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| Cole Harbour Bel Ayr Minor Hockey Association |
| Minutes |  **14/08/2022** meeting #1 of 2022/2023 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** | Sandy Andrews |
| **Timekeeper** | N/A |
| **ATTENDEES****ABSENTEES/REGRETS** |

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| Attendees:  |  | Jamie Aalders | President |
|  |  | Perry MasonSandy AndrewsRoberta HupmanKary Anne YoungPaul Thibideau | Vice PresidentSecretaryTreasurerRegistrarIce Scheduler |
|  |   | Scott GrahamJason Clark | Risk ManagementReferee-in-Chief |
|  |  | Marty CoundMark ScholeyKevin Cowper | Equipment ManagerManager/Treasurer CoordinatorRep Coordinator |
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| Regrets: |  | Corrina MorrisJoel WrightShannon Lander | Web/Communications CoordinatorRecreational League CoordinatorNovice Coordinator |
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**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 7:03pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Motion by Jamie Aalders, the minutes of the July 24th, 2022 meeting of the CHBA Executive Committee be moved to the next meeting September 25th, 2022. Therefore, a motion to approve second by Mark, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* Conditioning Camp’s registration is open. Start date will be September 10th, there will be a roll call to the Association looking for Coaches and Volunteers to help run them. The Rep and Rec Co-Ordinator’s will be reaching out to their respective members to get volunteers, as well at the U9 Co-Ordinator.
* Evaluations will start October 1st, 2022. A total of 96 hours of ice time will be required for evaluations. Volunteers will be needed to give out try out jerseys on the weekend of September 25th. Volunteers will also be needed to check players in for each age group.

**Roberta Hupman – Treasurer**

* Updated numbers were provided for Registration Fees (total amount, amount owing, amount paid). Anyone who has applied for financial assistance through programs may have a delay in receiving those funds, the Executive was made aware of the possibility of these delays.
* Players will not be permitted to participate in Try-Outs/Evaluations if fees are not paid in full before the start date

**Scott Graham – Risk Manager**

* There will be no Criminal Record Check night held by the Association this year. All coaches/volunteers/managers will be directed to apply online through mybackcheck.com or attend a police station in person to apply for the documentation. Coaches will require a Criminal Record Check and a Vulnerable Sector Check.

**Marty Cound – Equipment Manager**

* Tryout jerseys are in. Jersey pick up will be September 25th and 26th. Pick up times will be divided by age groups then assigned a time.

**Jason Clark – Referee in Chief**

* HNS will be presenting that referees under the age of 18 will wear a green arm band while refereeing games.
* Suggested that the 1st year refereeing course be taken by coaches involved in the Association. The course would be at a cost of $15 and would take approximately 30-40 minutes to complete.
* Referee in Chief meeting will be held on September 10th.

**Kary-Anne Young – Registrar**

* The process of verifying each players’ HNS account has begun. Addresses are being check to make sure they fall within the boundaries’ of CHBAMHA. Last year a number of players’ parents were notified they currently fall outside of the boundaries, their names have been forwarded to HNS for review.
* On a go forward basis, at the time of registration players will require two documents that prove residence within the boundaries of CHBAMHA. Any formal complaints regarding players outside of the CHBAMHA boundaries will go to the Vice President. These complaints can not be anonymous

**Mark Scholey- Manager/Treasurer Coordinator**

* Currently in the process of closing all the accounts down from last season.

**Kevin Cowper – Rep League Coordinator**

* Plans on encouraging coaches in the Association to sign up for a subscription to coaching resources, cost would be $72.
* Would like to explore starting a “New to Hockey” program with in the Association.

**NEW BUSINESS**

No new business at this time.

Meeting adjourned at 9:15pm

**\*\*NEXT MEETING TO BE HELD ON SEPTEMBER 25 2022 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, September 1st 2022.