

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES

21/12/2020
 MEETING #6 OF 2020/2021SEASON
 Cole Harbour Place - Hockey Office

MEETING CALLED BY	President: Jamie Alders																																		
TYPE OF MEETING	Regular Meeting																																		
FACILITATOR	President: Jamie Alders																																		
SECRETARY	N/A																																		
TIMEKEEPER	N/A																																		
ATTENDEES ABSENTEES/REGRETS	<p>Attendees:</p> <table> <tr> <td>Jamie Alders</td> <td>President</td> </tr> <tr> <td>Perry Mason</td> <td>Vice President</td> </tr> <tr> <td>Roberta Hupman</td> <td>Treasurer</td> </tr> <tr> <td>Tracey Cluett</td> <td>Registrar</td> </tr> <tr> <td>Gem Whidden</td> <td>Secretary</td> </tr> <tr> <td>Marty Cound</td> <td>Equipment Manager</td> </tr> <tr> <td>Jason Clarke</td> <td>Referee-In-Chief</td> </tr> <tr> <td>Craig Deighan</td> <td>Ice Scheduler/Central Minor Rep</td> </tr> <tr> <td>Shannon Lander</td> <td>Novice Coordinator</td> </tr> <tr> <td>Mark Scholey</td> <td>Manager/Treasurer Coordinator</td> </tr> <tr> <td>Tara Dunn</td> <td>Web/Communications Coordinator</td> </tr> </table> <p>Regrets:</p> <table> <tr> <td>Angela MacNeill</td> <td>Risk Management</td> </tr> <tr> <td>Jonah Leroux</td> <td>Rep Coordinator</td> </tr> <tr> <td>Joel Wright</td> <td>Rec League Coordinator</td> </tr> <tr> <td>Shannon Lander</td> <td>Novice Coordinator</td> </tr> <tr> <td>Darryl Braine</td> <td>Joe Lamontagne Tournament Liaison</td> </tr> </table>			Jamie Alders	President	Perry Mason	Vice President	Roberta Hupman	Treasurer	Tracey Cluett	Registrar	Gem Whidden	Secretary	Marty Cound	Equipment Manager	Jason Clarke	Referee-In-Chief	Craig Deighan	Ice Scheduler/Central Minor Rep	Shannon Lander	Novice Coordinator	Mark Scholey	Manager/Treasurer Coordinator	Tara Dunn	Web/Communications Coordinator	Angela MacNeill	Risk Management	Jonah Leroux	Rep Coordinator	Joel Wright	Rec League Coordinator	Shannon Lander	Novice Coordinator	Darryl Braine	Joe Lamontagne Tournament Liaison
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ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:06 pm

ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Jamie Alders the minutes of the November 22nd, 2020 meeting of the CHBA Executive Committee be approved.

Perry had a question regarding the development fees, please see below for details for the November 22nd, 2020 meeting minutes therefore a motion to approve, second by Perry, motion carried.

ITEM 3.0 – EXECUTIVE REPORTS

Opening remarks

- Introductions to Gem -- Jamie, Mark, Craig, Jason, Perry, Tracey, Marty, Tara and Roberta.
- Perry had a question regarding the additional fees for development. We need to bring any new fees to the board for a vote. Need to be careful of what we add for families to pay. If people want to pay for the extra development, we have the sessions for them instead of making all families pay.
- We should be able to finish the regular season by extending the season.
- We might not get the games back but we can still have the practices.
- It will reduce team billings.

Roberta Hupman – Treasurer

- Sent out the PNL earlier, any questions.
- Mooseheads Keeping Kids in the Game-funds we were given \$11,000 to help families with registration. Roberta suggests we have a committee to figure out who receives the funds. Anyone that has applied to jump start would qualify. We should get it out so people can apply that qualify. There are guidelines as to who qualifies. Perry, Roberta, Tracey and Gem.
- Hockey Canada Assist Fund – 5 families qualified
- Outstanding fees \$52,280 and \$35,860 from families that have not paid anything. 2 NSF's
- Message out with a date that if you don't have payment your player isn't allowed back on the ice until the fee is paid in full. No payment plan, there are some fees if you qualify.
- Team billings 6 teams have submitted their fees another thing to follow up on
- Minor Junior had a few exhibition games so Ken is looking for reimbursement for the ref and timekeepers fees. We will cover it for this time.
- We reimburse for CRS

Tara Dunn – Web/Communications Coordinator

- Nothing really will work with Roberta to get out the message regarding the Moosehead funding and the unpaid fees.

Marty Cound – Equipment Manager

- Checked with Bedford they don't let families keep the jerseys
- We will stay the way we are doing things rather than collecting checks from everyone they will have to sign off. We need to find accountability, if it is damaged you need to pay for it. Bring a proposal that we can discuss and figure it out.
- We need to change out some of the jerseys. There are funds for jerseys from team billing from each year.
- If registration isn't covering the cost of the basic program we need to increase fees.
- Next meeting I will know what the fees for new sweaters will be and what money should be in the fund. Will have a quote from Pro Hockey Life.
- Forcast the next 6-9 months of what our fees are.
- The refund amount at the end of the season will depend.

Tracey Cluett – Registrar

- Only one team not approved from Hockey Nova Scotia

Perry Mason – Vice President

- Nothing

Jason Clarke – Referee-In-Chief

- How to pay the referee's? We do 4 pays because the refs don't want the biweekly its too much work for only getting \$16 cheques. Any minor sports they are not charged taxes. The refs like it this way.
- Changed wiring in Scotia 2 so hopefully its ready to go.

Craig Deighan – Ice Scheduler/Central Minor Rep

- If we get back games the priority is to make up the games.

Mark Scholey – Manager/Treasurer Coordinator

- \$84,460 we collected \$10,000 that went to the Association
- Rafflebox gets 5% we are going to try and negotiate that to be lower
- Responding to emails about fundraising and what will happen if we can't finish the season.

Jamie Aalders – President

- Talking to Darryl wants Craig to take the Joe ice
- Darryl is stepping down so we will need to find someone to fill the spot
- A bunch of headaches coming up. There are a lot of coaches still without the certifications. Joel, Jonah and Shannon need to be on top of this.

NEW BUSINESS

Perry – we need to do something for Jim that we give him a gift card \$200

Motion put forward to get this, second by Craig, motioned carried.

Call for a vote, all in favour – unanimous.

Meeting adjourned at 9:00pm

****NEXT MEETING TO BE HELD ON JANUARY 17, 2021 @ 7 pm****

MINUTES RESPECTFULLY SUBMITTED: by Tracey Cluett, January 2021.