

# Cole Harbour Bel Ayr Minor Hockey Association

## MINUTES

**30/08/2020**

MEETING #3 OF 2020/2021SEASON  
Cole Harbour Place - Hockey Office

<b>MEETING CALLED BY</b>	President: Jamie Aalders																						
<b>TYPE OF MEETING</b>	Regular Meeting																						
<b>FACILITATOR</b>	Vice President: Perry Mason																						
<b>SECRETARY</b>	Jennifer Courtney																						
<b>TIMEKEEPER</b>	Jennifer Courtney																						
<b>ATTENDEES ABSENTEES/REGRETS</b>	<p>Attendees:</p> <table><tr><td>Jennifer Courtney</td><td>Secretary</td></tr><tr><td>Jamie Aalders</td><td>President</td></tr><tr><td>Tara Dunn</td><td>Media Coordinator</td></tr><tr><td>Tracey Cluett</td><td>Registrar</td></tr><tr><td>Jason Clarke</td><td>Referee in Chief</td></tr><tr><td>Roberta Hupman</td><td>Treasurer</td></tr><tr><td>Perry Mason</td><td>Vice President</td></tr><tr><td>Marty Cound</td><td>Equipment Manager</td></tr><tr><td>Craig Deighan</td><td>Ice Scheduler</td></tr></table> <p>Regrets:</p> <table><tr><td>Joel Wright</td><td>Rec Coordinator</td></tr><tr><td>Angela MacNeil</td><td>Risk Management</td></tr></table>	Jennifer Courtney	Secretary	Jamie Aalders	President	Tara Dunn	Media Coordinator	Tracey Cluett	Registrar	Jason Clarke	Referee in Chief	Roberta Hupman	Treasurer	Perry Mason	Vice President	Marty Cound	Equipment Manager	Craig Deighan	Ice Scheduler	Joel Wright	Rec Coordinator	Angela MacNeil	Risk Management
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### ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:10 pm

### ITEM 3.0 - MEETING MINUTES APPROVAL

Moved by Jim Bungay that the minutes of the August 9<sup>th</sup>, 2020, meetings of Executive Committee of the CHBA be approved.

Comments or revisions have been made to August 9th, 2020, meeting minutes upon motion, Craig then Tara seconded, motion carried.

### ITEM 3.0 – EXECUTIVE REREPORTS

**Jennifer Courtney – Secretary**

Nothing

**Perry Mason – Vice President**

Nothing

**Jason Clarke – Referee in Chief**

Nothing

**Tracey Cluett – Registrar**

Making changes to the job description, they are too many details.

**Tara Dunn – Media coordinator**

Jen sent her and the manager coordinator descriptions.

**Roberta Hupman – Treasurer**

Auditor – should have someone to review the books and if we must pay someone then we should. It is in the bylaws.

**ACTION:** Roberta will have this done.

**Marty Cound – Equipment Manager**

Nothing

**President – Jamie Aalders**

**NEW BUSINESS**

Try hockey thing- # from first shift, asked Shannon to call. She said she called and left message. We need to know as soon as possible. We are only crediting the ones that attend our try it program. This is to get them in the door. New to hockey and does not matter on the level.

Registration we have 25 new children to hockey. And there is an actual 15-year-old. We have a lot of feather and IP players from Dartmouth trying to register to us as we are lot cheaper. U9 we are more than Dartmouth we are \$710, and they are \$640. So, this program is for novice and up. Should have up soon as we can,

Total for registration 277 as of right now. Attended a call for the registrar cross Canada, only at time 3 association in HRM that were open. Aug 11 – 125 with the draw as incentive. Send a weekly update of the numbers for each level in each division to Jamie and the rep coordinator. As well as number for conditioning camp and try outs.

Refund policy up on the website, smaller arenas are not even opening this year. HNS will be sending out a email regarding refunds due to corvid. Team billing will be smaller, definition of what corvid description. It if hockey Canada reduce our program, that is when the refund will come in affect. Interruption to the program from corvid. Dartmouth has a good one. Deadline for tryouts and condition camp, it is September 30<sup>th</sup>. We need a plan, so we should schedule. October the 12<sup>th</sup> to start the try outs. The first 2

weeks of October for conditioning camp. Conditioning camp deadline is on September 21<sup>st</sup> after this point players will be added to a waiting list. Try out and Conditioning camp will be 2 weeks each.

**ACTION:** Tara will copy Dartmouth's refund policy due to corvid and put on our web site.

Outstanding balance we had some movement, \$13995. Is our current outstanding balance. There are 7 of the 27 people that have registered for this upcoming year. 9 families have not paid at all or no contacted at all in regards. Do we have a deadline of when must be paid? September 30<sup>th</sup> and or payment arrangements need to be made. We have one family that belongs to Dartmouth and are one that has not paid for 2 children.

Refs and issue are on the web site because we do not know what hockey will look like, so we will not be looking for timekeeper and referees. For 20/21, if this changes we will let you know. Kevin will come back; love Kevin has only missed one game which is rare.

Transfers, AAA do not pay phase one will have more information once closer. Eastern Shore has not opened their registration open yet. Register for CHBA and pay the tryout fees and then wait until they know what team they are going to make. Email Bell Brooke, they are not going to get our children, they do not want to play because they want to play with their friends. 3 on Haven Brooke have register with us.

Software, new scoring system. People are saying that HNS approved this system and there are a lot of extra cost. Trenhome products if Central Minor goes that way then we would think about it.

Goalies, what if we offer goalies up to a certain credit for purchase of equipment. We need to get more goalies. It is the development for the goalies, rather than the equipment. We do have a program that they can borrow the gear. Need to start the want to be a goalie sooner. Introduce it at an earlier age. Every other week for a full year.

Development in season, numbers are not growing, and we need to make our players better. Our camps are helping to bring in money, so we can use this as an opportunity for us to start a regular development program. Introduce it this year and then next year can offer it at a cost. Would love it to be someone with no kids in the association. Tom Lee has been recommended.

Rep Coordinator, Jonah Leroux, development coordinators, council of staff and this will help him with things. Help organize the try outs, Dal and Jamie will be here to help.

Jamie **Motion** to appoint Jonah Leroux as Rep Coordinator, Craig second, All in favor.

Manager Coordinator, Mark Scholey panel of three to interview Corrine and Mark.

**ACTION:** Jen send email contact to Jason, Perry, and Craig. And email the two applicants and let them know that they will be interviewed for the position.

Do we want to offer extra ice for people before our season starts, we would have to go back and add to our registration? 50 on the ice right now, but in should be 50 in the building, Once October comes, we will see the restriction being stricter once the other association are up and running. Scotia 2 will be any other day.

Service award for outgoing executive incentives.

**ACTION:** Jennifer look up.

Hockey office needs a makeover.

Submitted question before the 15<sup>th</sup>. zoom call to Jen.

Model our meeting around the questions. Plans moving forward. Budget and financial

Jonah tomorrow. Do announce tomorrow

Meeting adjourned at 9:04pm

**\*\*NEXT MEETING TO BE HELD ON September 20, 2020 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Jennifer Courtney, September 2020.