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| Cole Harbour Bel Ayr Minor Hockey Association | | |
| Minutes | **10/07/2022**  meeting #11 of 2020/2021Season Cole Harbour Place - Hockey Office |  |
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| **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 | President | |  |  | Roberta Hupman  Kary-Anne Young  Scott Graham  Kevin Cowper | Treasurer  Registrar  Risk Management  Rep Coordinator | |  |  | Jason Clark  Corrina Morris  Jeff McPhee | Referee-in-Chief  Web/Communications Coordinator  Joe Lamontagne Tournament Liaison | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | | Regrets: |  | Perry Mason  Joel Wright  Sandy Andrews  Shannon Lander  Mark Scholey  Marty Cound | Vice President  Recreational League Coordinator  Secretary  Novice Coordinator  Manager/Treasurer Coordinator  Equipment Manager | |  |  |  |  | | |

**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 7:07pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders, the minutes of the June 14th, 2022 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the June 14, 2022 meeting minutes therefore a motion to approve second by Scott, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* Two players are unable to register due to an outstanding balance on fees for the 2021-2022 season.
* If the AAA team comes back to Cole Harbour, a call for coaches will be sent out. If not, the Executive will try to workout a partnership with Eastern Shore to have as much Cole Harbour involvement as possible

**Kevin Cowper – Rep League Coordinator**

* Action in for a Grievance form to be created to better deal with issues with the option of being made anonymously

**Kary-Anne Young – Registrar**

* All credits have been entered for the upcoming 2022-2023 season, with the season in the process of being created.
* Registration feed to remain the same with some minor changes
* Conditioning camp fee will be $110 and be held September 15th-30th
* Registration deadline is September 20th
* Try-out jersey pick up will be held September 24th-25th

**NEW BUSINESS**

Motion put forward by Kevin to have the U7 fees moved to $440 and U9 fees moved to $740, seconded by Corrina and Scott. Call for a vote, all in favour- unanimous

Meeting adjourned

**\*\*NEXT MEETING TO BE HELD ON AUGUST 14 2022 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, September 1st 2022.