



Cole Harbour Bel Ayr Minor Hockey Association

Annual General Meeting

Date: June 23, 2026

Time 6:30 pm- 7:39 pm

Location: Cole Harbour Place – Harbour Room

Attendees:	Jonathan Hunter	President
	Roberta Hupman	Treasurer
	Scott Graham	Vice President
	Victoria Macdonald	Secretary
	Steven Slaunwhite	Risk Manager
	Kevin Cowper	Rep Coordinator
	Kelsey Stoddard	U7/U9 Coordinator
	Jason Clark	Referee in Charge
	Jeff McPhee	Joe Lamontagne Tournament Liaison
	Brian Hurdis	Equipment Manager
	Paul Birmingham	Web/Communications Coordinator
	Chris Hunter	Registrar
	Jonathan Dean	Development Coordinator

Regrets:	Paul Thibideau Vacant	Ice Scheduler Rec Coordinator
	Vacant	Manager Coordinator
	Vacant	Rec Coordinator

Quorum reached; meeting called to order 6:34 pm

Item	To	Discussion	Action
1.	Executive Reports – Kevin Cowper delivered many of the Reports this AGM to have the meeting flow more efficiently.		

a.	<i>President</i>	• Report Presented • Current Board was introduced to the room. • Vacant positions for Rec and Manager Coordinator were mentioned and will be formally posted shortly. • Current Board thanked for their efforts this past season. • Mentioned awards night and recipients congratulating the recipient on behalf of the entire board of directors.	
b.	<i>Treasurer</i>	• Report Presented • Statement of Operations and Balance Statement were presented and discussed in detail to anyone who had questions.	
c.	<i>Vice-President</i>	• Report Presented • Overall suspensions for the 2025-2026 season were up this year compared to last. • Communicated how the suspensions and disciplinary meetings are held when required and spoke on process. • The Executive met with all players and coaches who were given multiple suspensions to ensure they were aware of external governing policies i.e. Hockey Nova Scotia, etc. to ensure players and families understand the consequences of multiple suspensions.	
d.	<i>Secretary</i>	• No report given	
e.	<i>Registrar</i>	• Report Presented • 35 teams – 13 were Rep this season • 600 players • Detailed report on conditioning camps was provided.	
f.	<i>Rep Coordinator</i>	• Report Presented • A brief Report on the number of teams and players was shown with highlights on how the program was run. • Tryout process was explained (Team genius, ranking, number of tryouts, number of external evaluators and internal evaluators)	

	<i>Rep Coordinator (continued)</i>	• 2026-2027 Tryout Recommendations (Not official): 1. Tryouts over a three-week period 2. Week 1 – U13AAA 3. Week 2 – U11-U13 (high school and major U15 tryouts should be run or decided) 4. Week 3 – U15-U18 • Hockey Nova Scotia seasonal schedule will be followed. • Summer Development Information was	
g.	<i>Rec Coordinator</i>	• Report Presented • Mention of the position being vacant and who stepped up to ensure the program was successful.	
h.	<i>U7/U9 Coordinator</i>	• Report Presented	
i.	<i>Manager Coordinator</i>	• Mention of the position being vacant and who stepped up to ensure the program was successful.	
j.	<i>Risk Manager</i>	• Report Presented • HNS deadline for all coaching staff to be certified is December 1 annually. We at CHBAMHA don't have flexibility. • A volunteer night was held to ensure team staff and volunteers had the opportunity to complete CRC's. • Has a goal to create EAP's for all arenas in HRM for this upcoming season.	
k.	<i>Equipment Manager</i>	• Report Presented	
l.	<i>Referee in Chief</i>	• Report Presented • Achievement: There were no written complaints about CH referees this season • Achievement: No games have been missed for 12 consecutive seasons. • CHBAMHA is currently the only association with a waitlist for its referee program, reflecting the program's success and strong interest from prospective referees.	

m.	<i>Ice Scheduler</i>	• Report Presented • Due to absence a report was provided by Kevin Cowper outlining the upcoming changes to the cost of Ice for the 2026-2027 season. • Breakdown shown of Shearwater Hours and CHP hours.	
n.	<i>Web Communications</i>	• No Report presented	
o.	<i>Joe Liaison</i>	• Report Presented Delivered a very passionate speech about the importance of youth hockey in the community and his pride in being involved with The Joe Tournament and the Executive. Reminded families of the importance of youth sports and how important it is that we don't lose sight of the true importance of the sport of hockey. • Spoke about core memories being made at The Joe being what drives him to put on the best tournament possible. • Mention and thanks to the community given for the support of the Newfoundland players who lost gear on their travels.	
2.	New Business		
a.	2025/2026 Registration Fees	• Proposal of the fees for the upcoming 2025/2026 season ○ U7: \$490 ○ U9: \$790 ○ U11: \$900 ○ U13: \$900 ○ U15: \$900 ○ U18: \$860 ○ U23: \$820 MOTION: Moved by Roberta and seconded by Paul Birmingham. ALL IN FAVOUR	
b.	Passing the 2025 AGM meeting minutes	• Motion: to pass the 2025 meeting minutes by Steve seconded by Brian. All in favor.	
3.	Round Table		

a.	All	Questions from Members: <u>Question:</u> HRM gave CHP funds – Where were they allocated? <u>Answer:</u> Unsure at this time but added item to the parking lot to address with Cole Harbour place. <u>Question:</u> Early Tournaments are difficult to register for, especially with a long tryout process. Is it possible for the board to assist teams by preregistering them? <u>Answer:</u> We will appoint a board member to look into this and see if it is something we can accommodate. <u>Question:</u> How does the association communicate? Members find it difficult to follow the communication structure. Suggestion made to email especially during offseason as members are not often searching for hockey communication while the season isn't in progress. <u>Answer:</u> Communication is often done through social media, or email (<i>Spordle account</i>). Important notices are also posted to the website. <u>Question:</u> Can funds from 50/50 be transferred to a family member or donated to a friend should the player not be returning the following season. <u>Answer:</u> Treasurer to investigate this to see if it's a possibility.	
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