

Time meeting was called to order: 7:07

Approval of former minutes: 1<sup>st</sup> Roberta, 2<sup>nd</sup> Scott – motion passed

Regrets: Chris Hunter, Victoria MacDonald, Jonathan Dean

Meeting Agenda: Jeff McPhee, Kelsey Stoddard – all in favour

President:

- Parents reaching out regarding out of area – redrafted, to make sure everyone knows when registering.
- We are here to serve the membership - not for individual. Setting up for what's coming.
- Welcome to a new season
- High School – previously U18 had to pay full for both and do both. – Minor hockey Club team must be the priority going forward. Can't register for both.
- Board votes on high school players can't play on CH team, if they are an AP for high school, they can play on a Cole Harbour team, they must follow the policy that is going to be put in place. Motion: Paul and Paul, all in favor Scott, Jason, Brian, Jeff, Kelsey

Treasurer:

- Didn't send financial statements, work in progress. Printed a copy for review during the meeting
- Report on in HCR – registrations paid and outstanding. We are just under \$400,000 so far in registration, with try outs, conditioning camps.
- Very few issues – so far this year.
- Posted player assistance application form today
- Met with the bank, found a helpful way for managing team bank accounts going forward.
- Billing teams for first aid kits going forward, instead of collecting them back every year.

Vice President: No updates

Registrar & Rep coordinator: Kevin Copwer filling in for Chris

- Conditioning dates – numbers are down so far
- Registration numbers are down currently, but everything is earlier this year
- Review ice time schedule for conditioning camps and try outs for all age groups
- U15 & U18 – conditioning camps are running during their try outs, so there is no overlap
- Getting check in clinic at the end of the season (April) going forward – parking item.
- Reviewed Out of Area player policy – players moved by HNS are not considered out of area
- Cole harbour **may** roster 2 out of area players - \$230 try out fee
- U13 – exceptional – regional team
- Adding – if returning out of area kids, they maybe considered over limits– up to 4 players.
- Try out doc – revised for the year
- Met with a potential nonparent coach for U15AA
- There needs to be a set number for the amount of coaches allowed per team

#### Direct of Rec:

- Updated Policy – requests for friends. – Both parents must send in request, and both need to fall within the same evaluation level
- Requests are not guaranteed – do our best to accommodate.

#### U7/U9:

- Mini nets are here
- Planning come try hockey
- Planning orientation – and first ice sessions for U7

Manager/Treasurer: No updates

Development Coordinator: No updates

#### Risk Manager:

- Spoke about criminal record checks – doing 1 or 2 nights to certify coaches
- Put order in for first aid kits + snap ice packs
- Having someone around during conditioning and try outs that is certified

- Need to make more emergency action plans for the rinks
- This season - criminal record checks for treasurers

#### Ice Scheduling

- All Ice is almost booked – waiting on shearwater
- Coaches should not assume you are getting the same ice time last year – not the same ice time we had last year – home game times will be different
- Discussions regarding coaches – need to put away what they use - need to wait for their ice time to get on the ice.

#### Paul Birmingham

- Body checking with confidence, going well – hopes to stick to this clinic going forward

#### The Joe: Jeff McPhee

- Met with Cole Harbour Board – trying to resolve things to continue the Joe at CHP

#### Jason:

- Update ref in chief: We are at capacity, not accepting new refs. Board Votes

#### Brian

- Try out jerseys will be ready next week
- Socks are ready – sport wheels
- A few teams did not return jerseys
- Player passes from pro hockey life – coming again
- Pucks – will be ordering new ones

Next meeting: Wednesday Sept 2<sup>nd</sup> at 6:30pm

Time meeting ends: 9:53pm Steven, Jonathan