



Cole Harbour Bel Ayr Minor Hockey Association

Board Meeting

Date: January 12, 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
	Kevin Cowper	Rep Coordinator
	Paul Thibideau	Ice Scheduler
	Mark Scholey	Manager/Treasurer Coordinator
	Jonathan Hunter	Risk Manager
	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
	Sandy Andrews	Rec Coordinator
	Chris Hunter	U7/U9 Coordinator

Item	To	Discussion	Action
1.	Agenda		
1.1.	<i>Additions to Agenda</i>	No Additions	
2.	Minutes		
2.1.	<i>Minutes</i>	Minutes approved from November 24, 2024 by Roberta and seconded by Jeff, all in favour.	

3.	Old Business		
3.1.	<i>Bursey</i>	Deferred	
3.2.	<i>Try-out Document</i>	Deferred	
3.3.	<i>Junior Coaches</i>	Deferred	
4.	Executive Reports		
4.1.	<i>President</i>	· U18AA provincials – see note below	
4.2.	<i>Treasurer</i>	<ul style="list-style-type: none"> · Teams billing – 2nd installment coming in now, 1/3 left. 3rd and final payment is due February 10. · Financial Statement notes <ul style="list-style-type: none"> o Registration fees don't yet reflect the applied 50/50 credits recorded in Deferred Income o Tryout fees and conditioning camp fees are now broken out from registration o Ice rental reflects ice costs for CHP up to December 31, and ECV and Shearwater up to January 31. o Player and coaches' insurance is not finalized yet with Hockey NS, there will be a true-up shortly based on actual registration data for current season o Tryout expenses do not include ice costs which are recorded in the ice rental account o Bank charges will increase once reconciliation with Sportspay is completed o Accounts receivable consists of remaining team billings (last installments) · U23 have players who have not paid – do we continue to support U23 if we do not receive payment? 	

4.3.	<i>Vice-President</i>	<ul style="list-style-type: none"> · Respect in Sport – 7 players still not completed · Complaints – <ul style="list-style-type: none"> o 1 written warning given o One from Bedford – based on meeting – will not be pursued at this point. · By-laws feedback is appreciated. Membership has the most changes · Clarified Life Membership · Defined “in good standing” · Fiscal Year to stay the same · Changed AGM wording a bit · Hybrid for AGM – voting in person and online · January 29 – next by-law meeting · Investor potential – Ben and Florentine - - discount cards for teams or a “special dish” to come back to the Association/Teams – helping out with KidSport/Jumpstart · It would be great to have more of an effort to get Sponsorship in for the 2025/2026 season 	Fundraising Coordinator position potential
4.4.	<i>Secretary</i>	<ul style="list-style-type: none"> · No updates 	
4.5.	<i>Registrar</i>	<ul style="list-style-type: none"> · No update provided 	
4.6.	<i>Rep Coordinator</i>	<ul style="list-style-type: none"> · Goalie development ongoing – Saturdays (U7,U9,U11C, U13C) and Thursdays (Rep: U11, U13,U15, U15C, U18C). Cost is reasonable · U11 Parents are asking questions on how playoffs work. 	
4.7.	<i>Rec Coordinator</i>	<ul style="list-style-type: none"> · No update provided 	
4.8.	<i>U7/U9 Coordinator</i>	<ul style="list-style-type: none"> · U9 rolling – Jason the referees are amazing. Kudos to them! 	

4.9.	<i>Manager Coordinator</i>	<ul style="list-style-type: none"> · No major updates to provide – team parties need to be completed by a certain date so that team budgets can be finalized. 	Messaging to be sent out to teams.
4.10.	<i>Risk Manager</i>	<ul style="list-style-type: none"> · Teams all clear except for 2-U18, 3-U7, 3-U9 	
4.11.	<i>Equipment Manager</i>	<ul style="list-style-type: none"> · Parents have mentioned jerseys are getting cup by skates · Looking into a form to get jersey sizes to send to parents · A lot of adult goalie gear that we could sell – we need some smaller U7/U9 goalie gear. 	Form to be created
4.12.	<i>Referee in Chief</i>	<ul style="list-style-type: none"> · It's been quiet – have ben attending meetings with Scott and Sandy · Lots of great first year refs this year 	
4.13.	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> · Reminder has been sent to out to teams on cleaning up equipment that is used during ice times. 	
4.14.	<i>Web Communications</i>	<ul style="list-style-type: none"> · No updates 	

4.15.	<i>Joe Liaison</i>	<ul style="list-style-type: none"> · Next meeting is in a couple weeks · Need food service sponsorships to order foods/items to help with costs · Dressing room locks will not be provided by us · Assigning gates to teams · Players/Team Staff area only to be set up around dressing rooms · All equipment arrived: 2 Hotdog rollers, 2 Soup vats, 36-inch electric griddle · 1 Vendor to sell food in back parking lot. · Sample hoodies due in this week · Excel Physiotherapy will be involved as medical personnel · Volunteer commitments to teams end of January first of February · Look at how we can expand the tournament · Potential to purchase coffee machine to have at cost – instead of rental. Looking to have the costs spilt with the Association/Joe 	Cost for the coffee machine equipment
5.	New Business		

5.1.	<i>U18AA Provincials</i>	<ul style="list-style-type: none"> · Cole Harbour is hosting U18AA Provincials – last hosted in 2013 · April 4-6 – 5 games Friday, 5 games Saturday and a skills competition. 1 Championship game · Banner, Gold, Silver and Bronze supplied by Hockey Nova Scotia – nothing else provided · Stewart Hall – Hospitality Room – will need lanyard or bracelet for access · Firehall holding banquet on Saturday night · \$25,000 budget – sponsorship package prepared for parents. · Programs being prepared by Paul · RBC and GEM – two sponsors · Admission \$5 a game/\$20 weekend · Fundraising Ideas; Auction, Square Board, Chuck a Puck · AllState may hold and event · Hype this event up to potentially host more frequently. · Players U7-U15 can come to games if they have their jerseys on free of charge. · Asked of the Association to cover approximately \$6,000 out of the \$25,000 · Subcommittee to run various things from the team <p>MOTION: To Assist the U18AA Provincials costs up to \$6,000 – moved by Jason, seconded by Scot – All in favour.</p> <p>MOTION: Put X amount into a special account to build up to host Provincials again – Moved by Roberta, seconded by Nicole – All in Favour.</p>	
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6.	Round Table		
6.1.		<ul style="list-style-type: none"> · Messaging regarding Warm-up to be sent to teams o No soccer balls o Coach Supervision o Put equipment away 	Jonathan/Scott to send something out

Next Meeting:
February 23, 2025
7:00 pm – 9:00 pm

Respectfully Submitted by Nicole Poplar on February 23, 2025