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| Cole Harbour Bel Ayr Minor Hockey Association |
| Minutes |  **06/02/2022** meeting #6 of 2020/2021Season 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** |

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| Attendees:  |  | Jamie Aalders | President |
|  |  | Perry MasonSandy AndrewsRoberta HupmanTracey Cluett | Vice PresidentSecretaryTreasurerRegistrar |
|  |   | Scott GrahamCraig DeighanJason Clark | Risk ManagementIce Scheduler/Central Minor RepReferee-In-Chief |
|  |  | Marty CoundMark ScholeyKevin CowperJoel Wright | Equipment ManagerManager/Treasurer CoordinatorRep CoordinatorRecreational League Coordinator |
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|  |  | Corrina MorrisJeff McPhee | Web/Communications CoordinatorJoe Lamontagne Tournament Liaison |
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| Regrets: |  | Shannon Lander | Novice Coordinator |
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**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 7:02pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders, the minutes of the January 9, 2022 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the January 9, 2022 meeting minutes therefore a motion to approve second by Perry Mason, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* From discussions with HNS games are likely to resume as of February 14th, 2022
* Email communication will be sent to families with outstanding registration fees advising their player will not be permitted to participate in practices or games until the outstanding fee is paid in full. Effective February 14th, 2022

**Tracey Cluett – Registrar**

* Approved Official Rosters have been emailed to all head coaches

**Kevin Cowper – Rep League Coordinator**

* Requesting budget information about development for players (ex. Power Skating, Upper Echelon)
* Ice time for extra development for players is unavailable at this time, would have to be done during Teams’ scheduled ice times

**Marty Cound – Equipment Manager**

* Order has been made for jerseys, no time frame has been provided for delivery
* Extra socks have been purchased from Sport Wheels
* Collect back old jerseys, jerseys in “rough” shape to be marked and pulled from rotation

**Jeff McPhee – Joe Lamontagne Tournament Liaison**

* As of meeting on February 1st, intent is to move forward with the tournament
* Removal of RBC Pad A caused 50 hours of lost ice time, East Coast Varsity has picked up all 50 hours of ice time
* 156 Teams Registered for Tournament, 16 teams from New Brunswick, 1 team from Newfoundland, 1 Team from Prince Edward Island (active waitlist for teams from Nova Scotia)
* High Button Sports and Entertainment to broadcast Championship games, will have a Mic’d Up Player event
* Provided Tournament is a go, there will be no Hospitality Suite this year, looking into other alternatives

**Mark Scholey – Manager/Treasurer Coordinator**

* An email will be sent to all CHBA members outlining the rules with carry over fundraised funds
* All Team Budgets have been collected
* Decisions will be made at the end of the season regarding any fees being refunded
* 50/50 is the main fundraiser at this point

**Scott Graham – Risk Management**

* Removed 6 coaches from Rosters because of missed courses, missed CRC/VSC
* 2 of the coaches there has been zero communication from Manager and Head Coach of their respective team (will be addressed by Perry Mason)
* With the 6 coaches removed 100% compliance has been met
* Requesting Risk Management attend the Coaches Meeting to explain role to coaches

**Roberta Hupman – Treasurer**

* Provided a financial update including the status of team billings, outstanding registration fees and financial statement highlights
* Equipment costs have been higher this year due to ordering and purchasing (new jersey’s, socks, etc)
* 9 teams with outstanding amounts as of February 1st 2022, 4 Teams have outstanding balances previous to the February 1st date
* 35 families with outstanding Registration Fees (will be addressed by Perry Mason and Jamie Aalders)

**Jason Clark – Referee-In-Chief**

* Communicated to Referees of games possibly resuming February 14th
* Schedule is not listed for the Joe Lamontagne Tournament as of yet, unable to assign Referees and Time Keepers until the schedule is posted

**Joel Wright – Recreational League Coordinator**

* Meeting last week to discuss the options of balancing games played by each team or just trying to get as many in as possible, decision made to get as many in as possibly
* Play-offs will be based on teams’ win percentage

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

* Focusing on working with Recreational and Rep Leagues
* Practice time slots will be used for rescheduled games, teams may notice gaps between practices
* There may be less Home Games played due to hosting the Joe Lamontagne Tournament, looking at the option of using Joe Tournament games to count as league games
* U7 team rostered with 26 kids will be given extra ice times, due to the restrictions their team had to be split and were not able to utilize ice times given as a team.

**Perry Mason – Vice President**

* Plan to attend ice times for Coaches’ that were removed from Rosters (by Risk Management) to confirm they are not on the ice
* Plan to attend ice times for Players’ with outstanding Registration Fees- Players’ will not be permitted on the ice past February 14th if fees are still outstanding
* Presented a disciplinary issue involving a Coach to the Board Member’s, of the Board Members’ a three-member Committee has been formed to interview said Coach about the incident in question, as it stands the Coach will be suspended indefinitely

**Corrina Morris – Web/Communications Coordinator**

* Nothing new to report

**NEW BUSINESS**

None at this time.

Meeting adjourned at 9:26pm

**\*\*NEXT MEETING TO BE HELD ON MARCH 6, 2022 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, February 2022.