| Cole Harbour Bel Ayr Minor Hockey Association | | |
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| Minutes | **26/09/2022** meeting #3 of 2022/2023Season Cole Harbour Place - Hockey Office |  |
|  | | |
| **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 | President | | --- | --- | --- | --- | |  |  | Roberta Hupman  Kary Young | Treasurer  Registrar | |  |  | Scott Graham  Paul Thibideau  Jason Clark | Risk Management  Ice Scheduler  Referee-In-Chief | |  |  | Marty Cound  Kevin Cowper | Equipment Manager  Rep Coordinator | |  |  |  |  | |  |  | Corrina Morris  Jeff McPhee | Web/Communications Coordinator  Joe Lamontagne Tournament Liaison | |  |  |  |  | |  |  |  |  | | Regrets: |  | Mark Scholey  Joel Wright  Perry Mason  Sandy Andrews | Manager/Treasurer Coordinator  Rec Coordinator  Vice President  Secretary | |  |  |  |  | | |

**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 8:13pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders, the minutes of the July 10th and August 14th, 2022 meeting of the CHBA Executive Committee were approved.

There were no comments or revisions required for the July 10th and August 14th, 2022 meeting minutes therefore a motion to approve, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* Tryouts starting October 1st 2022; Coach selection October 7th, 2022

**Paul Thibideau – Ice Scheduler**

* Ice schedule is full- no extra times available. This may require some teams to do a rotation for full practice times.
* All rink locations have been sourced. ECV will not sell ice per hour, only by contract for large amounts- with this Shearwater will continue to remain as an alternate practice location.

**Roberta Hupman – Treasurer**

* Summer development program ended in a profit for the Association
* 2022-2023 Registration: 580 registers ( not including out of area) and more still coming in
* 500 Fully Paid
* 22 Partial payments received
* 22 in AAA tryouts
* 14 Applied for Funding

**Scott Graham – Risk Management**

* Discipline committee will be Jason, Perry and Paul
* The following policies updated on the website:
  + 2 Deep for all Divisions
  + Code of Conduct
  + Discipline Policy
  + Abusive Member & Spectator

**Kary-Anne Young– Registrar**

* A new contact person for U9 ( Novice Co-ordinator) is required- Kevin has someone in mind
* Parents can watch U9 evaluations as they are for balancing, not tryouts.
* No spectators allowed for U11-U18 tryouts. ( Rule implemented two seasons ago, will remain in effect for all future tryouts.
* Volunteers for tryouts require to be cleared, causing issues sourcing enough qualified volunteers for all positions and ice times
* Policy on injured players needs to be posted

**Kevin Cowper – Rep League Coordinator**

* U7- There is a surplus of jerseys.
* U9- Currently 6 teams
* Would like to create a sub committee of division representatives (1 per age group) to support the Rec Coordinator. As per Jamie and Jason, this has been tried a few times in the past without success. Kevin is to outline the proposed division rep support roles for review, and hopefully with a clear path forward, it would be successful

**Jason Clark – Referee-In-Chief**

* Did 4 man training, going forward would like training to be done internally for next season.
* Potential of supplying Referee uniforms for 1st year referees next season, or providing a gift card to help cover the costs. This will be revisited next meeting
* Would like a motion put forward that CHBA board members have discounted registration fees now that the association is no longer in the red (would follow other associations lead). This will be revisited at the next board meeting

**Jeff MacPhee – Joe Lamontagne Tournament Liaison**

* Needs volunteers for multiple positions on the Joe Committee- very disappointed by the lack of association response.

**NEW BUSINESS**

Last day to pick up tryout jerseys- Thursday Sept 29th.

Meeting adjourned at 8:34pm

**\*\*NEXT MEETING TO BE HELD ON OCTOBER 16th, 2022 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews , October 7th 2022.