

# Cole Harbour Bel Ayr Minor Hockey Association

## MINUTES

**28/03/2021**

MEETING #9 OF 2020/2021 SEASON  
Cole Harbour Place - Hockey Office

<b>MEETING CALLED BY</b>	President: Jamie Aalders																																
<b>TYPE OF MEETING</b>	Regular Meeting																																
<b>FACILITATOR</b>	President: Jamie Aalders																																
<b>SECRETARY</b>	Gem Whidden																																
<b>TIMEKEEPER</b>	N/A																																
<b>ATTENDEES ABSENTEES/REGRETS</b>	<p>Attendees:</p> <table> <tr> <td>Jamie Aalders</td> <td>President</td> </tr> <tr> <td>Perry Mason</td> <td>Vice President</td> </tr> <tr> <td>Roberta Hupman</td> <td>Treasurer</td> </tr> <tr> <td>Tracey Cluett</td> <td>Registrar</td> </tr> <tr> <td>Gem Whidden</td> <td>Secretary</td> </tr> <tr> <td>Marty Cound</td> <td>Equipment Manager</td> </tr> <tr> <td>Jason Clarke</td> <td>Referee-In-Chief</td> </tr> <tr> <td>Joel Wright</td> <td>Rec League Coordinator</td> </tr> <tr> <td>Mark Scholey</td> <td>Manager/Treasurer Coordinator</td> </tr> <tr> <td>Tara Dunn</td> <td>Web/Communications Coordinator</td> </tr> <tr> <td>Angela MacNeil</td> <td>Risk Management</td> </tr> <tr> <td>Craig Deighan</td> <td>Ice Scheduler/ Central Minor Rep</td> </tr> </table> <p>Regrets:</p> <table> <tr> <td>Shannon Lander</td> <td>Novice Coordinator</td> </tr> <tr> <td>Darryl Braine</td> <td>Joe Lamontagne Tournament Liaison</td> </tr> <tr> <td>Jonah Leroux</td> <td>Rep Coordinator</td> </tr> </table>			Jamie Aalders	President	Perry Mason	Vice President	Roberta Hupman	Treasurer	Tracey Cluett	Registrar	Gem Whidden	Secretary	Marty Cound	Equipment Manager	Jason Clarke	Referee-In-Chief	Joel Wright	Rec League Coordinator	Mark Scholey	Manager/Treasurer Coordinator	Tara Dunn	Web/Communications Coordinator	Angela MacNeil	Risk Management	Craig Deighan	Ice Scheduler/ Central Minor Rep	Shannon Lander	Novice Coordinator	Darryl Braine	Joe Lamontagne Tournament Liaison	Jonah Leroux	Rep Coordinator
Jamie Aalders	President																																
Perry Mason	Vice President																																
Roberta Hupman	Treasurer																																
Tracey Cluett	Registrar																																
Gem Whidden	Secretary																																
Marty Cound	Equipment Manager																																
Jason Clarke	Referee-In-Chief																																
Joel Wright	Rec League Coordinator																																
Mark Scholey	Manager/Treasurer Coordinator																																
Tara Dunn	Web/Communications Coordinator																																
Angela MacNeil	Risk Management																																
Craig Deighan	Ice Scheduler/ Central Minor Rep																																
Shannon Lander	Novice Coordinator																																
Darryl Braine	Joe Lamontagne Tournament Liaison																																
Jonah Leroux	Rep Coordinator																																

### ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 7:08 pm.

### ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Roberta Hupman the minutes of the February 21st , 2021 meeting of the CHBA Executive Committee be approved, second by Craig Deighan, motion carried.

## **ITEM 3.0 – EXECUTIVE REPORTS**

### **Perry Mason – Vice-President**

- A coach from Novice 9 was given an indefinite suspension. There was a complaint that they were keeping score and that a ref was on the ice during a game. The ref was one of the team coaches that wore his referee jersey during the game. He took it off as soon as he was told.
- The suspension seems severe. Jamie emailed Hockey NS to get more information and they emailed back that he was suspended indefinitely and they had more interviews to conduct. This was the last contact from Hockey NS.

### **Mark Scholey – Manager/ Treasurer Coordinator**

- This is the last month of 50/50 before our license is up. Rafflebox requested to meet so they could get feedback.
- Mark suggested that we cut other fundraising besides 50/50 as other events can take away from 50/50 participation. Would still keep auctions. Some teams do fundraisers as team building activities.
- We should look at joining with other organizations to cut fees to Rafflebox; the prize would be bigger if we were to join with Dartmouth.
- Perry said that we need to be very careful if we look at limiting other fundraising, it would need to be voted on at the AGM. Some teams do other fundraising regularly. Would have to be very clear with the regulations.
- Teams have until the end of April to submit their final budgets.

### **Marty Cound – Equipment Manager**

- Cole Harbour Place wants to charge \$500 a year for the cage. There is still no contract for the hockey office.
- Angela said if we are going to pay then we are getting proper access; the door can't be blocked and garbage should be cleared. Security currently has to provide access to the area to get into the cage. If we are paying rent then we should be able to access at any time. Sometimes we wait 20-30 minutes for security.
- All agree to pay; no vote taken as it is not optional.
- Pro Hockey Life sent an email about Wings merchandise that is not purchased from them.
- Tracey said she was recently in Pro Hockey Life and there was no Wings gear visible.
- Marty brought forth the idea to put the Pro Hockey Life logo on the jerseys. It would go in a different spot than the sponsor bar.
- Pro Hockey Life contract is up this season. We should get three sealed bids from different stores and bring to the association to review.

### **Jason Clarke – Referee-In-Chief**

- Jason sent out an email earlier in the day regarding the ref room.
- We need to revamp Novice. They are supposed to play 55 minute games with no Zambonis on ice. They are playing 40 minutes games and Zamboni is going on the ice. The boards are supposed to go on for three hours. Refs and CHP are not responsible for taking off the boards. Refs are also not insured to remove boards. Five parents are supposed to put boards on and five parents take them off.
- Kids need to be getting the full 55 minute games.
- Angela said we should put out a set of guidelines at the beginning of the next season for Novice games; Parents need to be responsible for the boards.
- Everything has been great with the timekeepers. Music has been great with the new cords.

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

- Craig emailed the ice report earlier that day to the executive.
- There have been complaints with the 7am game time slot. 7am games are booked at a reduced hour rate that saves approximately \$10,000 a season. The highest amount a team has next season is eight 7am times. We have always had complaints with this time slot but have agreed to keep it.
- There are a lot of old players on Goalline. There are approximately 1000 players that are not assigned to a team. Craig is starting to go through and delete; They can be recovered once deleted. It is a lot easier to assign players at the beginning of the season with less players in the system.

### **Angela MacNeil – Risk Management**

- Still emailing Hockey NS for approval for coaches in Jan, Feb, March.
- We are allowed to set our own deadline for coaches. Hockey NS deadline is December 31<sup>st</sup>. Everyone should be qualified by Hockey NS date.
- Tracey said that we need to pay for them no matter what once rostered.
- It takes a long time to get the full list of coaching staff so you can't email them and tell them what to do ahead of time.
- Jamie said at AGM we should tell them what they need before the season starts. They have to be qualified before they can apply or be part of a team. This gives them all summer to get their CRC.
- Angela said to make coaches fill out an application at the beginning of the season listing what qualifications they have. We should send out a general reminder with the list of qualifications.
- Can create a Google form as an application to fill out and include why they want to coach.
- Joel asked if we can notify coaches of expiry dates. Any coach can log on at any time to profile and see when their courses expire. It is in the same spot as when they register their child for the season.
- Angela will create the Google doc and Tracey will review and send to coaches.

### **Roberta Hupman – Treasurer**

- Roberta emailed the updated P&L to the executive.
- Hockey NS is looking for 6 refs to be sent to St.FX for development. This costs the association \$2400 and is built into the budget.
- There are only a few families left with outstanding fees.
- We will end the year positive. We did not spend what we had budgeted for development.
- The ice is pretty close from regular season. Teams did not play as many games but had more practices than previous years.
- Jamie said most teams were down 3-5 games this season. With extra practices teams were down 2-3 ice times. The season was extended into April to justify not issuing refunds. No other associations have mentioned offering refunds. We will have this question from parents so we need to justify why there will be no refunds. We should send an email out before the season ends. Only one week left in the season so there is a high probability the rest of the games scheduled will be played.
- Two teams haven't paid team billings. Roberta has reached out to them, they have had trouble getting parent contributions. Jamie said to tell them if they don't pay they will be pulled from the ice. If we don't get the money now we won't get it this year.
- Angela asked if player bank carries over. Jamie said only 50/50 can be carried over, the rest goes to the association. Tracey said last year players paid for tournaments that were cancelled so those were carried over this year as an exception.
- Extra fundraising money can be added to player bank, can't issue refunds. Some people over fundraised this year this year because of cancellations. If the budget was cut short approx. \$400 then that is a lot of money sitting there. Could have an exception this year and going forward only 50/50.

- No refunds for the season as most teams are only short a few games which would be about \$20 per player. We will allow carry over of access player bank funds to upcoming registration fees as team budgets were cut after fundraising was complete.

**Motion to Vote** – Allow families to apply surplus player bank funds to the 2021-2022 registration fees. Should the player not return to the upcoming hockey season the funds will be allocated to the CHBAMHA Player Assist Fund. This is a one year exception. Forward motion by Angela, second by Jason. All in favour motion carried.

#### **Tracey Cluett – Registrar**

- Kelly Hinkley sent an email requesting Luke Price have more than one month of fees toward next years registration as he is really missing two months of hockey.
- Aaron MacDonald sent an email requesting fees toward next years registration for Liam MacDonald due to an injury that happened at the beginning of the season. Liam was recently diagnosed with an ACL tear. A lot of discussion regarding refunds for injuries. This has not been done in the past unless it was at the beginning of the season preventing the player to have a hockey season. The wording in the by laws needs to be updated to reflect no refunds after December 31<sup>st</sup>. We will put a credit of 3 months toward next years fees for this situation as he only played 2 games and did go to some practices.

#### **Jamie Aalders – President**

- Sent a request to get the PeeWee AAA team back but so did Eastern Shore and ES is keeping the team. They will look at it and based on the number of CH kids we will have ice for them
- Talked to Fairburn about working together with CHBA to develop kids getting them ready for the Storm. They are putting on a checking clinic and needed an association to work with so chose CHBA. WE want you to work with our kids to want to play on that team. Working on a partnership to help develop the kids.
- Our camps will be posted soon so people can sign up. There are a lot of other camps posted.
- Someone to look after the camps, it is a lot to take on.
- Send out a survey with questions regarding tryouts, coaches, are you coming back next year and a few other questions. The last survey had 80% of people fill out. It is a way for people to feel like their voices are being heard.
- Next meeting we will decide the AGM date and find out who is returning to their position on the board.

Meeting adjourned at 9:31 pm

**\*\*NEXT MEETING TO BE HELD ON APRIL 18TH, 2021 @ 7 pm\*\***

MINUTES RESPECTFULLY SUBMITTED: by Gem Whidden, April 2021.