






**Cole Harbour Bel Ayr Minor Hockey Association
Board Meeting**


Date: March 30, 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
 Kary-Anne Young Registrar
 Jonathan Hunter Risk Manager
 Kevin Cowper Rep Coordinator
 Chris Hunter U7/U9 Coordinator
 Paul Thibideau Ice Scheduler
 Mark Scholey Manager/Treasurer Coordinator
 Jason Clark Referee in Charge
 Jeff McPhee Joe Lamontagne Tournament Liaison
 Brian Hurdis Equipment Manager

Regrets: Jason Clark Referee in Charge
 Sandy Andrews Rec Coordinator
 Paul Birmingham Web/Communications Coordinator

Meeting called to order 7:08 pm

Item	To	Discussion	Action
1.	Agenda		
1.a.	<i>Additions to Agenda</i>	No Additions	
2.	Minutes		
2.a.	<i>Minutes</i>	Minutes approved from February 23, 2025 by Brian, Paul seconded	
3.	Old Business		
3.a.	<i>Bursey</i>	Deferred	
3.b.	<i>Try-out Document</i>	Deferred	
3.c.	<i>Junior Coaches</i>	A look at what the program/training would look like: <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Junior Coach Leadership Program </div> <div style="text-align: center;">  Junior Coaches Certificate CHBAMHA </div> <div style="text-align: center;">  Agenda for February Junior Coach Leaders! </div> </div>	
4.	Executive Reports		

4.a.	<i>President</i>	<ul style="list-style-type: none"> • Increase the honorarium for the Referee in Chief to align more with other Associations • AGM: June 18, 2025, at 700 pm • Executive dinner – poll to be sent out • Anyone not returning next year? <p><u>MOTION</u>: Increase honorarium by Jamie, seconded by Kary – Vote All in FAVOUR – Approved</p>	<p>Fee to increase to for the 25/26 season</p> <p>Nicole to send out poll for Executive dinner</p>
4.b.	<i>Treasurer</i>	<ul style="list-style-type: none"> • Registration fees were down year over year due to slightly lower registration numbers • Team billings were down due to lower estimates on number of home games and practices for rep teams; however we were able to sell some additional ice to teams which makes up the difference. • Ice rental was below budget - had some ice cancelled to accommodate high school provincials at Shearwater • We are expecting about \$1800 back from Hockey NS after the insurance true-up indicates we have overpaid. • Bank charges are higher than planned driven by higher rates from GrayJayPay and SportsPay than NetBanx, our previous service provider, as well as the increased number of credit card transactions. • League fees are higher than budget due to an unexpected \$235 charge from Metro Minor for U23. As well Hockey NS broke out their league fees from the insurance billing this year which would have previously showing up in the player and coach insurance invoice. Regardless of where they are coded, they are recovered from the individual teams through team billings. • Still to come: <ul style="list-style-type: none"> ○ Last officials pay for the season (last year this was about \$35K) ○ Coaches tournament and appreciation night ○ Awards night costs ○ AGM costs • Budget items call at next meeting • Good cushion for jersey ordering • Cost Analysis by age, preparing budget <div style="text-align: center;">  <p>Financial statements - DRAFT 20250329.pdf</p> </div>	
4.c.	<i>Vice-President</i>	<ul style="list-style-type: none"> • Year to date 32/33 suspensions. One conflict with a suspension – family has concerns – offer has been made to meet with them 	
4.d.	<i>Secretary</i>	<ul style="list-style-type: none"> • No updated provided 	

4.e.	<i>Registrar</i>	<ul style="list-style-type: none"> • Registration numbers are declining drastically from years previous • 2024/2025 <ul style="list-style-type: none"> ○ U7: 82 ○ U9: 96 ○ U11: 111 ○ U13: 96 ○ U15: 95 ○ U18: 89 ○ U23: 23 • Projected 2025/2025 <ul style="list-style-type: none"> ○ U7: 54 ○ U9: 95 ○ U11: 100 ○ U13: 107 ○ U15: 94 ○ U18: 109 ○ U23: 20 • Inferno now offers a U7 program, which may have contributed to our numbers reducing • Registration to extend into September • Tryout registration to close before general registration to close • Up the late fee to \$75/\$100 	
4.f.	<i>Rep Coordinator</i>	<ul style="list-style-type: none"> • Awards night – May 15, 2025 • 22 Banners were won this season • Various surveys will be posted for members to complete (coach, manager, etc.) 	
4.g.	<i>Rec Coordinator</i>	<ul style="list-style-type: none"> • No updated provided 	
4.h.	<i>U7/U9 Coordinator</i>	<ul style="list-style-type: none"> • Trophies and awards have been handed out to teams 	
4.i.	<i>Manager Coordinator</i>	<ul style="list-style-type: none"> • End of April budgets are due 	
4.j.	<i>Risk Manager</i>	<ul style="list-style-type: none"> • No update provided 	
4.k.	<i>Equipment Manager</i>	<ul style="list-style-type: none"> • Quote from Cleves -- \$23,000 for tryout jerseys • Return of jerseys will begin next week • Purchases over summer: hangers, jersey bags • Some of the old jerseys have been taken out of the cage • Will order more youth medium jerseys • Socks to be ordered • Will get parents to fill out jersey sizing for tryout jerseys – no guarantee they will get their correct size but will help with sizing/ordering • Goalie gear will be asked to be returned during jersey return night 	
4.l.	<i>Referee in Chief</i>	<ul style="list-style-type: none"> • No updated provided 	

4.m.	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> • Growing pains with ice billing with new management • Last ice time is tomorrow night 	#s to be sent to Roberta
4.n.	<i>Web Communications</i>	<ul style="list-style-type: none"> • No update provided 	
4.o.	<i>Joe Liaison</i>	<ul style="list-style-type: none"> • Successful Joe this year, everything went smoothly • Efficiency with food delivery for the hospitality room • Junior Tournament Assistants was great this year, we had them selling 50/50 tickets, cleaning up the stands, etc. • Cole Harbour Place did great a job with the ice • Hoodies were a great success – great locations and sold over 800 hoodies this year. • Dance was another success • Only 1 Cole Harbour team won this year – U18AA • Looking at cooler rings and hoodies for next year • Would like to improve the in-rink atmosphere • Newfoundland teams will be re-evaluated for registration next year. • U9 will continue to be full ice – flood after each game? • Increase warm up time if time allows – will be looked at. 	
5.	New Business		
5.a.	<i>By-laws Approval</i>	<ul style="list-style-type: none"> • Development Coordinator role to be added to next season • A few small changes: <ul style="list-style-type: none"> ○ #8 Executive Removal of the 3/4 vote – its vague. Connect it to the Code of Conduct where it clarifies that an investigation would need to happen to first ○ #7 What determines what is detrimental to hockey? Hockey Nova Scotia defines what its detrimental – this is to be connected in the by-laws. ○ #7 Approval for team composition, team officials & tryout committee approval – We need to let there be some autonomy. Establishing parameters for tryouts, levels and #s on each team. ○ Head Coaches, assistant coaches, treasurers, manager voted by executive – coach policy – wording needs to be changed • Approved to bring to AGM once revisions are made 	
6.	Round Table		

6.a.		<ul style="list-style-type: none"> • Summer programs open tomorrow (CH players to get priority registration then open to public) <ul style="list-style-type: none"> ○ Shinny – Sunday ○ U11/U13 Defence Camp - Sunday ○ U9/U11/U13 Shooting – Sunday ○ Goalie Clinic – Saturday ○ Power Skating – Saturday • Any non-payment questions are to be redirected to Kevin • Coordinators are in charge of drop-ins for Shinny • Goalies are not signing up for shinny – there will be a separate shinny goalie registration • Can we start looking at coaches in August and not as teams need to be made up – Add character scoring to the scoring criteria. 	
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Adjourned: March 30, 2025 at 9:06 pm

Next Meeting:
April 27, 2025
7:00 pm – 9:00 pm