

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES	<b style="color: red;">24/01/2024 MEETING OF 2023/2024 SEASON Cole Harbour Place - Hockey Office	
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MEETING CALLED BY	President: Jamie Aalders		
TYPE OF MEETING	Regular Meeting		
FACILITATOR	President: Jamie Aalders		
SECRETARY	Sandy Andrews		
TIMEKEEPER	N/A		
ATTENDEES ABSENTEES/REGRETS	Attendees:	Jamie Aalders Roberta Hupman Kary-Anne Young Scott Graham Kevin Cowper Paul Thibideau Jeff McPhee Mark Scholey Paul Birmingham Joel Wright Chris Hunter Jason Clark	President Treasurer Registrar Vice President Rep Coordinator Ice Scheduler Joe Lamontagne Tournament Liaison Manager/Treasurer Coordinator Web/Communications Coordinator Recreational League Coordinator Novice Coordinator Referee in Charge
	Regrets:	Sandy Andrews Brian Hurdis Jonathan Hunter	Secretary Equipment Manager Risk Manager

ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:03pm

ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Jason, the minutes of the previous meeting of the CHBA Executive Committee were approved.

There were no comments or revisions required for the June July meeting minutes therefore a motion to approve by Scott G, all in favour, motion carried.

ITEM 3.0 – EXECUTIVE REPORTS

Roberta Hupman – Treasurer

- Payments have been coming in steadily.
- Financial documents sent out by email to Executive to review

Scott Graham – Vice President

- Suspension statistics for the season were presented
- Discussion around whether patterns of suspensions should be addressed by meeting with the player and family.

Paul Birmingham – Web/Communications Coordinator

- No complaints received online
- Alumni and or/parents vs kids game should not be on association ice, concerns around player safety
- Suggestion of having an All Star Skills Competition similar to the NHL All-Star game.

Chris Hunter – U7/U9 Coordinator

- U7- Moosehead program moving in a positive direction
- U9-Interest in goalie position is low. Should look into maybe incentivizing it somehow.
- Half Ice games will end Feb 1st
- First Shift Program has ended, had a couple players joining the association

Jeff McPhee – Jee Liaison

- U13AAA only has 1 registration spot left.
- Partnering with Headline for hoodies, rings and medals this year

Mark Scholey – Manager Coordinator

- Some player banks are not meeting the requirements for teams. Mark will be addressing it with individual teams.
- Suggested a parent primer on what to expect at various levels especially that AA teams. One option is Jamie send out an email before he pics the final team roster explaining the costs of Quebec Trip

Kevin Cowper– Rep League Coordinator

- 8-12 goalies in the development sessions. Kevin would like to put them on half ice and open the other half to specific developmental skills.
- U13AAA won the tournament they were in today
- Provincial qualifiers have started

Jamie Aalders – President

- The surplus of socks have been donated to Margarets House
- New scheduler to take over for Pat Kamermans is Jason Murphy

NEW BUSINESS

None at this time

Meeting adjourned at 9:16 pm

****NEXT MEETING TO BE HELD ON FEBRUARY 28 2024 @ 7:00 pm****

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, FEBRUARY 25th 2024.