



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

Date: April 12, 2026
Time 6:00 pm – 8:39 pm
Location: Cole Harbour Place - Hockey Office

Attendees: Jonathan Hunter President
 Roberta Hupman Treasurer
 Chris Hunter Registrar
 Victoria Macdonald Secretary
 Johnathan Dean Development Coordinator
 Jason Clark Referee in Charge
 Paul Thibideau Ice Scheduler
 Kevin Cowper Director, Competitive
 Scott Graham Vice President
 Stephen Slaunwhite Director, Risk Management
 Jonathan Dean Director, Development
 Paul Birmingham Director, Communications

Regrets: Vacant Director, Recreational
 Vacant Director, Manager/Treasurer
 Jeff McPhee Director, Joe Lamontagne Tournament
 Kelsey Stoddard Director, U7/U9
 Brian Hurdis Director, Equipment

Meeting called to order 7:01 pm

Item	To	Discussion	Action
1)	Agenda		
a)	<i>Additions to Agenda</i>	Awards Night Discussion was added to the agenda.	
2)	Minutes		
a)	<i>Minutes</i>	Approved– First Roberta and Seconded by Jonathan.	
3)	Old Business		

a)		<ul style="list-style-type: none"> No points raised. 	
4)	Executive Reports		
a)	<i>President</i>	<ul style="list-style-type: none"> Risk manager to coordinate Jersey and First Aid Kit drop off with Equipment manager and Web Communicator to communicate on social media. AGM 2026 – Date June 23 @ 6pm Westphal room – CHP. Secure space at 12pm so AGM can be set up with volunteers. Recreational Coordinator Posting to be published this week. 	
b)	<i>Treasurer</i>	<ul style="list-style-type: none"> Provided update from interim Manager Coordinator (Mark) – 3 budgets have been reviewed working on other that have been received. He will be on vacation from April 17-24 will resume upon his return. 50/50 disbursement has been sent to teams Financials have been sent out. Final referees pay to be made CMHL bill has yet to be received, will follow up. Coaches tournaments are not going forward this season. AGM/Awards/Depreciation is still outstanding until costs are determined. There are two outstanding development invoices for goalie and power skating coaches. Reimbursement for cancelled ice during snow days to be double checked. 	
c)	<i>Vice-President</i>	<ul style="list-style-type: none"> One disciplinary meeting remain and is being scheduled. Admin manual – no feedback received Suggestion made to send a survey to association members for feedback on team staff. Keep it anonymous to encourage honest feedback. 	Follow up on other disciplinary items that are still outstanding.
d)	<i>Secretary</i>	<ul style="list-style-type: none"> Mark Scholey has stepped up to assist with Manager Coordinator duties. 	Email Sports wheels on

			Newfoundland gear donations.
e)	<i>Registrar</i>	<ul style="list-style-type: none"> No updates provided. 	
f)	<i>Director, Competitive</i>	<ul style="list-style-type: none"> U13AA Provincial Champs Recreational Championship games – 2 Directors were present. Surveys to be created for year-end awards and posted online by web communicator, sent to team managers and coaches via email. Awards night – want to add a junior coaching recognition. Still need to pick up trophies. Millet Cup needs to be recognized. Date was set for Awards Night May 20 @ 6:00 pm. Deveau bursaries surveys to be sent out for applicants. Summer Camps to be posted on the website and emailed to families. The ice for this has already been booked. 	Order and pick up trophies for Awards night.
g)	<i>Director, Recreational</i>	<ul style="list-style-type: none"> No updates provided 	
h)	<i>Director, U7/U9</i>	<ul style="list-style-type: none"> Update was sent electronically: Awards were not received on time for U7/U9 awards we will ensure a board member is responsible for picking up and delivering the awards going forward to prevent this error. 	
i)	<i>Director, Manager/Treasurer</i>	<ul style="list-style-type: none"> No updates Provided 	
j)	<i>Director, Development</i>	<ul style="list-style-type: none"> Development sessions are over for the season. Need to have more coaches involved in the sessions next. I want to work on specific skill sets next season i.e. faceoffs etc. Proposal to spilt the ice for goalie training as the sessions have fewer participants. Todd Bengert is willing to come back next year. Monday-Friday early 	Provide proposed budget for development sessions to the treasurer for 26-27 season.

		<p>morning ice is available for the Development Sessions in 2026-2027.</p> <ul style="list-style-type: none"> • Suggestion to add an Advanced Checking clinic (must have already attended a checking clinic) next season. Propose a five-session camp around safety with two intersquad games. 	
k)	<i>Director, Risk Management</i>	<ul style="list-style-type: none"> • Hard dates for coaching documents and clearances need to be set for the 2026-2027 season. • Issue around ice being used for family skates to be sent out to all teams. This is not allowed. This needs to be added to the manager's manual. 	
l)	<i>Director, Equipment</i>	<ul style="list-style-type: none"> • No updates provided. 	
m)	<i>Director, Communications</i>	<ul style="list-style-type: none"> • Recreation Coordinator posting to be made applications need to be received no later than April 17, 2026. • Even year positions are up this year: Secretary U7/U9 Vice President Director of Communications Equipment Manager Director, Competitive 	
n)	<i>Director, Joe Lamontagne Tournament</i>	<ul style="list-style-type: none"> • No updates provided. 	
o)	<i>Referee in Chief</i>	<ul style="list-style-type: none"> • Discussion about Referee pay rates. • Motion created to increase pay at outlined on spreadsheet. First by Roberta, seconded by Scott. • Vote: All in Favor for referee pay increase to pay on spreadsheet for the 2026-2027 season. 	
p)	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> • Suggestion to replace novice nets, 4 new nets is roughly \$3000. • We should replace goalie gear. • Bumpers need to be locked up this summer. 	

5)	New Business		
a)		<ul style="list-style-type: none"> • No new business. 	
6)	Round Table		
a)	-	<ul style="list-style-type: none"> • <u>Parking lot item</u>: Review partnership offers. • <u>Parking lot item</u>: Review HC U9 Rules. • <u>Parking lot item</u>: Review Admin Manual to discuss for approval at next Board Meeting. • <u>Parking lot item</u>: Post Manager coordinator position. • <u>Parking lot item</u>: Equity and Diversity position needs to be filled. • <u>Parking lot item</u>: Manager Manual needs to be updated to state rules about use of ice (no family skates, etc.) • <u>Parking lot item</u>: Number of tournaments teams can sign up for • <u>Parking lot item</u>: Revise maximum dollar amounts on individual team budgets. • <u>Parking lot item</u>: Mandatory coach volunteers for development sessions. • <u>Parking lot item</u>: Update code of conduct. • <u>Parking lot item</u>: Mentorship program for U15 and U18 goalies. • <u>Parking lot item</u>: Review AP policies in depth and revise as needed. • <u>Round Table</u>: Suggestion to have an earlier call for coaches and managers for the 2026-2027 season. • <u>Round Table</u>: 50th anniversary stickers or patches to be purchased for next season. 	

Adjourned: April 12, 2026, at 8:39 pm – First Scott, Second Victoria

Next Meeting:
 May 13, 2026: 7:00 pm – 9:00 pm