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| Cole Harbour Bel Ayr Minor Hockey Association |
| Minutes |  **09/01/2022** meeting #5 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 Cowper | Equipment ManagerManager/Treasurer CoordinatorRep Coordinator |
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|  |  | Corrina MorrisJeff McPhee | Web/Communications CoordinatorJoe Lamontagne Tournament Liaison |
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| Regrets: |  | Shannon LanderJoel Wright | Novice CoordinatorRec Coordinator |
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**ITEM 1.0 – CALL TO ORDER**

A quorum being present, the meeting was called to order at 7:05pm

**ITEM 2.0 - MEETING MINUTES APPROVAL**

Moved by Jamie Aalders, the minutes of the November 21, 2021 meeting of the CHBA Executive Committee be approved.

There were no comments or revisions required for the November 21, 2021 meeting minutes therefore a motion to approve second by Roberta Hupman, all in favour, motion carried.

**ITEM 3.0 – EXECUTIVE REPORTS**

**Jamie Aalders – President**

* Introduced the new Board Members - Sandy Andrews as Secretary and Kevin Cowper as Rep League Coordinator

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

* Every team getting at least 1 Ice time
* Keeping game ice slots as of now
* No team has given back ice time (as of January 12th, 2022), but teams need to let Craig know if they are not using ice times
* U7’s with ice times at Cole Harbour Place, their players should arrive fully dressed
* No word from HNS if season will be extended but expected to be similar to last year

**Scott Graham – Risk Management**

* 3 Coaches currently suspended for missed courses (did not attend seminar) last day for courses is January 10th, 2022
* 2 coaches have not taken the required action on their CRC
* 6 staff had fingerprints done early to mid December, no updates from them
* 4 coaches have recently had their fingerprints completed

**Roberta Hupman – Treasurer**

* provided a financial update including the status of team billings, outstanding registration fees and financial statement highlights
* 3 teams with outstanding amounts
* 60 players with outstanding Registration Fees

**Mark Scholey – Manager/Treasurer Coordinator**

* **Motion to Vote** – Due to the pandemic and uncontrollable circumstances to allow families to apply surplus player bank funds to the 2022-2023 registration fees. Should the player not return to CHBA for the upcoming hockey season the funds will be allocated to the CHBAMHA Player Assist Fund. This is a one year exception. Forward motion by Mark, second by Scott. All in favour motion carried.
* **Sub Motion** – Due to the pandemic and uncontrollable circumstances to allow teams to resubmit their budget removing any tournaments and allowing the team to go over their original approved budget by $1000. Anything over that amount will go back to the Association. This is a one year exception. Forward motion by Perry, second by Scott. All in favour motion carried.
* An email will be sent to all CHBA members outlining the rules with carry over fundraised funds

**Jeff McPhee – Joe Lamontagne Tournament Liaison**

* Requesting Joe Lamontagne funds be left in the CHBA Account at this time
* 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
* Looking at High Button Sports and Entertainment to broadcast 50 games (mostly Semi Final and Final games)
* Latest Date for Tournament “Go” is February 14th (30 days out) will need to make a decision by then re: restrictions
* Looking to get hoodies made for the tournament

**Perry Mason – Vice President**

* No updates on suspensions
* Players with outstanding payment on registration fees will not be permitted on the ice when games begin

**Tracey Cluett – Registrar**

* Official Rosters have not been approved by HNS as there were several coaches and bench staff that were not certified. The new HCR does not allow me to remove a coach or bench staff and add them again. Once they are removed, they cannot be added back to the roster.
* Scott will send an email with the list of coaches/bench staff that did not meet the certification requirements and need to be removed from the team roster
* Requesting an email be sent to Managers and Treasurers outlining the rules for fundraised money being carried over as a credit toward registration for next season
* 12 Teams have not picked up Wings Against Racism stickers

**Jason Clark – Referee-In-Chief**

* nothing new to report

 **Corrina Morris – Web/Communications Coordinator**

* Nothing new to report

**Marty Cound – Equipment Manager**

* Quotes from Cleve’s and SportsWheels were received, going forward with SportWheels at this time
* There are white and red socks leftover. I will go through the inventory to figure out the sizes needed for next season
* Will be going through tryout jersey inventory to get numbers for the next order
* Idea was brought forward of players being able to buy their jersey at the end of the year, will be looked into further, still would like the jerseys back at the end of the year then proceed from there.

**Kevin Cowper – Rep League Coordinator**

* Reached out to all Coaches via email to introduce himself.

**NEW BUSINESS**

None at this time.

Meeting adjourned at 8:34pm

**\*\*NEXT MEETING TO BE HELD ON JANUARY 30, 2022 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Sandy Andrews, January 2022.