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| Cole Harbour Bel Ayr Minor Hockey Association | | |
| Minutes | **21/09/2021** meeting #2 of 2021/2022 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 | N/A | |
| Timekeeper | N/A | |
| ATTENDEES  ABSENTEES/REGRETS | |  |  |  |  | | --- | --- | --- | --- | | Attendees: |  |  |  | |  |  | Jamie Aalders  Perry Mason | President  Vice President | |  |  | Roberta Hupman | Treasurer | |  |  | Tracey Cluett  Angela MacNeil  Marty Cound | Registrar  Risk Management  Equipment Manager | |  |  | Jason Clarke | Referee-In-Chief | |  |  | Craig Deighan  Joel Wright  Shannon Lander  Mark Scholey  Corrina Morris  Jeff McPhee | Ice Scheduler/Central Minor Rep  Rec League Coordinator  Novice Coordinator  Manager/Treasurer Coordinator  Web/Communications Coordinator  Joe Lamontagne Tournament Liaison | |  |  |  |  | |  |  |  |  | | Regrets: |  | VACANT  Jonah Leroux | Secretary  Rep Coordinator | |  |  |  |  | | |

**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**

Last meeting was not an official meeting so no approval needed for minutes of the August 29th , 2021 meeting of the CHBA Executive Committee.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Roberta Hupman – Treasurer**

* Taking in money
* Not a lot of expenses right now
* Almost $250,00 for registration so far.
* $100,000 in cc charges, cost is about $2000
* Conditioning camps, 4 coaches running their own taking money from the association camps as the numbers are low in a few divisions. Roberta will provide the breakdown

**Marty Cound – Equipment Manager**

* Jerseys are ready to hand out this weekend
* Socks will be ready for next week
* Going through Cleve’s now no longer with Pro Hockey Life
* Talked to CHP we will get the other cage next to us.

**Mark Scholey – Manager/Treasurer Coordinator**

* 50/50 is not on the website
* Redid the spreadsheet for teams so they can only fill in the sheets correctly
* Set up player bank sheet as well. Automatically allocate what each player does
* Are we going to amend the 50/50 credits to transfer to other associations?
* Tracey to run the report on September 25 to send to Shannon for players to start selling tickets

**Corrina Morris – Web/Communications Coordinator**

* Notice only one message shows on the website if there was a way to show more than one. A running banner
* Add 50/50 as an add on the side like the Joe advertisement is

**Jeff McPhee – Joe Lamontagne Tournament Liaison**

* Joe planning is going well, we have the permit. No notice for SEDMHA, looks like the Joe is the only NS tournament so far.
* Registration fees will be same as 2019-2020
* Confirm with Oasis if they will be sponsor
* Telus – meeting with them to see if we can get them as a sponsor
* All ice contracts have been signed
* Still on Goalline, banner add saying registration will open soon
* Confirm with Paul he will do the Crosby Shoot out again
* All volunteers have returned
* No catering on site any longer so meeting with CHP to see if we can use the kitchen facilities
* Talking to a few catering companies to see if they are interested in running the food
* U9 still part of the tournament. Looking at getting new boards.

**Joel Wright – Rec League Coordinator**

* Good to go, everything is on target
* Coaches hockey
* Coaches season kickoff

**Jason Clarke – Referee-In-Chief**

* Waiting on GrayJay I am set up but have to enter all the referees again
* The sheets aren’t working well. Had to use paper sheets in game last week
* They start October 15

**Shannon Lander – Novice Coordinator**

* All good schedule for evaluations going out soon
* Had 5 ice times but only using 4
* 95 signed up
* Evaluators are lined up
* Jerseys are in for U6-U7
* Team genius added in before hand
* Have the evaluators come in before hand to know how to score and use the app

**Angela MacNeil – Risk Management**

* CRC night wed Oct 27 hockey office
* New person taking over with RCMP to do this
* Send an email to the coaches that need to attend the CRC. If you don’t come that night you pay out of your pocket
* I will stay to help but I need to step back and help the person taking over
* Post the position to have people

**Craig Deighan – Ice Scheduler/Central Minor Rep**

* CHP submitted rates for April 2022
* Starting the league November 1st
* Will Rec start the same time, not sure.
* Rec balancing weekend of 16, 17
* Other associations not interested in B league

**Tracey Cluett – Registrar**

* 515 registrations so far

**Perry Mason – Vice President**

* Nothing for now

**President – Jamie Aalders**

* Vaccine set up
* No parents in rink for tryouts
* Have to show proof to attend tryouts
* When picking up the jerseys show proof of vaccine for the players
* Once teams are set the safety person has to get proof of vaccine for parents
* Ask Jillian to help with a form for proof of vaccine
* Corrina send a post to show proof of vaccine when pick up jerseys

**NEW BUSINESS**

Coaches meeting September 28th at 7pm.

Meeting adjourned at 8:54pm

**\*\*NEXT MEETING TO BE HELD ON October 17, 2020 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Tracey Cluett, October 2021.