MINUTES

June 7, 2018

Cole Harbour Bel Ayr Minor Hockey Association

2017 – 2018 AGM

Cole Harbour Place – Westphal Room

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| Meeting called by | President: Jim Bungay |
| Type of meeting | AGM |
| Facilitator | President – Jim Bungay |
| Secretary | Jennifer Courtney |
| Timekeeper | Jim Bungay |
| ATTENDEES | approx. 30 members |
| EXECUTIVE ABSENTEES/REGRETS | Paul Th, Perry Mason, Jamie Miles |

**RECOGNITION 2014 – 2015 Season**

Prior to the Meeting, a CHBA awards ceremony was from 6:30 – 6:45 pm.

Certificates of Recognition were presented to Midget B team in acknowledgement of their successful seasons.

Meeting commenced at 7:00 pm: Call to order (Jim Bungay).

**AGM - AGENDA TOPICS**

**1.0 Introductory Comments by President**

Jim Bungay thanked volunteers, coaches and managers and executive on a successful 2017 – 2018.

Jim Bungay introduced Daryl Braine who presented the Paul Cox Award, along with Pauls’ wife and son. Paul had provided countless volunteer hours in support of the association. We had asked for the membership to nominate members who they felt did volunteer work for the association. We had so many great nominates, Ken MacKay was this year’s recipient.

Jim Bungay provided a recap of last season’s successes, along with areas that require improvements, such as our try out process, and Jim also mentioned that ALL jerseys will be replaced for next season. Jim also thanked Paul Birmingham for his volunteer time to create options for our New logo. He explained that we are having trouble with the larger National brand stores, such as Pro Hockey Life and Cleve’s with the logo being to many point the same as the Detroit Red Wings.

Jim went on to discuss that we are in 2nd year of our budget plan that we had rolled out last year at the AGM. The issues regarding that registration is down, loss of Females, and short 3 rep teams. Jim also mention the call for Volunteers in different rolls within the association. Jim also mention that we are looking to roll out the Hockey Operation Committee.

**2.0 Approval of the minutes from the 2015 – 2016 AGM**

The minutes of the 2015 – 2016 AGM were presented for approval by the membership. Draft minutes of the prior AGM are posted on the Associations website for membership review up to and including the date of the current season’s AGM.

**Motion:**

**Upon motion, and duly seconded, the membership was requested to approved the 2015 – 2016 AGM Minutes as presented.**

**Votes for: Majority Votes Against: 0**

**Motion carried**

**3.0 Director Reports**

Director Reports were presented to the membership; a copy of the AGM presentation is available on the Association’s Website for review.

1. Registrar - Mike Hambley
2. Vice President - Perry Mason (presented by Jim Bungay)
3. Rick Management – Michelle Lassaline
4. Rep Division Coordinator – Mike Langille
5. Feathers / IP Program / Novice Coordinator – Cindy Bell-MacNeil
6. Rec Division Coordinator – Joel Wright (presented by Jim Bungay)
7. Female Division Coordinator –
8. Referee in Chief – Jason Clarke
9. Equipment Coordinator – Jeff Murray
10. Joe Coordinator – Darryl Braine
11. Fundraising Coordinator – Stacey Gerrard
12. Ice Scheduler – Paul

**4.0 Budget 2017 – 2018**

The 2016 – 2017 budget information was presented via PowerPoint presentation. The financial statements, including balance sheet and operating statement were presented.

Included in the presentation was a base rate registration recommendation for all programs for the upcoming season.

**Motion: To have an increase in registration of $70.00, this is over the allowed $40 rise in CHBA’s bylaws. Registration increases required for the following reasons:**

* **Cole Harbour Place increasing ice costs by $10 per hour**
* **Uncertainty over ice costs with projected closures of Gray and Bowles, and new 4 pads opening in fall with higher ice costs than rinks closing.**
* **Uncertainty over September and October ice costs as Scotia 1 not scheduled to be open until October 1 after renovations, assuming all goes well.**

**Votes for: Majority Votes Against: 0**

**Motion carried**

**Registration Fees for 2017 - 2018**

Feathers: $295 (+35)

IP: $350 (+40)

Novice: $630 (+70)

Atom $710 (+70)

Pee Wee $710 (+70)

Bantam $710 (+70)

Midget: $710 (+70)

Minor Junior: $570 (+70)

**Notes to Budget and Registration:**

* Multiple player family discount will be applied, $150 reduction for each additional sibling after 2.
* Late fee of $50. Will apply for those who do not pay till after October 31st
* We cannot continue to operate with zero surplus, as it leaves no ability to deal with unexpected items.
* Credit cards were too expense. Need to reduce costs
* E-Transfer to be set up
* Draw for one free membership, for those paid by July 31, and another for those paid by August 31, including those paid by July 31.
* Postdated cheques July to October
* For registrations not paid by September 1, or postdated cheques not provided, registration will increase by $50.
* Note: copies of the Budget and Financial information are not posted to the website. Any Member of the Association in Good Standing may request copies from the League Secretary.

**Motion:**

**At the conclusion of discussion, the membership was asked to approve the 2017 – 2018 Budget and Registration Fees as presented. Upon motion, and duly seconded, the 2017- 2018 Budget was approved.**

**Votes for: Majority Votes Against: 0**

**Motion carried**

**5.0 DISSOLUTION OF THE 2017 – 2018 EXECUTIVE**

Jim Bungay called for a dissolution of the current Board of Directors and introduced the new Board for 2017 – 2018

**APPOINTED POSITIONS – NOT OPEN FOR ELECTION:**

* President Jim Bungay
* Past President Mike Hambley
* Referee in Chief Jason Clark
* Treasurer Jamie Miles

**ELECTED POSITIONS – INCUMBENTS BY ACCLAMATION:**

* Vice President Perry Mason
* Fundraising Coordinator Stacey Gerrard
* Equipment Manager Jeff Murray
* Novice/IP Coordinator Cindy Bell MacNeil
* Ice Scheduler Paul
* Risk Management Michelle Lassaline
* Rep Coordinator Lindsay Horne
* Registrar Susan Manning
* Female Coordinator Mark Kenndey
* Rec League Coordinator Joel Wright
* Joe Tournament Liaison Darryl Braine
* Secretary Jennifer Courtney

**6.0 Questions from Membership**

**Member: What is the difference in the Atom Rec and the Rep teams?**

President: The number of games and practices are according to the levels of play. Each team is billed differently depending upon the level, through their team billing. Development time for all players will include development weekend and look at having a third party come in and work with the players. We have no shortage of great coaches.

We have in the past pay someone to be the Development Coordinator, and this position was not a good mix. It ended up being a throne in our sides.

**Member: Female hockey is now on their own?**

President: Yes, the girl’s division is now up and running. That means that 46 girls are gone form or association.

**Member: What is the Coach Selection Process for September?**

President – Process will remain the same for 2015. Coordinated by Rep Coordinator, a call for coaches will occur prior to the end of June. Guidelines can be found under the document tab on the Association’s Website.

**Member: Why can girls try out, but they have to choose if playing girls or mixed first?**

President: MLA” s makes that decision.

**Member: Will the independent evaluators be used for the Female Division?**

President: Yes, based on need the evaluators will be used.

**Member: Plans to improve midget?**

President; Midgets are a beast of their own. We will look at starting them later this year, which my help. Midget coaches are hard.

**Member: Plans to continue using outside evaluators?**

President: Yes, we will continue to use Dal to do evaluations, as they do not charge. There has been great improvements for the past few years

**Member: Pee Wee’s seemed to struggle this year?**

President: Our goals is to be more competitive as possible, but is hard as we are one of the smallest association number wise.

**7.0 Other Business**

No other business

**8.0 Motion to Adjourn**

MOTION TO ADJOURN TABLED BY Jim Bungay AND SECONDED by Jason Clark MOTION CARRIED.

MEETING ADJOURNED 8:45 PM.

MINUTES RESPECTFULLY SUBMITTED: June 26, 2017

Jennifer Courtney