| Cole Harbour Bel Ayr Minor Hockey Association | | |
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| Minutes | **06/11/2023** meeting #12 of 2022/2023 Season 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  Chris Hunter  Scott Graham  Mark Scholey | President  U7/U9 Coordinator  Risk Management  Manager/Treasurer Coordinator | | --- | --- | --- | --- | |  |  | Roberta Hupman  Kary Young | Treasurer  Registrar | |  |  | Paul Thibideau  Jeff Mcphee | Ice Scheduler  Joe Lamontagne Tournament Liaison | |  |  | Kevin Cowper  Marty Cound  Corrina Morris | Rep Coordinator  Equipment Manager  Web Coordinator | |  |  | Sandy Andrews  Jeff Mcphee  Perry Mason  Joel Wright  Jason Clark | Secretary  Joe Lamontagne Tournament Liaison  Vice President  Rec Coordinator  Referee-In-Chief | |  |  |  |  | |  |  |  |  | |  |  |  |  | | Regrets: |  |  |  | |  |  |  |  | | |

**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 7:04pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Perrymoved to accept the minutes from the last meeting, seconded by Roberta. All in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Roberta Hupman – Treasurer**

* Referenced the margins for U23 being very tight financially
* Received a number of inquiries in regards to Summer Registration refunds, due to scheduling conflicts

**Scott Graham – Risk Management**

* There will be new courses in First Aid offered from Hockey NS.

**Kary Young – Registrar**

* New Course from Hockey NS- requesting association use HCR instead of GrayJay for registration

**Mark Scholey – Manager/Treasurer Coordinator**

* All teams have been finalized, and will forward the credit files to Kary this week.
* Had a meeting with Scotia Bank. Scotia bank is requesting all bank accounts be closed. MArk would like to keep them open.
* Next season, there will be a deadline to have year end parties. This year they pushed the finalization of the accounts back.
* **Marty Cound – Equipment Manager**
* Socks and try out jerseys have been ordered.
* Will order larger sized jerseys for next year

**Jason Clark – Referee in Chief**

* Referee costs were up this year due to the double raise that was put in effect this season. Extra time keepers were also assigned. Numbers were off due to the Covid years

**Kevin Cowper – Rep League Coordinator**

* Awards were a big hit with the Association
* In the process of working with the Ice Scheduler for tryout Ice times and conditioning camps
* Registration will be earlier next season ( will be discussed later at the AGM)

**Perry Mason – Vice President**

* Incident involving parents and players from the Midget AA team occurred- parents’ of Player #1 involved approached a player of an opposing team. During that investigation, another issue involving another parent (Player #2) was brought forward. It was decided
* Player #1 be removed from the Association- Paul seconded this motion. All in Favour. motion passed
* Perry brought forward the Player #2 be removed from the Association due to the parents behaviour/actions Scott seconded this motion. All in Favour, motion passed.

**NEW BUSINESS**

None at this time.

Meeting adjourned at 9:12pm

**\*\*NEXT MEETING TO BE HELD ON June 16th , 2023 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, July 15th 2023.