

Cole Harbour Bel Ayr Minor Hockey Association

Board Meeting

Date: February 23, 2025

Time 7:00 pm – 9:00 pm

Location: Cole Harbour Place - Hockey Office

Attendees:

Jamie Aalders	President
Roberta Hupman	Treasurer
Scott Graham	Vice President
Kevin Cowper	Rep Coordinator
Chris Hunter	U7/U9 Coordinator
Paul Thibideau	Ice Scheduler
Mark Scholey	Manager/Treasurer Coordinator
Jason Clark	Referee in Charge
Jeff McPhee	Joe Lamontagne Tournament Liaison
Brian Hurdis	Equipment Manager

Regrets:

Nicole Poplar	Secretary
Kary-Anne Young	Registrar
Sandy Andrews	Rec Coordinator
Jonathan Hunter	Risk Manager
Paul Birmingham	Web/Communications Coordinator

Item	To	Discussion	Action
1.	Agenda		
1.1.	<i>Additions to Agenda</i>	No Additions	
2.	Minutes		

2.1 .	<i>Minutes</i>	Minutes approved from January 12. 2025 by Scott, Jamie seconded	
3.	Old Business		
3.1 .	<i>Burse</i>	Deferred	
3.2 .	<i>Try-out Document</i>	Deferred	
3.3 .	<i>Junior Coaches</i>	Deferred	
4.	Executive Reports		
4.1.	<i>President</i>	<ul style="list-style-type: none"> · Getting complaints about coaches – need to do due diligence on coaching skills · Have a template to show what our expectations are · Updates will need to be done on the coaches scorecards. · Invest in coaches and provide them resources · We have playoffs, the Joe and then U18 Provincials · Schedule for summer clinics is set. Registration opens April 7. 	Paul B to post a “Coming Soon” for summer camp information

4.2.	<i>Treasurer</i>	<ul style="list-style-type: none"> · Registration fees do not yet include the credits applied, still in deferred revenue until I complete the registration reconciliation · Ice rental is as of January so expect another approximately 100K to hit the statement of operations · one more bill for officials to come (but I expect Jason will be at or under budget) · Equipment is over budget but the socks which are included are recovered through team billings · Bank charges will increase once I've completed the registration reconciliation and recognized the credit card acceptance costs · League fees include the HNS rep team assessments which are recovered in team billings. This used to be wrapped into the HNS /HC insurance assessment bill but they separated it this year. 	
4.3.	<i>Vice-President</i>	<ul style="list-style-type: none"> · Need to schedule board review of full by-laws · Meeting to review coordinator position descriptions needs to be scheduled. · Work continues on the by-laws · Not a lot of change in numbers in terms of suspensions 	
4.4.	<i>Secretary</i>	<ul style="list-style-type: none"> · No update 	
4.5.	<i>Registrar</i>	<ul style="list-style-type: none"> · No update 	

4.6.	<i>Rep Coordinator</i>	<ul style="list-style-type: none"> · Goalies development going well – wrapping up March 1, 2025 · Thursday sessions were full every week · Working with U11 teams around rescheduling games as its new to them 	
4.7.	<i>Rec Coordinator</i>	<ul style="list-style-type: none"> · No update 	
4.8.	<i>U7/U9 Coordinator</i>	<ul style="list-style-type: none"> · U9s have transitioned to full ice games · Discussion of what the rules are for full ice games · Intermission games for U7 at Mooseheads – only one group has not been able to participate. · Proposal to order trophies for both U7 and U9. <p>Motioned by Chris, seconded by Scott, all in favour</p>	
4.9.	<i>Manager Coordinator</i>	<ul style="list-style-type: none"> · Cutoff is April 15 for all team activities 	
4.10.	<i>Risk Manager</i>	<ul style="list-style-type: none"> · No update 	
4.11.	<i>Equipment Manager</i>	<ul style="list-style-type: none"> · No update 	
4.12.	<i>Referee in Chief</i>	<ul style="list-style-type: none"> · Parents and coaches have been the issue – Sandy’s handled things well with the C teams. · Should have a reminder about green armbands and the meaning –could we have a recording played during the Joe before each game? 	

4.13.	<i>Ice Scheduler</i>	<ul style="list-style-type: none"> · Season is winding down, playoffs start next week · 35 semi-final games expected. · Would like the U9 boards and nets put out of the way for the Joe. · Kids who are not a team shouldn't be on the ice (siblings, high school players, etc.) – some are on the ice without full gear. 	
4.14.	<i>Web Communications</i>	<ul style="list-style-type: none"> · No update 	
4.15.	<i>Joe Liaison</i>	<ul style="list-style-type: none"> · 13 days to puck drop · Moving along well · Rings, medals ready and received · Hospitality all set – Saputo on board for dairy, Gateway for hotdogs · 300 pre-ordered hoodies · Tournament Junior Assistants have been hired – meeting with them next week to go over their responsibilities · Will close off dressing room area to keep area clear · Dance tickets – over 100 sold at this point · Schedule is expected to be released Wednesday/Thursday this week · U9 will be full ice, they will get medals this year as well as their pin 	
5.	New Business		

5.1 .			
6.	Round Table		
6.1 .			

Next Meeting:

March 23, 2025

7:00 pm – 9:00 pm