| Cole Harbour Bel Ayr Minor Hockey Association | | |
| --- | --- | --- |
| Minutes | **06/03/2022** meeting #7 of 2020/2021Season 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 | | --- | --- | --- | --- | |  |  | Sandy Andrews  Roberta Hupman | Secretary  Treasurer | |  |  | Scott Graham  Jason Clark | Risk Management  Referee-In-Chief | |  |  | Marty Cound  Kevin Cowper | Equipment Manager  Rep Coordinator | |  |  |  |  | |  |  |  |  | |  |  |  |  | |  |  |  |  | | Regrets: |  | Perry Marson  Tracey Cluett  Craig Deighan  Mark Scholey  Shannon Lander  Joel Wright | Vice President  Registrar  Ice Scheduler/Central Minor Rep  Manager/Treasurer Coordinator  Novice Coordinator  Rec Coordinator | |  |  |  |  | | |

**ITEM 1.0 – CALL TO ORDER**

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

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders, the minutes of the February 6, 2022 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the February 6th, 2022 meeting minutes therefore a motion to approve second by Roberta Hupman, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Roberta Hupman – Treasurer**

* All team billings have been paid
* Outstanding billings for Referees/Time Keepers and Hockey Canada for Coaches’ Courses
* Registration fees are almost entirely paid, of the fees outstanding parents have applied for assistance through grants

**Jeff MacPhee – Joe Lamontagne Tournament Liaison**

* All schedules been released
* Canteen provider has been secured, Hospitality Fund will allow each player to receive a voucher for a meal
* Signage completed
* Communication has been sent out to all teams regarding nominations for the Heidi Stevenson Memorial Award (will be awarded to the winning team during a tournament game)
* 335 games will need to be officatied
* Sackville Hockey Associated will lend Novice nets and boards for the tournament
* Joel to send out communication for the Coaches’ Shootout event

**Marty Cound – Equipment Manager**

* Jerseys have arrived
* New hangers purchased to replace broken ones
* “Stop” sign on the black jersey had to be sewn on at a cost

**Corrina Morris – Web/Communications Coordinator**

* Updating new Covid protocols as they occur
* Posted a link for the Joe Tournament Podcast

**Jason Clark – Referee-In-Chief**

* 80% of the Joe games have reffing and timekeeping assigned
* Selection for the Jack Riley Award is completed, winner has not be notified

**Kevin Cowper – Rep Coordinator**

* Allotted $500 for each team to spend on development ( Power Skating, Goalie Coaching )
* Investigation in regards to the suspended coach last meeting has been completed, suspension has been removed. The coach has returned to his position

**NEW BUSINESS**

None at this time.

Meeting adjourned at 7 44:pm

**\*\*NEXT MEETING TO BE HELD TBA\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews , March 12 2022.