

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES

21/02/2021
 MEETING #8 OF 2020/2021 SEASON
 Cole Harbour Place - Hockey Office

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

ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:11 pm.

ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Tracey Cluett the minutes of the January 24th , 2021 meeting of the CHBA Executive Committee be approved, second by Angela, motion carried.

ITEM 3.0 – EXECUTIVE REPORTS

Jamie Aalders – President

- Jamie sent out an email previously today regarding expectations around meeting attendance.
- Everyone on the executive has their own individual duties that we all need to be up to date with. If you cannot make the monthly meeting you need to send a brief email report with any updates. Everyone needs to be able to answer questions other members may have.

Jamie Aalders – President (On behalf of Shannon Lander – Novice Coordinator)

- Has anyone been asking for more game sheets from Hockey NS? Jonah gave out approximately 20-25 at the beginning of the year. Going forward we should put aside so we can keep track of them in the office. They cost \$2 each and Hockey NS bills us directly.

Joel Wright – Rec League Coordinator

- Games are currently scheduled until April 8th.
- U13-U18 the top four teams go to playoffs. U11 the top 6 teams go to playoffs.
- Teams will be getting medals this year. Not doing the normal playoff process this year due to season constraints.
- Jamie gave update that teams have the same or more practices this year. Most teams are currently 8-10 games short; playoffs do not count. Some teams have not taken all of the ice available.
- A parent had questioned Jamie as to why the season was not extended this year. This was a Hockey NS decision.
- Another parent questioned Jamie if we will be issuing refunds this year. This is something we will look at, at the end of the season; no decisions have been made yet. Roberta said that any refunds issued would most likely only be on the team billing side.

Marty Cound – Equipment Manager

- Pro Hockey Life questioned why people were wearing Wings clothing that they did not sell.
- We can not control if people are making their own merchandise, the Wings logo is not copywritten so we cannot stop people from wearing it. They do not have access to the true file of the logo.
- Perry mentioned it is concerning if people use the logo for their personal profit. The whole league benefits from our agreement with Pro Hockey Life.
- Some items are brought forward to Marty for approval, i.e., blankets. Pro Hockey Life does not sell Wings blankets so approval is given in these circumstances.
- Marty received an email from Cole Harbour Place asking for a copy of our agreement for the hockey office. We do not have one at this time, or at least one that we have a record of.
- Marty has asked them for an agreement. Also going to look for a formal agreement for the referee room. There are many issues with players using it when they should not be.

Gem Whidden – Secretary

- Gem reviewed the current director listing on the NS Joint Stock Registry and it is very outdated. She is going to reach out to everyone to get home address and occupation so it can be properly updated.

Tracey Cluett – Registrar

- Tracey sent the required document to Hockey NS with the current roster. Insurance is \$62.30 per player/coach.
- Tracey was removing players from the roster if they were not playing. She found out we have to pay insurance for everyone, even if they only played one game.
- Perry said we should be charging parents the \$62.30 who sign up to coach but don't get certified. We should create a document to send to coaches with the qualifications listed and create an agreement they sign that if they don't completed the qualifications than they pay. We would need to create an exception policy in case the circumstances are out of their control.
- We also need to have a better follow up process for certifications. In past years coaches were included on emails.
- Joel said we don't look at people individually until they are on a team but we can look at their certifications anytime. During the call for coaches we need to let them know what they need. On the coach profile they can look anytime at what is due.
- Not having CRC night caused a lot of issues this year. We were not allowed this year due to Covid restrictions; everyone had to go to the RCMP.
- We should try and have the coaches named earlier and provide them the certification list earlier. It should also be on the coaching application form.
- A parent questioned if we would have a checking clinic and when it would be. We will have one.

Roberta Hupman – Treasurer

- Roberta emailed the updated P&L to the executive.
- Outstanding bills are currently: \$120,000 to CHP (ice is booked until April), \$13,000 to Shearwater, \$996 for insurance, we owe Hockey NS \$25,481 for insurance. We will know the referee bill in April. Whalers bill us for trophies at the end of the season. Coaches courses through Hockey NS approx. \$10,000.
- \$48,000 currently outstanding for team billings. \$7,000 outstanding for extra ice time to teams for practices. Three teams haven't paid anything yet and three teams have paid one of three payments owed. Roberta has followed up.
- Problem discovered with parent contributions. Last year it was calculated that registration does not cover all costs.
- Team billings include sweaters, coaches, insurance. They do not include ice or refs.
- Teams can fundraise or collect extra from each player. Team billings allow teams to fundraise to cover costs instead of including everything in registration fees.
- We need to follow up with the three teams that have not paid. Joel is sending emails to collect.
- Less than \$5000 outstanding for registration fees. We have dispersed some of the Mooseheads funds to cover. So far we have given away 11 Moosehead sponsorships. We have not heard if they will take the money back if we do not use it all this season.
- January EFT's need to go out to teams. Emails have been sent to team treasurers with updates.

Perry Mason – Vice-President

- A minor junior player was suspended for three games. They now need to speak to Hockey NS. Risk management now needs to speak to suspended players, it use to be Perry they would speak to. Hockey NS did not meet with the player and there was no finding. This change in policy was not communicated to the association.

Jason Clarke – Referee-In-Chief

- \$75 was spent to give each time keeper their own chord to play music. They kept disappearing from the time keeper box.
- The main chords are missing in both of the rinks. It has been an ongoing issue to make sure there is music.
- Perry asked if we could give to security to hand out before games. It was decided this might not work. Jason is going to deal with it after the meeting.
- Currently having an issue with knowing if we need refs for novice games. Right now we are sending refs to all games and paying them anyways. We are not notified beforehand if they are playing full ice or not. Novice does not get billed for refs and it is costing \$40 per game. It is in the rules that coaches can agree on full ice or not at the game. They do not have to decide beforehand and both teams need to agree.
- Shannon emailed that all games will be half ice the rest of the year and send refs to all of them.
- Novice games are not currently being scheduled together and the boards are being taken on and off. The Novice coordinator should have them together to save time. Craig is working on scheduling them together.
- Timekeepers have all been showing up and submitting their time sheets. We still need the paper ones as well.

Mark Scholey – Manager/ Treasurer Coordinator

- We should start a subcommittee to decide how to allocate the extra 50/50 funds.
- Perry suggested using the same subcommittee as the Mooseheads fund.
- We could use some of the extra 50/50 money to assist players with costs. We need to set rules on what to use it for an it needs to accounted for separately. We will have a restricted fund for that purpose.
- There was an issue with a team that ran an auction. They were going to originally split the funds between the player banks and then switched it to be divided based on the amount the auction item went for. Mark said it has to be distributed equally between all players who participated. We cannot predict what an item will go for.
- Mark emailed new policy changes to the executive for review. Funds will be held for two years if a player leaves the association and then it will go into the bank. Perry moved to accept changes and Tracey seconded. Motion moved, all in favour.

NEW BUSINESS

- Next meeting Jamie will find out who is coming back to the executive next season.

Meeting adjourned at 8:55 pm

****NEXT MEETING TO BE HELD ON MARCH 28TH, 2021 @ 7 pm****

MINUTES RESPECTFULLY SUBMITTED: by Gem Whidden, March 2021.