

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES	<b style="color: red;">07/16/2023 MEETING #13 OF 2022/2023 SEASON Cole Harbour Place - Hockey Office	
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MEETING CALLED BY	President: Jamie Alders		
TYPE OF MEETING	Regular Meeting		
FACILITATOR	President: Jamie Alders		
SECRETARY	Sandy Andrews		
TIMEKEEPER	N/A		
ATTENDEES ABSENTEES/REGRETS	Attendees:	Jamie Alders President Chris Hunter U7/U9 Coordinator Scott Graham Vice President/Risk Management Mark Scholey Manager/Treasurer Coordinator Roberta Hupman Treasurer Kary Young Registrar Paul Thibideau Ice Scheduler Jason Clark Referee-In-Chief Kevin Cowper Rep Coordinator Brian Hurdis Equipment Manager Paul Birmingham Web Coordinator Sandy Andrews Secretary	Regrets: Joel Wright Rec Coordinator Jeff McPhee Joe Lamontagne Tournament Liaison

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

Jamie moved to accept the minutes from the last meeting, seconded by Kary. All in favour, motion carried.

ITEM 3.0 – EXECUTIVE REPORTS

Kary Young – Registrar

- Will need new amounts for Registration Fees (each level going up approx \$40), The increase is due to insurance increases and ice costs.
- Paul will update the website with the correct registration information and dates for the members- tentative registration dates at the time of this meeting were Aug 1st- Sept 1st.

Brian Hurtis – Equipment Manager

- Picked up socks and jerseys from Sport Wheels this week.
- Ordered try out jerseys from Cleves waiting on their arrival
- Goalie Equipment is going to be checked over to see what is still useable this season
- Plans to do a Gear Swap on August 13th in the works, more details will be provided once a location is determined.

Kevin Cowper – Rep League Coordinator

- Summer camps are currently running, and have been a success so far. Would like to see a stronger/higher number in defense.
- Meeting with the CMHL (Central Minor Hockey League) it was decided to go ahead with 15 minute periods for U15A and B- still no checking in B.

Scott Graham– Vice President/Risk Management

- Received a quote for the First Aid Kits for each team, estimate is approximately \$2000.

Roberta Hupman – Treasurer

- Only 1 outstanding payment from Summer Camps as of now- will be reaching out to rectify the payment.

Mark Scholey – Manager/Treasurer Coordinator

- ScotiaBank will be forwarding a credit to Roberta.
- For the upcoming season, an approved list of off ice development is being requested. This list will be forwarded to the Managers/Treasurers for next season.

NEW BUSINESS

Jamie is looking into creating a Tryout Committee- this is to create a more transparent try out process for the membership.

Meeting adjourned at 8:12pm

****NEXT MEETING TO BE HELD ON August 13th , 2023 @ 9 am****

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, August 8th 2023.