



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

Date: May 13, 2026
Time 7:00 pm – 8:52 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
 Scott Graham Vice President
 Stephen Slaunwhite Director, Risk Management
 Jonathan Dean Director, Development
 Brian Hurdis Director, Equipment
 Kelsey Stoddard Director, U7/U9

Regrets: Vacant Director, Recreational
 Vacant Director, Manager/Treasurer
 Jeff McPhee Director, Joe Lamontagne Tournament
 Paul Birmingham Director, Communications
 Kevin Cowper Director, Competitive

Meeting called to order 7:02 pm

Item	To	Discussion	Action
1)	Agenda		
a)	<i>Additions to Agenda</i>	Agenda was approved with items on the Parking Lot list to remain for future discussion. First Kelsey, Second Roberta.	
2)	Minutes		
a)	<i>Minutes</i>	Approved– First Roberta and Seconded by Jason.	
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"> Survey was reviewed by Hockey Nova Scotia – discussion around CMHL having all teams at AA and A levels travel as far as Yarmouth for regular season games. Awards night was discussed in detail, and board members were assigned tasks to complete such as pick up awards, create the power point presentation, MC the event etc. 	
b)	<i>Treasurer</i>	<ul style="list-style-type: none"> Financials nearly balanced. Summer camp revenue approx. \$36,000. 5 bursary applications received. Will be reviewed and awarded during the Awards Night. The Deveau family was contacted to be part of the vote for the Deveau Bursary. Team Budgets are still outstanding, interim Manager Coordinator working with Teams to complete. Reviewed Cost Analysis per player and discussed. Rising cost of ice in HRM for the 2026-2027 season. 	
c)	<i>Vice-President</i>	<ul style="list-style-type: none"> Disciplinary discussions held. And discussed. Vote about U13 incident – all in favor. Manager manual to be updated with rules and expectations around the use of Association Ice. Still waiting on HNS decision for investigation into another situation. Update to be provided when received. 	Update Manager Manual.
d)	<i>Secretary</i>	<ul style="list-style-type: none"> Contacted Sports wheels regarding consigning Joe donated gear. This needs to be reviewed with the Joe Committee and a decision made at a late date. Current Bylaws were posted to the Website Meeting Minutes that were missing from the website have now been added for 2025 and 2026. 	

e)	<i>Registrar</i>	<ul style="list-style-type: none"> • Summer Development Camps and Shinny are mostly full; some low attendance areas. May need to review if not enough interest in certain camps. • Added a checking clinic • Defense camp is not full • U7/U9 has low attendance • U11 and U18 Shinny are full. 	
f)	<i>Director, Competitive</i>	<ul style="list-style-type: none"> • No updates provided. 	
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"> • Updates were provided by interim Manager Coordinator, Mark Scholey, via Roberta, 18 of 29 Budgets are reviewed and approved. • There are still outstanding budgets at this time and teams have been encouraged to submit them promptly. Main reason for delay was year end party costs not being accounted for, these are expected to be received in short order. 	
j)	<i>Director, Development</i>	<ul style="list-style-type: none"> • We can now run checking clinics that will be approved by HNS. We will be looking into this for next season. • Checking and conditioning camps discussed. Want to ensure that the conditioning camps are giving players the best tryout preparation possible. • Discussion around how early checking camps should be introduced. • Suggestion to add contact session for U15 and U18 players with a checking clinic after conditioning camp as a refresher before tryouts. 	

		<ul style="list-style-type: none"> • U15B should have their own tryout if the league goes forward with this level. • Secure 6am ice times for development sessions in the 2026-2027 season. 	
k)	<i>Director, Risk Management</i>	<ul style="list-style-type: none"> • First aid kits need to have a dollar amount associated with them to ensure they are turned in at the end of season. <i>Vote passed – all in favor.</i> • 2-deep at Joe Lamontagne discussed. Suggestion made to have Cole Harbour teams participating in the shootout responsible for filling the 2-deep rule during the Shootouts for the 2027 Tournament. • Review of Action Plans for Facilities will be completed over the summer months. • Magnets for 2-Deep Rule will be placed on Locker room doors. 	
l)	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> • Mini Net was disposed of, discussed replacement. 	Registrar to place order for new mini nets.
m)	<i>Director, Communications</i>	<ul style="list-style-type: none"> • No updates provided. 	
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"> • No updates provided. 	
p)	<i>Director, Equipment</i>	<ul style="list-style-type: none"> • Proposal for Jersey was presented. There was not enough time to review and agree during the meeting. <u>Parking lot item:</u> All board members must review the proposal in detail and come to the next meeting ready to finalize the vote. • Jersey funds are collected from teams each year, U18's who are aging out keep their jerseys. Jerseys are budgeted to have a 4-year lifespan. • Discussion has around 50th anniversary season and patches being made for jerseys, might make sense to hold off on purchasing all new jerseys if we are doing the 50th 	Review Proposal and be ready to vote at next meeting June 17.

		<p>anniversary patches and replace jerseys the 51st season (stitching patches on jerseys increases risk of damages to the jerseys.).</p> <ul style="list-style-type: none"> • One team brought their jerseys with Name Bars and Sponsor Bars attached. 	
5)	New Business		
a)		<ul style="list-style-type: none"> • No new business. 	
6)	Round Table		
a)	<i>Parking Lot Items</i>	<ul style="list-style-type: none"> • <u>Parking lot item</u>: Review partnership offers for approval at next Board Meeting June 17. • <u>Parking lot item</u>: Review Admin Manual to discuss for approval at next Board Meeting June 17. • <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. • <u>Parking lot item</u>: Review HC U9 Rules. 	

Adjourned: May 13, 2026, at 8:52 pm – Motion to close: First Steve, Second Victoria

Next Meeting:

June 17, 2026: 7:00 pm – 9:00 pm