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

**Date:** September 9, 2026

**Time** 7:00 pm – 9:55pm

**Location:** Cole Harbour Place - Hockey Office

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| **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 |
| | Kevin Cowper | Director, Competitive |
| | Chad Conrad | Director, Recreational |
| | Meghan Gillis | Director, Manager/Treasurer |
| | Kelsey Stoddard | Director, U7/U9 |
| | Jonathan Dean | Director, Development |
| | Brian Hurdis | Director, Equipment |
| | Paul Birmingham | Director, Communications |
| **Regrets:** | Stephen Slaunwhite | Director, Risk Management |
| | Jeff McPhee | Director, Joe Lamontagne Tournament |

Meeting called to order 6:50 pm

| Item | To | Discussion | Action |
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| 1) | **Agenda** | | |
| a) | *Additions to Agenda* | Meeting was called to order at 6:50pm. Meeting agenda was approved by Chad and second by Brian. | |
| 2) | **Minutes** | | |
| a) | *Minutes* | August Meeting Minutes were approved - Passed by Scott second by Paul T. | |
| 3) | **Old Business** | | |
| a) | | • No points raised. | |

| 4) | **Executive Reports** | | |
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| a) | *President* | • Meeting with coaches to review the survey results and suspensions from last season. Meeting went well and coaches had requested additional support.<br>• HNS reached out to transfer two (2) players to our association – The two players will be playing for the Cole Harbour Wings this coming season. | |
| b) | *Treasurer* | • Financial statements were reviewed in detail.<br>• Summer camps are being reconciled with cancellations and refunds – update will be provided at next meeting.<br>• All former outstanding registration fees are now paid in full.<br>• One request was received for financial assistance. | |
| c) | *Vice-President* | • AP Policy was presented and reviewed.<br>**MOTION:**<br>To approve the AP Policy by Roberta and Seconded by Victoria.<br>• High School Hockey Participation Policy was presented and reviewed.<br>VOTED all in favour.<br>**MOTION:**<br>To approve the High School Participation Policy by Paul T. and seconded by Paul B.<br>VOTED all in favour. | |
| d) | *Secretary* | • Former meeting minutes were posted to the website | |

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| e) | *Registrar* | • Registration numbers have decreased from last year at most levels except for U7 and U13 which have increased<br>• Proposed number of teams at each level are:<br>U7 – 4 teams<br>U9 – 4 teams<br>U11 – 5 teams<br>U13 – 7 teams<br>U15 – 4 teams<br>U18 – 4 teams (pending High School team selections this will vary)<br>U24 - 2 teams<br>• Registration for Rep Hockey is now closed.<br>• Proposed number of Rep Teams in each division is as follows:<br>U9 – 1 adv., 2 intermediate, 1 development<br>U11 – 3 teams – AA, A, B.<br>U13 – 4 teams – AAA, AA, A, B.<br>U15 – 3 Teams – AA, A, B.<br>U18 – 2 Teams – AA, A.<br><br>**MOTION:**<br>To pass the proposed number of rep teams<br>U9 – 1 adv., 2 intermediate, 1 development<br>U11 – 3 teams – AA, A, B.<br>U13 – 4 teams – AAA, AA, A, B.<br>U15 – 3 Teams – AA, A, B.<br>U18 – 2 Teams – AA, A.<br>By Jonathan, seconded by Roberta<br><br>VOTED all in favour - Kelsey abstained from the vote.<br><br>**MOTION:**<br>To purchase GrayJay Teams – Ultra version for all teams in the association at a discounted rate and bill the teams back by Roberta and Seconded by Jason.<br><br>VOTED all in favour. | |
| f) | *Director, Competitive* | • With reduced number of Goalies at the U11 division there will be teams without an assigned goalie. A set of goalie gear will need to be purchased to float to new goalies at this level. | |

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| | | **MOTION:**<br>To purchase set of Goalie gear for the U11 division by Kevin, Second by Brian.<br><br>VOTED all in favour.<br><br>• CMHL meeting was attended – updates and concerns were shared. Season structure should have been available by the meeting date, and it was not.<br>• Tryout schedules are in progress and tentatively posted.<br>• Actively working on volunteers with the Risk Manager, Secretary and the Tryout Committee to ensure it runs as smoothly as possible.<br>• Tryout Jersey Handout this Sunday September 13, 2023, at 5pm-7pm in the Harbour Room.<br>• U13AAA Tryouts start Friday September 12, 2026. All other levels will follow.<br>• The coach's selection process has begun, and names of applicants will be forwarded to the Board for approval by email. | |
| g) | *Director, Recreational* | • Friend Request Policy will be circulated via email and approved as there are some minor changes to be added.<br>• Low number of Goalies at all levels except for U13. | |
| h) | *Director, U7/U9* | • Now that registration has opened, we can begin organizing.<br>• U7 draft has been scheduled for September 27, 2026.<br>• Practices will commence on October 3, 2026<br>• U7/U9 information night and call for coaches – we are trying to book this on the 22nd of September at 6:30pm.<br>• All coaches for conditioning camps have been filled.<br>• Reaching out to evaluators for U9 Balancing | |
| i) | *Director, Manager/Treasurer* | • Preparing Power Point presentation for the managers' meeting. | |

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| | | • Team bank are accounts being set up – working with Roberta. | |
| j) | *Director, Development* | • Conditioning camps are in full swing<br>• There are lots of parent volunteers this year<br>• Goalie conditioning going well<br>• Contact clinic for coaches was well attended and we received positive feedback.<br>• Hopeful to train U15 and U18 goalies to be level 1 coaches as part of our Junior Coaches program. I will be reaching out to HNS regarding this.<br>• Contact and Checking clinic will be offered. This should help players feel more confident with contact as tryouts progress. | |
| k) | *Director, Risk Management* | • Update was emailed in – First Aid kits have been ordered including ice packs. | |
| l) | *Ice Scheduler* | • Working on Ice Time Schedules for teams. | |
| m) | *Director, Communications* | • Updating the website and social media as needed to support communication from Board for Conditioning camps, tryout, etc. | |
| n) | *Director, Joe Lamontagne Tournament* | • No update provided | |
| o) | *Referee in Chief* | • Posted the "Want to Apply for Referee" on Website. Many applications were received. Working through the registrations now. | |
| p) | *Director, Equipment* | • PHL has player cards for us.<br>• We have jerseys and socks<br>• Team sets are sorted except for U18. | |
| 5) | **New Business** | | |

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| a) | | • Should the Association refund family registration from following season if the family was not aware of the multi-player discount of $150 that should have been applied to the previous season.<br><br>**MOTION:**<br>Refund family the discount of $150 as they were eligible by Roberta second by Victoria<br><br>VOTED all in favour. | |
| 6) | **Round Table** | | |
| a) | *Parking Lot Items* | • Parking lot item: Review Admin Manual to discuss for approval at next Board Meeting June 17.<br>• Parking lot item: Equity and Diversity position needs to be filled.<br>• Parking lot item: Manager Manual needs to be updated to state rules about use of ice (no family skates, etc.)<br>• Parking lot item: Number of tournaments teams can sign up for<br>• Parking lot item: Revise maximum dollar amounts on individual team budgets.<br>• Parking lot item: Mandatory coach volunteers for development sessions.<br>• Parking lot item: Update code of conduct.<br>• Parking lot item: Mentorship program for U15 and U18 goalies.<br>• Round Table: 50th anniversary stickers or patches to be purchased for next season.<br>• Parking lot item: Review HC U9 Rules.<br>• Parking lot item: U18 registration may be down this coming season due to addition of Cole Harbour High School team, suggestion made to celebrate "Forever Wings" | |

Adjourned: September 9,2026, at 9:56 pm – Motion to close: First Chad, Second Scott.

**Next Meeting:**
November 3, 2026 6:00pm-8:30pm