



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

**Date:** October 20, 2024

**Time** 7:00 pm – 9:00 pm

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

|                   |                   |                                   |
|-------------------|-------------------|-----------------------------------|
| <b>Attendees:</b> | Jamie Aalders     | President                         |
|                   | Roberta Hupman    | Treasurer                         |
|                   | Scott Graham      | Vice President                    |
|                   | Nicole Poplar     | Secretary                         |
|                   | Kary-Anne Young   | Registrar                         |
|                   | Kevin Cowper      | Rep Coordinator                   |
|                   | Sandy Andrews     | Rec Coordinator                   |
|                   | Chris Hunter      | U7/U9 Coordinator                 |
|                   | Paul Thibideau    | Ice Scheduler                     |
|                   | Mark Scholey      | Manager/Treasurer Coordinator     |
|                   | Jonathan Hunter   | Risk Manager                      |
|                   | Jason Clark       | Referee in Charge                 |
|                   | Jeff McPhee       | Joe Lamontagne Tournament Liaison |
| Brian Hurdis      | Equipment Manager |                                   |

|                 |                 |                                |
|-----------------|-----------------|--------------------------------|
| <b>Regrets:</b> | Paul Birmingham | Web/Communications Coordinator |
|-----------------|-----------------|--------------------------------|

A quorum being present, the meeting was called to order at 7:02 pm.

| <b>Item</b> | <b>To</b>      | <b>Discussion</b> | <b>Action</b> |
|-------------|----------------|-------------------|---------------|
| 1.          | <b>Minutes</b> |                   |               |

2.

**Business Arising from the Minutes**

- a. *Burse*
  - No updates given
- b. *Tryout Document Update*
  - No updates given
- c. *Junior Coaches*
  - No updated given
- d. *Jersey Handout*
  - Room was secured and jersey handout was successful
- e. *Goalie Conditioning*
  - Saturdays from 7:00-8:00 – starts next weekend

3. **Executive Report**

- a. *President*
  - No updates
- b. *Treasurer*
  - No financial set out yet as we are trying to finalize tryout fees
  - In pretty good shape for collecting fees for new players who have been registered
  - 3/4 families used player assist – players who use assistance can we top up their fees?
  - Working on team billings—should be sent out mid-November
- c. *Vice President*
  - Few things ongoing
- d. *Secretary*
  - No updates
- e. *Registrar*
  - Currently working on completing rosters
- f. *Rep Coordinator*
  - All teams are up and running
  - Redirecting jersey questions or Brian
  - ECV booked Thursday/Friday to see costs before decision
  - Goalie coaches for teams – reaching out to potential coaches

Financial Analysis to be sent out

- g. *Rec Coordinator*
- Balancing complete – rosters are posted
- h. *U7/U9 Coordinator*
- U7 – 3 teams 27-29 rostered
  - There is a mix of 4/5/6 year olds
  - All teams have coaches except 1
  - U9 – 2 Advancing, 2 Intermediate, 1 Development
  - Development found a coach – previous coach – his grandson is on the team; he asked for junior coaches. Names were provided.
  - U9 Balancing – review parent spectators for next season
  - Parents are asked to complete Respect in Sport
- i. *Manager Coordinator*
- Getting teams set up at the bank
  - Rep team managers meeting was held last Wednesday
  - Rec team/U9 manager meeting scheduled for Tuesday
  - Will separate the meetings again next year
- j. *Risk Manager*
- No safety rep this year
  - U11AA can not have Aps from the other team
  - 5 coaches max on the bench, max 7 rostered
  - Trainers can not be on the ice

- k. *Equipment Manager*

    - Rec jerseys will be going on Monday/Tuesday
    - More XL jerseys for goalies to be ordered
    - 4XL jerseys – families told to keep them unless they are not planning to play hockey next season.
    - Potential to order year in smaller orders and not large bulk orders?
    - Mostly older jerseys left in cage after all teams get their jerseys
    - Shiny jerseys need to be washed – not all got washed
    - A lot of goalies are not borrowing gear – parents seem to be buying their gear
  
  - l. *Referee in Chief*

    - No updates
  
  - m. *Ice Scheduler*

    - Tuesday/Thursday 6:30-7:30 am – will see if there is a coach who wants this ice – can this be used for power skating, U9, defense camp?
    - Got the ice back for U18
  
  - n. *Web/Communications*

    - No present to give update
  
  - o. *Joe Liaison*

    - Lots going on – registration opens tomorrow at noon
    - \$75 registration increase per team
    - Cole Harbour teams will not have toe hosting fee but will pay full registration costs.
    - U9 will be full ice
    - Lots of Partnerships in the works (Mooseheads, Biosteel, etc.)
    - Merch person is the same person, different company
- Jeff to confirm if it will count as ¾ games per Hockey Nova Scotia for U9
- 
- 4. **Round Table**

    - Inclusion and Diversity role to be discussed at a meeting in the future

Meeting Adjourned: 9:50 pm.

Next Meeting – TBD

**Respectfully Submitted by Nicole Poplar November 24, 2024**