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| Cole Harbour Bel Ayr Minor Hockey Association |
| Minutes |  **03/04/2022** meeting #8 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 |
|  |  | Shannon Lander | Novice Coordinator |
|  |  | Corrina MorrisJeff McPhee | Web/Communications CoordinatorJoe Lamontagne Tournament Liaison |
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| Regrets: |  |  |  |
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**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 5:15pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders, the minutes of the March 6, 2022 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the March 6, 2022 meeting minutes therefore a motion to approve second by Perry Mason, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jeff McPhee – Joe Lamontagne Tournament Liaison**

* Joe Tournament was a success
* Scotia 1 will have year-round Wi-Fi; the password will be provided to teams only (not parents)
* Creation of an email distribution list with the Wi-Fi password is a possibility

**Kevin Cowper – Rep League Coordinator**

* Created a Google form to be sent out for feedback, results will be used at the AGM
* Evaluation form for Coaches/Mangers can remain anonymous or participants can leave their information
* Very few teams took up the $500 fund for Development that was offered

**Jason Clark – Referee-In-Chief**

* Incident with Referee is being looked into
* Exploring an increased rate for Referees next season, research will be done into rates across the league

**Joel Wright – Recreational League Coordinator**

* Received feedback regarding the scheduling for Rec League playoffs

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

* COVID caused a lot of break ups in the schedule, small number of teams missed home games
* Overall there was a 98% utilization of ice times

**Marty Cound – Equipment Manager**

* Process for Jersey returns has begun
* Tracey can provide team lists to help with jersey tracking
* Any missing/not returned jerseys the fee will be added to next years registration

**Corrina Morris – Web/Communications Coordinator**

* Small number of links are not working on the webpage, those links will be updated over the summer
* Development camps are being sent, and will be posted on the webpage

**Jamie Aalders – President**

* Hockey Camps almost completed, there is a Shiny League for the Association (organized/separated by age divisions)
* AGM set for June, new awards being presented to each team Sidney Crosby Leadership Award, Nathan Mackinnon Hardest Worker Award, Jason Clark Most Dedicated Referee Award
* Rec/Rep/U7/U9 will be eligible for a Coach of the Year Award, the survey sent out to the organization will be used for nominations.

**NEW BUSINESS**

Motion put forward by Jamie Aalders to name the new Referee Award (Most Dedicated) presented at the AGM, the Jason Clarke Award, second by Craig. Call for a vote, all in favour-unanimous

Meeting adjourned at 6:55pm

**\*\*NEXT MEETING TO BE HELD ON MAY 1, 2022 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, April 2022.