

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES

JULY 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	<p>Attendees:</p> <table style="margin-left: 40px; border: none;"> <tr><td>Jamie Aalders</td><td>President</td></tr> <tr><td>Roberta Hupman</td><td>Treasurer</td></tr> <tr><td>Scott Graham</td><td>Vice President</td></tr> <tr><td>Nicole Poplar</td><td>Secretary</td></tr> <tr><td>Chris Hunter</td><td>Novice Coordinator</td></tr> <tr><td>Jason Clark</td><td>Referee in Charge</td></tr> <tr><td>Kary-Anne Young</td><td>Registrar</td></tr> <tr><td>Kevin Cowper</td><td>Rep Coordinator</td></tr> <tr><td>Jeff McPhee</td><td>Joe Lamontagne Tournament Liaison</td></tr> <tr><td>Brian Hurdis</td><td>Equipment Manager</td></tr> <tr><td>Jonathan Hunter</td><td>Risk Manager</td></tr> </table> <p>Regrets:</p> <table style="margin-left: 40px; border: none;"> <tr><td>Paul Thibideau</td><td>Ice Scheduler</td></tr> <tr><td>Mark Scholey</td><td>Manager/Treasurer Coordinator</td></tr> <tr><td>Paul Birmingham</td><td>Web/Communications Coordinator</td></tr> <tr><td>Sandy Andrews</td><td>Rec Coordinator</td></tr> </table>	Jamie Aalders	President	Roberta Hupman	Treasurer	Scott Graham	Vice President	Nicole Poplar	Secretary	Chris Hunter	Novice Coordinator	Jason Clark	Referee in Charge	Kary-Anne Young	Registrar	Kevin Cowper	Rep Coordinator	Jeff McPhee	Joe Lamontagne Tournament Liaison	Brian Hurdis	Equipment Manager	Jonathan Hunter	Risk Manager	Paul Thibideau	Ice Scheduler	Mark Scholey	Manager/Treasurer Coordinator	Paul Birmingham	Web/Communications Coordinator	Sandy Andrews	Rec Coordinator
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1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:06 pm.

2.0 - MEETING MINUTES APPROVAL

Moved by Chris, the minutes of the previous meeting of the CHBA Executive Committee were approved, seconded by Roberta.

3.0 – EXECUTIVE REPORTS

President – Jamie Aalders

- Mapping process will make the registration, conditioning camp, and tryout process much more streamlined. Communication will be key throughout these.
- 2026 will mark 50 year since the Association was created.

Treasurer – Roberta Hupman

- Statement of Income & Expenditures signed off on - Nicole to submit to the Registry of Joint Stock Companies.
- Sportspay - credit card provider, easier to use and cheaper to deal with. Hockey Canada negotiated the rate.
- E-transfers will be set up for auto-deposits.
- Lost and/or damaged jerseys needs to go through - list will be sent to Kary.
- 3 player are still outstanding for payment for summer camps (2 families)

Vice President – Scott Graham

- No response back on an observer for the coach under dispute.

Equipment Manager – Brian Hurdis

- Tryout jerseys (red/blue) have been ordered.
- Larger sizes and socks will need to be ordered
- Gear swap was not overwhelming but geared a couple kids
- Can Todd help out deciding what goalie gear is acceptable to keep – to revisit at the next meeting.

Referee in Chief – Jason Clark

- Any emails from people looking to ref, please send to Jason
- Any emails from people looking to Timekeep need to be sent to Paul
- Does not advertise for refs but will take names

Registrar – Kary Anne Young

- 50/50 credits are still outstanding – Mark is waiting on one more team to send in their final budget.

U7/U9 Coordinator – Chris Hunter

- Timely communication and visibility on where things are is very important
- Try Hockey has been set up – whether its 2 or 4 hour session will depend on numbers of registrants.
- Advertising will take place on Community Facebook sites closer to September
- U7 starts September 8 for orientation and will be grouped by age and name

Joe Liaison – Jeff McPhee

- Tournament has paid back the \$10,000 they borrowed
- At war with CHP for ice – would like the non-profit rate.
- Instructed not to pay for the ice by the Cole Harbour Place Board until after their next board meeting (being held in September).
- Room rentals and ice are booked at Cole Harbour Place but not RBC

Rep Coordinator/Central Minor Rep – Kevin Cowper

- U13AA and U15B will be staying at 60 minutes and not moving to 90 minutes.
- Will send out Conditioning camp schedule to Kary
- Struggling to get people to do camps, evaluations – do we pay for someone to do these? Cost needs to be finalized before a decision can be made.
 - Will each evaluator need certain criteria? Yes
 - Put out a call for evaluators without pay?

Risk Manager – Jonathan Hunter

- We will host an evening for Junior Coaches – will get other information from associations on how they do this
- Nick Croft (Rage Coach) would like to have his players help with U7/U9 practices – kids would be insured to be on the ice.
- No one else is on the ice unless they are a junior coach, in full gear and registered with the Association.
- Mandatory coaches meeting to get all their paperwork done prior to December 1.
- General coach call, will not require coaches to get their paperwork or courses completed – communication will need to be clear – no coaches courses will be paid for unless they are rostered onto a team. (Call will be July 15 to September 1). Kary will be able to make up stores for coach call, each age group will need their own store and can assist U7 coaches create their HCR accounts.

NEW BUSINESS

Conditioning Camp/Tryouts

- Will start September 3 – each age group will get 6 sessions.
- An FAQ will need to be created
- Tryout fees and conditioning camp will stay the same as 2023/2024
- U13AAA tryouts will start September 28 not September 15 as previously thought.

Miscellaneous Items

- Name of Non-parent coaches to be posted earlier
- Travel outside of Atlantic Canada will need to rent a bus – this need to be put in the manager's manual.
- Expectations on team budgets needs to be given – this will allow parents to pull their kids from teams.

Meeting adjourned at 9:12 pm

****NEXT MEETING TO BE HELD August 7, 2024 at 7:00 pm**

MINUTES RESPECTFULLY SUBMITTED: by Nicole Poplar, August 7, 2024