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| Cole Harbour Bel Ayr Minor Hockey Association | | |
| Minutes | **17/10/2021** meeting #3 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 | N/A | |
| Timekeeper | N/A | |
| ATTENDEES  ABSENTEES/REGRETS | |  |  |  |  | | --- | --- | --- | --- | | Attendees: |  |  |  | |  |  | Jamie Aalders | President | |  |  | Roberta Hupman | Treasurer | |  |  | Tracey Cluett  Marty Cound | Registrar  Equipment Manager | |  |  |  |  | |  |  | Craig Deighan  Joel Wright  Mark Scholey  Corrina Morris  Jeff McPhee | Ice Scheduler/Central Minor Rep  Rec League Coordinator  Manager/Treasurer Coordinator  Web/Communications Coordinator  Joe Lamontagne Tournament Liaison | |  |  |  |  | |  |  |  |  | | Regrets: |  | Perry Mason  VACANT  VACANT  Jason Clark  VACANT  Shannon Lander | Vice President  Secretary  Risk Management  Referee-In-Chief  Rep Coordinator  Novice Coordinator | |  |  |  |  | | |

**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 7:05pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders the minutes of the September 21, 2021 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the September 21, 2021 meeting minutes therefore a motion to approve, second by Craig, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* Tryouts went well only call was after the last cuts when coach
* CRC night Oct 27, Scott will take over Angela’s position
* Scott Graham to take over Angela’s position as Risk Management. Angela needs to get a hold of Scott to pass of the information on to him
* Need to get email out to coaches for CRC night
* Need to send out the position for Rep Coordinator
* We should have a coordinator at each division
* If Safety Rep is a permanent position we need to make it a board position
* Development coordinator position hasn’t been filled for a while but a good idea. To organize development for all levels will need one person in the position. Some associations charge for the extra ice time.
* Post positions for Secretary and Rep Coordinator
* First Shift went today and went well

**Jeff MacPhee – Joe Lamontagne Tournament Liaison**

* Registration opened for the Joe last week and 12 teams registered already
* Discussion with telus to come on as a sponsor. Player of the game or critter of the game. Telus will bring $10,000 for us.
* Local businesses to support the tournament with advertising
* Ice rates will help with the cost of the tournament next season
* $100 reduction to all CH teams for registration
* Purchased two new shooter tutors for the Association. Cost of 1900 to get them here but will be great for the kids.
* Joe logo will be on it so people know we are giving back to the association
* Halifax Marriott Harbourfront Hotel $5 per room kick back
* Joe signs posted in other rinks to get it out there

**Roberta Hupman – Treasurer**

* Sent out the financials earlier today. Still have to breakout conditioning camp and tryout to see how the revenue compares to previous years
* Started working on team billings
* $20 per set of socks to team billings
* List of managers and treasurers

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

* Has the certificate of insurance for Joe Tournament
* U5, U7 schedules good. U9 schedule until the end of November
* Rep teams
* Thank you to Corrina for getting the rosters on GrayJay so fast
* Central minor supposed to start November 1st for games
* Rec games hope are starting November 1st as well
* As the league to pressure GrayJay as there is not master schedule it is each individual team
* GrayJay doesn’t have a catch to prevent double booking ice

**Marty Cound – Equipment Manager**

* Second cage now ours, the joe stuff has been moved over as well as Novice
* New lock so you can have a key and Shannon can have one too
* Jerseys and socks handed out for a few teams
* Teams wanting to purchase socks for practices
* Need new jerseys for next year

**Corrina Morris – Web/Communications Coordinator**

* Once the rec teams are done send them to me and I will post those
* Added managers for teams I know of once all are known I can give the managers access
* Media release form

**Joel Wright – Rec League Coordinator**

* Dealing with the balancing
* U11 3 teams two are full third team is not yet
* U13 no issues 3 teams
* U15 need to find a second goalie two teams
* U18 3 teams, 4 goalies

**Mark Scholey – Manager/Treasurer Coordinator**

* Managers / treasurers meeting Tuesday
* 50/50 is up and running
* Do we want to allow teams to do bottle drives? Leave a note the week before if its not left out don’t go to the door.
* Only one account to change for U13 B
* Write into the policy what is acceptable for the non parent coaches and what they allowed for foods. More structured, two rooms $60 per day for food and 4 coaches max
* Can we charge $20 for parents to have access to the tournament for the week? A way to make money. Hard to charge when parents and families have fundraised to come to the tournament already.

**Tracey Cluett – Registrar**

* Need head coach or manager to send coaches and bench staff information to roster teams
* Registration numbers very close to last years
* Assisted with tryouts everything seem to go well. A few things to change for next year to help run smooth.

**NEW BUSINESS**

None at this time.

Meeting adjourned at 9:32pm

**\*\*NEXT MEETING TO BE HELD ON November 21, 2021 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Tracey Cluett, November 2021.