

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES	<b style="color: red;">19/03/2024 MEETING OF 2023/2024 SEASON Cole Harbour Place - Hockey Office	
----------------	--	--

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 Scott Graham Kevin Cowper Paul Thibideau Jeff McPhee Mark Scholey Chris Hunter Jason Clark	President Treasurer Vice President Rep Coordinator Ice Scheduler Joe Lamontagne Tournament Liaison Manager/Treasurer Coordinator Novice Coordinator Referee in Charge
	Regrets:	Sandy Andrews Brian Hurdis Jonathan Hunter Kary-Anne Young Paul Birmingham	Secretary Equipment Manager Risk Manager Registrar Web/Communications Coordinator

ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:11pm

ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Jason, the minutes of the previous meeting of the CHBA Executive Committee were unable to be approved. As a quorum was not present at the beginning of the meeting

ITEM 3.0 – EXECUTIVE REPORTS

Roberta Hupman – Treasurer

- Financial documents sent out by email to Executive to review

Jason Clarke – Referee in Chief

- There was an additional two weeks, plus 3 snow days of hockey this season. This additional time has driven up the cost of officials over budget. There will be an in depth analysis of this next meeting.

Scott Graham – Vice President

- Suspension statistics for the season were presented and discussed.

Mark Scholey – Manager Coordinator

- Communication will be disturbed to the teams that parties need to be completed by a specific date. This ensures Mark can complete the review of the budgets.

Paul Thibideau– U7/U9 Coordinator

- Central Minor is pushing for 90 minute games for U15b and U13AA next season.
- The ice time availability will be a challenge next season.

Jeff McPhee – Jee Liaison

- This year was a huge success- 160 hours at the rink, with lots of positive feedback.
- The Kitchen Party had 260 people in attendance and earned a profit.
- Small issue with the U9 boards, next year will be going to full ice for U9.
- The coaches shootout had 30 shooters, 4 goalies, Kevin C was the winner.
- The Blind Hockey event was a success.
- There was a security issue with the U18 (one player), may look into hiring security for that age group going forward.
- Overall a financial success, will be in the position to repay the loan from CHBA.
- Eastlink internet will be canceled
- U11C CH teams have brought up the issues with the NB teams in the tournament being so much stronger, and requesting to opt out of the Joe going forward. There will be a discussion later on around capping teams from out of province.

Kevin Cowper– Rep League Coordinator

- Sarah Holman advised that the Eastern Team hosts the South Conference playoff, which would be for U11A and possibly U11AA.
- Summer Development- Saturday and Sunday ice has been secured

Jamie Aalders – President

- April 27th will be the party for Coaches/Volunteers at the firehall
- JWCC Tournament leading up to the Volunteers party (Mon/Tues/Wed) with the semi-finals on Friday and the finals on Saturday
- Coaches of the Year award is going to be renamed
- Additional player award being added and will be named after Cam Russell.

NEW BUSINESS

None at this time

Meeting adjourned at 8:55 pm

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

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, April 26th 2024.