

Cole Harbour Bel Ayr Minor Hockey Association								
MINUTES	SEPTEMBER 8, 2024 2024/2025 SEASON Cole Harbour Place - Hockey Office							
MEETING CALLED BY	President: Jamie Aalders							
TYPE OF MEETING	Regular Meeting							
FACILITATOR	President: Jamie Aalders							
SECRETARY	Nicole Poplar							
TIMEKEEPER	N/A							
ATTENDEES ABSENTEES/REGRETS	<table> <tr> <td>Attendees:</td><td> Jamie Aalders  Roberta Hupman  Scott Graham  Nicole Poplar  Paul Thibideau  Mark Scholey  Chris Hunter  Jason Clark  Sandy Andrews  Jeff McPhee  Brian Hurdis  Jonathan Hunter </td><td> President  Treasurer  Vice President  Secretary  Ice Scheduler  Manager/Treasurer Coordinator  Novice Coordinator  Referee in Charge  Rec Coordinator  Joe Lamontagne Tournament Liaison  Equipment Manager  Risk Manager </td></tr> <tr> <td>Regrets:</td><td> Kary-Anne Young  Paul Birmingham  Kevin Cowper </td><td> Registrar  Web/Communications Coordinator  Rep Coordinator </td></tr> </table>		Attendees:	Jamie Aalders Roberta Hupman Scott Graham Nicole Poplar Paul Thibideau Mark Scholey Chris Hunter Jason Clark Sandy Andrews Jeff McPhee Brian Hurdis Jonathan Hunter	President Treasurer Vice President Secretary Ice Scheduler Manager/Treasurer Coordinator Novice Coordinator Referee in Charge Rec Coordinator Joe Lamontagne Tournament Liaison Equipment Manager Risk Manager	Regrets:	Kary-Anne Young Paul Birmingham Kevin Cowper	Registrar Web/Communications Coordinator Rep Coordinator
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## 1. Minutes

Moved by Roberta, the minutes from the previous meeting (August 7, 2024) of the CHBA Executive Committee were approved, seconded by Jason.

## 2. Call to Order

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

## 3. Business Arising from the Minutes

### 3.1. Bursary

- Marcel approved this bursary being in his father’s name
- Clarification on the Bursary – this will be for any grade 12 player in the Association.

**ACTION ITEMS:** Criteria for bursary to be created

## 4. Executive Report

### 4.1. President

- U18 AA and A, 3 recreation teams – 8/9 Eastern Shore kids.
- Dartmouth and Eastern Shore want to do A teams.
- U15 – 4 rec, 3 rep
- U13 – 4 rep, 2 rec
- U11 – 4 rep, 2 rec
- Wording to change on tryout document for final tryout roster – Ranked within ½ of the scores, not guaranteed a spot on the team.
- Season starts:
  - October 17 – Rep
  - October 27 - Rec

**ACTION ITEMS:** Jamie to prepare something to send out to the group to be implemented for next season

### 4.2. Treasurer

- Team Genius bill received \$5,280.00 initially, \$4,800 final bill
- Snacks/beverages for tryouts – keep receipts
- Internet – Jeff to swap out the internet once tryouts are done and we will split the internet bill with the Joe.
- Good for outstanding balances for registrations – still some outstanding but in a good position.
- 40/41 Out of Area kids for tryouts, \$8,000 in fees. Can not charge Eastern Shore players an out of area try out fee for AAA
- 25 out of area kids for conditioning = \$3250
- \$50,000 for summer camps, currently working on reconciling expenses and earnings.

### 4.3. Vice President

- Jr. Coaches were out helping during U15A conditioning camp – player was asked to leave the ice.
- Jr. Coaches can not be the same age group – Scott to speak about this at Coaches night

**ACTION ITEMS:** Form for players to apply to as Jr Coaches?

### 4.4. Registrar

- No updates provided at this time.

#### 4.5. Risk Manager

- Certifying teams as they come in
- Lots of interest from parents on the U7/U9 night
- There are returning non-parent coaches

#### 4.6. Manager Coordinator

- Funds from the previous season will no longer be carried forward except 50/50 credits.
- Bank accounts have started to be open this week.
- License is ready for 50/50

#### 4.7. Rep Coordinator

No updates provided at this time.

#### 4.8. Rec Coordinator

- U11 has a large group and have 16 goalies, 8 teams (2 rec, 4 rep)
- Whalers can potentially take goalies – parents to decide if they want to move.
- U15 – 4 rec teams
- U18 – has returning coaches and kids who only registered for Rec hockey
- U18 coaches, pretty much set
- U15 – 1 returning coach
- U13 – 1 returning coach

#### 4.9. U7/U9 Coordinator

- U7 started today
- U9 started yesterday
- Parents night was held the other night
- Coaches are being registered
- U7-/U9 Coaches and Manager will have a separate meeting
- Come Try Hockey has 12-14 kids, coaches are set up for this, mostly U7/U9s
- U7/U9 registration staying open
- U7 – 3 groups (80-90 kids)
- U9 – 5 teams (91 kids)

#### 4.10. Equipment Manager

- U18 and U15 jerseys done
- Shinny jerseys are needing to be rewashed – Stacey to rewash them
- Jersey handout – 1 room

- Larger jerseys have been ordered
- Goalie jerseys are huge
- Cage to be cleaned out

**ACTION ITEMS:** Room to be booked for Jersey handout

#### 4.11. Ice Scheduler

- Got ice at Cole Harbour
- U13 potential coach – set practices at 4:30-6:00 on Fridays and Tuesday 4:00-5:00
- East Coast Varsity hasn't replied to emails, going to call tomorrow
- Extra ½ hour on Saturday and Tuesday, Wednesday.
- U15AA wants to switch to Provincial – not viable. CH is the only one to say no at this point.
- Will Eastern Shore have ice? Paul has given up on trying, their own association is having a hard time getting ice.
- U15AA home games are Thursday nights.
- Watching U11 teams to see what impacts that has on other teams.

#### 4.12. Referee in Chief

- 7 new referees this season, 2 of them being female
- All refs have been picked for this season

#### 4.13. Joe Liaison

- Emails already starting on when the Joe will be
- Merilee to put out on Facebook the dates/registration
- Same number of teams as the previous year
- U13AAA dates to confirm with HNS and Paul Mason
- Moving U18 and U18AA dates
- Maxing out if town teams? No this is not an invitational tournament.
- U9 – hoping to have these as full ice games.
- Tournament application already submitted.
- Ice is booked.
- Registration rates will increase.
- \$200 a day rental fee, and food has increased.
- \$50-\$70 a team except CH teams
- \$20,000 in the bank from last tournament
- \$500 from Robbie Johnson's family – will use that to purchase a new sign.
- New signs need to be purchased in Scotia 1 and Scotia 2, along with more banner roll.
- Looking at purchasing hotdog rollers – with the CH teams ability to rent them out for team functions.
- Biosteel is a potential Corporate Sponsor
- Reaching out to Crosby/MacKinnon's agent to speak to them about their new drink

## 5. Round Table

- Camps are closed and there is a waitlist, but parents are going to each person until they receive the answer they want. This is a lot of extra work once it is closed.
- Communication was not clear and should have been clearer.
- Can we get a second person to help with registration?
- Can we create a position for conditioning camp – Off Season Coordinator, who would be a non-voting board member.
- Can we put action items to review prior to new updates?
- Coach was a part of the Goalie session who should have not been on the ice, was asked to leave but did not, stayed away from the player he needed to.
- Dartmouth running AAA tryouts September 14 and not taking out of area.
- September 27 tryouts start, teams will be finalized by October 10.
- Recreation balancing will be 2 hours for each group

**ACTION ITEMS:** Jamie to follow up on the goalie conditioning

Meeting adjourned at 8:58 pm

**\*\*NEXT MEETING TO BE HELD October 6, 2024, at 7:00 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Nicole Poplar