

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES

24/01/2021
 MEETING #7 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 | Gem Whidden | | |
| TIMEKEEPER | N/A | | |
| ATTENDEES ABSENTEES/REGRETS | Attendees: | Jamie Aalders Roberta Hupman Tracey Cluett Gem Whidden Marty Cound Jason Clarke Craig Deighan Jonah Leroux Mark Scholey Tara Dunn | President Treasurer Registrar Secretary Equipment Manager Referee-In-Chief Ice Scheduler/Central Minor Rep Rep Coordinator Manager/Treasurer Coordinator Web/Communications Coordinator |
| | Regrets: | Angela MacNeill Perry Mason Joel Wright Shannon Lander Darryl Braine | Risk Management Vice President Rec League Coordinator Novice Coordinator Joe Lamontagne Tournament Liaison |

ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:13 pm.

ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Tracey Cluett the minutes of the December 21, 2020 meeting of the CHBA Executive Committee be approved, second by Jason, motion carried.

ITEM 3.0 – EXECUTIVE REPORTS

Jason Clarke – Referee-In-Chief

- Questioned if we are going to have a problem with the new government restrictions of maximum of 50 people in the rink. Are we going to be able to bring in people to assess the referees?
- We reviewed the press release and the 50 people limit does include the safety reps and team manager.
- Development of referees by assessors is needed as limited ref time and we have already lost most of the year of ref development.
- The limitations should not be an issue for house teams as they do not have enough people to go over 50.
- Consensus that there is too many players on peewee or AA teams for assessors to be in the rinks at this time.

Craig Deighan – Ice Scheduler/Central Minor Rep

- Central minor playoffs are currently scheduled from February 15th to April 11th. Is this longer than usual? This does not allow time for make up games.
- Asked for ice for the month of April. Should anything after April 11th be adjusted? Jamie said if we have ice we should be able to use it. Better to use up the ice time instead of giving credits.
- If there is limited interest to play after playoffs are over than we could also have development camps.
- The Joe ice will not be used – 2 weekends and a week.
- Could possibly cut back April ice and use more during March break. Jason said we could offer games or development at the end of April. Would need to let coaches know ahead of time.
- There are 27-30 games and 5 playoff games in a normal year. We are at 70-75% of games this year compared to last year.
- Tracey said an option is to reduce team bills instead of offering refunds. It is very time consuming to credit every player account as each one has to be entered individually.
- Jamie said that we should wait and calculate at the end of the season the amount of games that have been played. We can decide if credits are necessary at that time.
- Tracey said there were issues with 50/50 credits being incorrect last year. It should be better with rafflebox. Currently only Tracey can create credits and usernames come from Hockey N.S. Tracey will look into access for another user to assist. People cannot update the database themselves. If they move it needs to be updated by Tracey.
- Final consensus that season should run to April 11th. U5 and U7 should have a full year. Jonah will look into organizing U9 and up for days during March break. They already have games at night. We should be able to have 2 extra games for each team at no additional cost. This is based on fees already paid and development money.

Marty Cound – Equipment Manager

- Is the electronic app still being used? Coaches should be updating the roster.
- Those using digital games sheets still need to fill out a paper form. Do not start games until the paper is filled out as digital is not perfect.
- Can family members transfer fundraising credits between players? Team fundraising is together and can not be transferred. 50/50 should be fine as it is individual and not teams. Tracey enters as a spreadsheet and there should not be too many people that will want to transfer fundraising money.
- Is the fundraising deadline being extended this year? The normal cut off is the end of January. So far the budgets have been reasonable and team billing should come down as there have been less home games and refs etc. Teams are not spending extra money since there are no tournaments or development.

- We need to keep on top of teams to get budgets updated.
- Final decision is end of February is okay for fundraising if teams want to continue.
- Any extra fundraising goes back to team/player bank. The association does not keep the extra fundraising money.
- Jamie mentioned that team managers are not allowed in the rink unless total number is under 50 people. The safety rep has to be in the rink. Treasures also can not be in at this time. The home safety rep is responsible to look at the numbers before the game.
- Craig said that Shearwater arena needs the list of people before they come into the rink. This is their own policy in case there is an exposure.

Roberta Hupman – Treasurer

- Current registration fees outstanding are \$13,150.
- Questioned if we need to give away the total amount of Moosehead money or we lose it? Also can successful applications use more than the allotted amount per person (40 people).
- Even if people have already paid full fees they can still apply and we can adjust the account as a credit for next year.
- We have had a few applications so far. The amount is per kid and not per family. Families with multiple players can qualify for each player.
- The winner of the November 50/50 has given \$2000 to the association to help with player fees. It was decided that Roberta can choose the players that this will go to as the donor was a family member and she is familiar with the player accounts. Jamie will approve with Roberta.
- We had a player donation of \$1000 towards equipment
- 50/50 for October and November went out to teams and December is going out this week.
- Perry delivered the gift card to Jim.
- We will discuss a hard deadline for fees at the AGM this year. We also need to know if people apply for funding as we do not know until we receive it.

Gem Whidden – Secretary

- Will look into updating the NS Joint Stock Registry as it has not been updated in some time and not all information and directors are current.
- Now in possession of the past minutes USB.

Tracey Cluett – Registrar

- There are four players not finishing the season and requesting refunds. One is injured and cannot play, they have not paid anything yet. There is a refund policy for certain dates - no refunds just for quitting the season. We will look at each case differently. Tracey will look at prorated amount based on the season so far. There is a U7 player not comfortable being in rink without parent. We will give back 50% of fees minus insurance cost.
- What happens to coaches not certified now that games are back on? Every games needs to show an approved roster.
- Almost everyone is now certified based on spreadsheet sent by Angela.

Marty Cound – Equipment Manager

- There are lots of extra skate sharpening cards left that we can give to teams.

- There are two options for new jerseys, light or heavyweight. We have heavyweight now. There is a \$10 price difference between them. \$55 for light and \$65 for heavy. Matching socks are \$20.
- 25 teams is approximately 950 jerseys = \$52,000 light or \$61,000 heavy.
- We should have \$60,000 on the books for new jerseys after 3 years.
- We need socks now and want them to match the new jerseys.
- Hockey NS requires light jerseys for home. Parents voted in the past for only red and white and no black jerseys.
- Should we look at business sponsorships for the new jerseys?
- Jerseys will not be changed this year. We will do a survey at the AGM with the options.
- Marty will put together an offer from Pro Hockey Life.

Jamie Aalders – President

- We should send out another Moosehead email to get more applications.
- People have asked about filming in rinks for audience at home. At this time there are no extra people to be in the rinks.
- Possibility in the future to look at setting up a livestream in CHP if they would allow. Some individual coaches are filming games and livestreaming.

NEW BUSINESS

No new business.

Meeting adjourned at 9:21pm

****NEXT MEETING TO BE HELD ON FEBRUARY 21, 2021 @ 7 pm****

MINUTES RESPECTFULLY SUBMITTED: by Gem Whidden, February 2021.