



Cole Harbour Bel Ayr Minor Hockey Association

Board Meeting

Date: June 1, 2025

Time 6:00 pm-7:00 pm

Location: Cole Harbour Place - Hockey Office

Attendees: **Jamie Alders** President
Roberta Hupman Treasurer
Scott Graham Vice President
Nicole Poplar Secretary
Kary-Anne Young Registrar
Jonathan Hunter Risk Manager
Kevin Cowper Rep Coordinator
Chris Hunter U7/U9 Coordinator
Mark Scholey Manager/Treasurer Coordinator
Jason Clark Referee in Charge

Regrets: Sandy Andrews Rec Coordinator
Jeff McPhee Joe Lamontagne Tournament Liaison
Paul Thibideau Ice Scheduler
Brian Hurdis Equipment Manager
Paul Birmingham Web/Communications Coordinator

Meeting called to order 6:01 pm

Item	To	Discussion	Action
1.	Agenda		
a.	<i>Additions to Agenda</i>	No additions	

2.	Minutes		
a.	<i>Minutes</i>	Approved by Roberta Hupman and seconded by Jason Clarke	
3.	Old Business		
a.	-	-	-
4.	Executive Reports		
a.	<i>President</i>	<ul style="list-style-type: none"> • AGM is June 18 • Slides to be sent to Kevin before June 15 • Nominations are due June 4 	
b.	<i>Treasurer</i>	<ul style="list-style-type: none"> • Ice rates will increase for 2025/2026 • Financial Statement presented • Proposed Budget 2025/2026 was brought forward to present at AGM <div data-bbox="859 1016 907 1073" data-label="Image"> </div> <p>Budget - DRAFT 20250531.pdf</p>	
c.	<i>Vice-President</i>	<ul style="list-style-type: none"> • By-laws to be sent out prior to the AGM • ITP Complaint is closed 	Paul to email out to Membership
d.	<i>Secretary</i>	<ul style="list-style-type: none"> • 1 candidate has submitted intent, nominations have not been received 	

e.	<i>Registrar</i>	<ul style="list-style-type: none"> • Summer camp registrations need to be moved to HCR – insurance is the reason • High school players are able to attend conditioning camp • Cole Harbour High will have a team this season • Registration dates need to be decided on • Estimate numbers for 2025/2026 <ul style="list-style-type: none"> ○ U18: 109 ○ U15: 94 ○ U13: 107 ○ U11: 100 ○ U9: 95 ○ U7: 54 	Kelly and Kary to speak on High school players this week
f.	<i>Rep Coordinator</i>	<ul style="list-style-type: none"> • Summer camps are down compared to last year • Advertise again for Summer camp now that Spring Hockey is over • Awards ceremony went well • Tryouts can start sooner as per Hockey Nova Scotia • Potential to do U13AAA tryouts separately – details to follow • Reduction in tryout sessions – to be discussed at another time • Out of area, tryout and under/over age policies need to be updated 	<p>Refresh videos for next year</p> <p>Tryout details to be discussed</p> <p>Policies to be updated</p>
g.	<i>Rec Coordinator</i>	<ul style="list-style-type: none"> • No updated provided 	
h.	<i>U7/U9 Coordinator</i>	<ul style="list-style-type: none"> • No updated provided 	
i.	<i>Manager Coordinator</i>	<ul style="list-style-type: none"> • 4/5 Budgets left to review 	Credit list to be sent to Kary
j.	<i>Risk Manager</i>	<ul style="list-style-type: none"> • No updated provided 	
k.	<i>Equipment Manager</i>	<ul style="list-style-type: none"> • Tryout jersey order placed 	
l.	<i>Referee in Chief</i>	<ul style="list-style-type: none"> • No updated provided 	

m.	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> No updated provided 	
n.	<i>Web Communications</i>	<ul style="list-style-type: none"> No updated provided 	
o.	<i>Joe Liaison</i>	<ul style="list-style-type: none"> No updated provided 	
5.	New Business		
a.	2025/2026 Registration Fees	<ul style="list-style-type: none"> Proposed: Registration fees for the next season to stay the same <ul style="list-style-type: none"> U7: \$490 U9: \$790 U11: \$900 U13: \$900 U15: \$900 U18: \$860 U23: \$820 <p>MOTION: Moved by Nicole Poplar and seconded by Jonathan. <u>ALL IN FAVOUR</u></p>	
6.	Round Table		
a.	-	-	-

Adjourned: June 1, 2025 at 7:14 pm

Next Meeting:
TBA

7:00 pm – 9:00 pm