – Jamie Aalders**

- Nothing to update

#### **Vice President – Scott Graham**

- Nothing to update

#### **Treasurer – Roberta Hupman**

- Funds are coming in, some people have overpaid because they did not see their credits – refunds will need to be done.
- Sportspay has been great, money has been deposited.
- Sportspay is 2% but better than the previous company.
- Paying evaluators will be approximately \$28,500 excluding ice
- 2024 Goalie Camps, we are paying for the shooters.
- Jamie to speak to Todd about the cost of his invoices and how in game evaluations will be done this season.

#### **Registrar – Kary Anne Young**

- Registration for Pre-Season camp closes August 15 with an extended late date of August 25 but have a \$25 fee.
- Registration for Competitive Tryouts closes August 25, general registration will close later.
- U11 has the biggest group so far registered for Pre-Season camp.
- New Registrar in Eastern Shore – also expect a greater number of kids in from them to tryout.
- Eastern Shore players are accepted for Pre-Season camp and checking clinic.
- Goalies are in the regular store, not a specific registration group for them – there will be a specific pre-season camp for them on top of player sessions.

#### **Risk Manager – Jonathan Hunter**

- No Safety Rep role this season
- Teams will need Dressing Room Attendants
- Coaches courses have changed names to Coach 1 and Coach 2. Coach 2 is also online instead of in-person.
- Coaches meeting will be held September 5

### **Ice Scheduler – Paul Thibideau**

- Shearwater has given us 14 hours a week.
- Cole Harbour Place has taken some ice away.
- Increase in the U18 rosters? U11 is a large group.
- East Coast Varsity – have not heard back from them on ice.

### **Rep Coordinator/Central Minor Rep – Kevin Cowper**

- Checking clinics cannot run without Association support – Last call for checking clinic will be sent out to be held in September. Players cannot tryout if they have not done a checking clinic.
- Working on getting the 4th goalie evaluator – this will be done through Team Genius and will not be a member of Todd's team.
- Only 4/5 parents irate over last years tryouts.
- No parents will be allowed in for Try-outs this year again.
- Tryout document to updated and posted to the website
- Based on the numbers/skill will need to have 4 teams for Rep in the U11 division.

### **U7/U9 Coordinator – Chris Hunter**

- Nothing to update

### **Manager Coordinator – Mark Scholey**

- New 50/50 Coordinator – Erica MacKenzie
- Revenue Canada getting involved with RaffleBox/Associations – unsure of any restrictions. Any updates will be sent out.
- Bank account will be opening in 2 weeks. Kary to update Mark as teams are filled.
- Budgets for 2023/2024 are all completed. Updated 50/50 credits will be sent to Kary.
- \$300 cheque for Darren Fisher for U15A (2023/2024) arrived, it will be divided by each player on the team and applied as credit on their accounts.

### **Equipment Manager – Brian Hurdis**

- Tryout jerseys starting to pick-up at Pro-Hockey Life
- Cheque mailed to Ontario
- Socks will be ordered this weekend
- Tryout Jersey Handout Dates:
  - U9, U11, U 13 – September 21/22
  - U15 – September 20
  - U18 – September 19
- Wrap gloves at Sportswheels – Paul to post on website/facebook

### **Web/Communications Coordinator – Paul Birmingham**

- Communication goes out as needed.
- Reminder that conditioning camp registration closes August 15
- Coaches call and evaluators to be emailed out.

#### **Referee in Chief – Jason Clark**

- We should be good for refs, there is a waiting list.
- All refs from 2023/2024 are expected to come back for the 2024/2025 season.

#### **Joe Liaison – Jeff McPhee**

- Nothing to update.

#### **NEW BUSINESS**

- A bursary in memory of Wallace Deveau – Jamie to speak with Marcel on his comfortability. This would be handed out high school graduation and at our annual awards night as well.

Meeting adjourned at 9:02 pm

**\*\*NEXT MEETING TO BE HELD September 8, 2024\*\***

MINUTES RESPECTFULLY SUBMITTED: by Nicole Poplar September 8, 2024