MINUTES

June 4th, 2019

Cole Harbour Bel Ayr Minor Hockey Association

2018 – 2019 AGM

Cole Harbour Place – Multipurpose Room

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| Meeting called by | President: Jim Bungay |
| Type of meeting | AGM |
| Facilitator | President – Jim Bungay |
| Secretary | Jennifer Courtney |
| Timekeeper | Jennifer Courtney |
| ATTENDEES | approx. 31 members |
| EXECUTIVE ABSENTEES/REGRETS | Jamie Miles |

**RECOGNITION 2018 – 2019 Season**

Prior to the Meeting, a CHBA awards ceremony was held from 6:30 – 7:50 pm, gave teams their certificate.

Certificates of Recognition were presented to Midget B, in acknowledgement of their successful season.

Jim then pasted it over to Darryl Braine to then introduce the 4th annual Paul Cox award to the membership. This is an award for a member whose volunteer activities have been noteworthy, even in an organization that is run by volunteers. Darryl Braine, along with Paul’s wife Andrea presented the plaque to Susan Manning. She is a member who has and continues to volunteer her time to our association.

Michael then presented the outgoing executive members Susan Manning, Michelle Lassaline, Cindy Bell-MacNeil, Jamie Miles, and Paul Thibideau with gifts of appreciation.

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 he introduced the present executive.

Jim Bungay made a motion to amendment to the agenda

Upon motion, from Jim Bungay and duly seconded, the membership was all in favor of the amendment to the agenda.

**2.0 Approval of the minutes from the 2017 – 2018 AGM**

The minutes of the 2017 – 2018 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, from Jim Bungay and duly seconded, the membership was requested to approve the 2017 – 2018 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. President – Jim Bungay
2. Vice President - Perry Mason
3. Registrar- Susan Manning
4. Risk Management – Michelle Lassaline
5. Rep Division Coordinator – Jamie Aalders
6. Rec League Coordinator – Joel Wright
7. Ice Scheduler – Paul Thibideau
8. Media Coordinator – Marty Cound
9. Novice Coordinator - Cindy Bell-McNeil
10. Referee in Chief – Jason Clarke
11. Equipment Coordinator – Angela MacNeil
12. Fundraising Coordinator – Yvette Considine
13. Joe Coordinator – Darryl Braine

**5.0 Budget 2019 - 2020**

The 2019 – 2020 budget information was presented via PowerPoint presentation. The financial statements, including balance sheet and operating statement were presented by Jim Bungay on behalf of Treasurer, Jamie Miles.

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

**Registration Fees for 2019 - 2020**

Feathers: $299

IP: $399

Novice: $560

Atom $640 (+20)

PeeWee $640 (+20)

Bantam $640 (+20)

Midget: $640 (+20)

Minor Junior: $485

**Notes to Budget and Registration:**

* 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 2019 – 2020 Budget and Registration Fees as presented. Upon motion, and duly seconded, the 2019- 2020 Budget was approved.**

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

**Motion carried**

**5.0 DISSOLUTION OF THE 2018 – 2019 EXECUTIVE**

Jim Bungay called for a dissolution of the current Board of Directors and introduced the new Board for 2019 – 2020

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

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

**ELECTED POSITIONS – INCUMBENTS BY ACCLAMATION:**

* Vice President Perry Mason
* Managers Coordinator Yvette Considine
* Equipment Manager Marty Cound
* Novice/IP Coordinator Shannon Landers
* Ice Scheduler Vacant
* Risk Management Angela MacNeil
* Rep Coordinator Jamie Aalders
* Registrar Tracey Cluett
* Rec League Coordinator Joel Wright
* Joe Tournament Liaison Darryl Braine
* Secretary Jennifer Courtney
* Media Coordinator Tara Dunn

**5.0 New Business**

5.1 Exploration of merging with Dartmouth and Eastern Shore

Jim Bungay presented that there are talks with Cole Harbour, Dartmouth and Eastern Shore regarding the possibility of merging the associations to form competitive rep teams. There has been a decline in numbers within all associations, this is partly due to the loss of the female players. Within all 3 associations players are playing at the wrong levels. We need to meet and discuss the options, benefits and the drawbacks. We want to include the opinions from all membership. This would be rep teams Atom through to midget B and above teams. We would follow the Dartmouth Arrows or the SEDHMA models.

We would look to have a special meeting by this time next year and invite all membership to come and vote.

**6.0 Questions from Membership**

**Member: Can we put a limit on the team budgets?**

President: We have put limits on what teams can spend money on. We have lowered the amount for apparel to $125. Down from $150. We can not tell people that they cannot buy their teams coats or track suits every year. We do this across the board, which eliminates the rep fee that other association have.

**Member: What are we doing to help ensure that we will have goalies coming up?**

President: We have purchased new sets of goalie gear for the young players. This year it was brought to our attention that every player in the IP program was not given this opportunity to play goalie. This we be looked at for the up coming season and every player will be given this chance.

Member:

**8.0 Motion to Adjourn**

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

MEETING ADJOURNED 9:14 PM.

MINUTES RESPECTFULLY SUBMITTED: June 17, 2019

Jennifer Courtney