|  |  |  |
| --- | --- | --- |
| Cole Harbour Bel Ayr Minor Hockey Association | | |
| Minutes | **21/11/2021** meeting #4 of 2020/2021Season Cole Harbour Place - Hockey Office |  |
|  | | |
| Meeting called by | President: Jamie Aalders | |
| Type of meeting | Regular Meeting | |
| Facilitator | President: Jamie Aalders | |
| Secretary | N/A | |
| Timekeeper | N/A | |
| ATTENDEES  ABSENTEES/REGRETS | |  |  |  |  | | --- | --- | --- | --- | | Attendees: |  | Jamie Aalders | President | |  |  | Perry Mason  Roberta Hupman  Tracey Cluett | Vice President  Treasurer  Registrar | |  |  | Scott Graham  Craig Deighan  Jason Clark | Risk Management  Ice Scheduler/Central Minor Rep  Referee-In-Chief | |  |  | Marty Cound  Mark Scholey | Equipment Manager  Manager/Treasurer Coordinator | |  |  |  |  | |  |  | Corrina Morris  Jeff McPhee | Web/Communications Coordinator  Joe Lamontagne Tournament Liaison | |  |  |  |  | |  |  |  |  | | Regrets: |  | VACANT  VACANT  Shannon Lander  Joel Wright | Secretary  Rep Coordinator  Novice Coordinator  Rec Coordinator | |  |  |  |  | | |

**ITEM 1.0 – CALL TO ORDER**

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

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders the minutes of the October 17, 2021 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the October 17, 2021 meeting minutes therefore a motion to approve by Craig Deighan, second by Roberta Hupman, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* Last meeting until the new year
* Introduce Scott Graham to the board as this is his first meeting. Scott has jumped in and getting a lot accomplished.

**Scott Graham – Risk Management**

* U9 and below is a challenge as they are new.
* These coaches need to commit to responding to emails and provide contact information.
* U11 and up getting responses but still coaches are not creating an HCR to sign up for the courses and still too many coaches not completely certified.
* Waiting on CRC’s and that will help with a number of coaches.
* A few coaches signed up for the December 10th course we need to see proof.

**Perry Mason – Vice President**

* A number of suspensions so far
* Craig to call CHP regarding Scotia 2 ice around the boards the ice is too low. It’s dangerous and needs to be fixed.

**Roberta Hupman – Treasurer**

* Team billings are out, not too many questions. First payment is the middle of December, second payment is first of January and the third payment is the first of February
* Any 50/50 credits less than $20 goes to the Association. Any credits over $1000 remaining can go to player banks.
* HCR can’t trust what the system shows regarding payments and what’s owing
* Starting to create a list of families that owe registration fees

**Corrina Morris – Web/Communications Coordinator**

- coaches asking if they can change who scored a goal

- U5 on the website was not set up by Corrina

**Mark Scholey – Manager/Treasurer Coordinator**

* All bank accounts set up
* Some teams still using NSLC gift certificates
* All draws have to take place at CHP in a public area
* All U7 and U9 team names need to stay the same they cannot be changed as it affects the bank accounts, HCR and website
* A few teams have parents refusing to fundraise. Have they applied for funding?

**Jason Clark – Referee-In-Chief**

* Timekeepers find GrayJay too much to keep track of everything
* One person in NS can change a game sheet when mistakes are being made
* First year refs are doing really good this year
* Jamie contact CHP to upgrade the sound system in Scotia 2 in the new year

**Marty Cound – Equipment Manager**

* Coaches picking up their gear (pucks, white boards)
* Black jerseys look good, the red is a different colour but the socks match. They can be custom to each team for sizes
* Our jerseys are in need of new sets of jerseys for next year. Looking for approval from the board to order new jerseys approximately $62,000
* Numbers on the new sets to have a few extra jerseys in sizes to help
* A few players want to get jackets through fundraised money. The entire team gets new jackets not just individuals.
* AP for games depends on the division

**Jeff MacPhee – Joe Lamontagne Tournament Liaison**

* Shooter tutors have arrived
* Received good feedback
* All levels are full except U18C
* Team coming from Oakville, ON
* In the process of trying to expand the U13A team there are 8 teams with 3 on a wait list. Hoping to have a 12 team division.
* If the U13 AA drops to U13 A we want to have a spot for them
* Over booked ice for the week so won’t be a problem to get the ice
* Officially adopting the new logo on the website so everything updated
* Bring back apparel this year working with Paul Mason. Working with East Coast Lifestyle to make hoodies and teams can pre-order
* Sell tickets on jerseys throughout the week
* No title sponsor
* Need corporate sponsors for advertising
* Not able to have a female division as requested by MEI
* Looking at live streaming all games and having live action shots
* Hospitality suite will be manned by the tournament not bringing a partner in to do it. Everything will be pre-packaged.

**Craig Deighan – Ice Scheduler/Central Minor Rep**

* 70% of ice is scheduled
* U9 advanced is in the Halifax league
* Rep and Rec are all scheduled
* First wasted hour of ice
* No master schedule with GrayJay its all individual game slots

**Tracey Cluett – Registrar**

* 611 total registrations
* I did not receive the rosters for the U7 group and emailed the head coaches. Did not hear from all so Jamie contacted them
* I should have all teams rostered in the next few days

**Jamie Aalders – President**

* Board positions deadline two applied for the Secretary
* Rep coordinator 4 people applied
* Vote over email for these positions with the holiday season coming up
* Development Coordinator as a paid position so its their main job. Help the coaches, go out to a practice for each team and help them. Part time for this year in the next 4 months. We need to bring the development up for each teams.
* Coaches App where you can go to get drills to help the team. The head coach of each team would have access. A lot of feedback that coaches need help to get better.
* Have a decal put up Home of the Wings in the rinks

**NEW BUSINESS**

None at this time.

Meeting adjourned at 9:33pm

**\*\*NEXT MEETING TO BE HELD ON JANUARY 9, 2021 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Tracey Cluett, January 2022.