

Cole Harbour Bel Ayr Minor Hockey Association

MINUTES

25/10/2020
 MEETING #4 OF 2020/2021SEASON
 Cole Harbour Place - Hockey Office

MEETING CALLED BY	President: Jamie Aalders																																		
TYPE OF MEETING	Regular Meeting																																		
FACILITATOR	Vice President: Perry Mason																																		
SECRETARY	N/A																																		
TIMEKEEPER	N/A																																		
ATTENDEES ABSENTEES/REGRETS	<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>Angela MacNeil</td> <td>Risk Management</td> </tr> <tr> <td colspan="2"> </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>Craig Deighan</td> <td>Ice Scheduler/Central Minor Rep</td> </tr> <tr> <td>Jonah Leroux</td> <td>Rep Coordinator</td> </tr> <tr> <td>Joel Wright</td> <td>Rec League Coordinator</td> </tr> <tr> <td>Shannon Lander</td> <td>Novice 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> </table> <p>Regrets:</p> <table> <tr> <td>VACANT</td> <td>Secretary</td> </tr> <tr> <td>Darryl Braine</td> <td>Joe Lamontagne Tournament Liaison</td> </tr> </table>			Jamie Aalders	President	Perry Mason	Vice President	Roberta Hupman	Treasurer	Tracey Cluett	Registrar	Angela MacNeil	Risk Management			Marty Cound	Equipment Manager	Jason Clarke	Referee-In-Chief	Craig Deighan	Ice Scheduler/Central Minor Rep	Jonah Leroux	Rep Coordinator	Joel Wright	Rec League Coordinator	Shannon Lander	Novice Coordinator	Mark Scholey	Manager/Treasurer Coordinator	Tara Dunn	Web/Communications Coordinator	VACANT	Secretary	Darryl Braine	Joe Lamontagne Tournament Liaison
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ITEM 1.0 – CALL TO ORDER

A quorum being present, the meeting was called to order at 6:05pm

ITEM 2.0 - MEETING MINUTES APPROVAL

Moved by Jamie Aalders that the minutes of the August 30th, 2020 meeting of the CHBA Executive Committee be approved.

The meeting minutes had not been reviewed by all members therefore unable to approve.

ITEM 3.0 – EXECUTIVE REPORTS

Jamie Aalders – President

- Introduced the new Safety Rep for the Association – Jillian O’Donnell. Jillian provided a quick overview via speaker phone of the google document that will be used by all teams. Please review Jillian’s email providing all details of this role for each team.
- Angela would like to have Jillian on the board. Jason stated the by-laws cannot be changed.

Joel Wright – Rec League Coordinator

Provided a list of coaches for each team. Two U18, 2 U15, 3 U13 and 4 U11. Reminder that the assistant coach, manager, treasurer and safety rep positions need to be brought to the board for final approval.

Marty Cound – Equipment Manager

No jersey carriers this year and each team manager will need to provide a jersey deposit cheque for the team in order to take the jerseys.

Mark Scholey – Manager/Treasurer Coordinator

- Budgets need to be less this year between \$8000 - \$10,000. Teams should not be purchasing a lot of clothes and mindful of added financial stress on families.
- Discussion over fundraising make sure teams are only raising what is necessary.
- No bottle drives organized by the association this year. Teams could sign up at a recycling depot.
- All fundraisers need to follow Government rules and guidelines.
- Team budgets are based on each level not just a set limit.
- Mark plans on reviewing each team budget, google docs and bank statements, each month.

Jonah Leroux – Rep Coordinator

- Shout out to everyone involved with tryout process for doing a good job.
- Chose to keep players anonymous by using jersey numbers. This does work but there were complaints that players names weren’t used. Using players names was voted on two years ago. There is a process for evaluations but there will be complaints no matter what we do.
- Injuries cause issues with scoring.
- People want to know how the tryout process works. We need to update the document before next year.
- Dal was fantastic. Jason had to talk to Dal evaluators to pay attention to the players.
- 8 player evaluators and 2 goalie evaluators
- U13 goaltending we are trying to get special permission as the 1-2 are ESMHA players.
- Next year have a document that each coach need to complete saying why they want to coach, what training do they have or skills they bring to the team, have set criteria for each coach.
- Set up modules and seminars for coaches to take throughout the season.
- Provide members with an evaluation survey for parents to complete mid season and at the end.

Head Coaches for each division:

U11

AA – Jonah Leroux

A – Aaron Muise

B – Steve Greer

U13

AA – Paul Mason

A – Mike Bartkow

B – Jeff Stobo

U15

AA – Marcel Deveau

A – Jay Mahoney

B – Paul Birmingham

U18

AA – Scott Tobin

A – Peter Nixon

Minor Junior – Ken McKay

Tracey Cluett – Registrar

- 591 registered
- Excel document to send out to all head coaches for them to fill in Name, Date of Birth, Hockey ID Number and Email Addresses for all Assistant Coaches, Managers, Treasurers and Safety Reps. This information is needed by other members of the board.

Roberta Hupman – Treasurer

- Registration Total for 2019-2020 Season was \$447,000
- Registration so far for 2020-2021 Season is \$364,000
- 75 families have not paid registration fees for this year
- If fees are not paid by December 31st the player will not be allowed on the ice. This rule needs to be added to the bylaws.
- Next season we need to charge a fee for credit card payments. (ex \$15 or \$20)

Tara Dunn – Web/Communications Coordinator

- Receiving lots of questions regarding spectators in the rinks.
- No changes to the limits in each rink yet but Jamie is pressuring CHP.
- Do we let the visiting team have spectators or Cole Harbour parents?
- Put pressure on the newly appointed councillor and board of directors for CHP.
- Scotia 2 is the only rink in HRM that has a 20 person limit for spectators.
- Rosters will need to be posted tonight.

Motion to vote: Allow one spectator per family for the CHBA Team in Scotia 2 until the limit has increased

Second: Mark Scholey

All in favour motion carried

Shannon Lander – Novice Coordinator

- Team lists will be posted tonight.

Head Coaches for each division:

Novice Advancing – Evan Cheverie

Novice Intermediate – Jonathan Dean

Novice Intermediate – Doug Gallant

Novice Development – there are several good choices.

Angela MacNeil – Risk Management

- We should purchase disposable masks to have on hand.
- Coaches need to check their Hockey Canada account to see what certifications they need to update this year.
- We will not be holding a CRC night so anyone needing this should go to the RCMP.
- We should add Jillian's email address to the website.

Jason Clarke – Referee-In-Chief

- Addition of timekeepers to Novice
- Kevin Marshall resigned so we need to get the job posting on the website.
- On the fence about taking new refs for this season, the wait list is quite long so I am having a tough time deciding what to do. There is a 2 year wait and the maximum I would take is 4.

Craig Deighan – Ice Scheduler/Central Minor Rep

- Please don't ask Craig to change games from Scotia 2, he will not be taking calls or responding to emails.
- Trying to balance all levels
- Shearwater is on and off, hoping they will be on board soon,
- RBC we can get sporadic times, ice costs more.

Perry Mason – Vice President

Nothing

President – Jamie Alders

- Anyone interested in the secretary position will go to the general email address.
- Anyone interested in the timekeeper position will go to Jason Clarke.
- The coaches will be notified and lists will be uploaded to Goalline.
- Teams can use the tryout jerseys for the exhibition games.
- We will continue to not let spectators in the rinks for the remained of the tryouts.
- What do we have for a development budget?
- Motion to have a Board night out, everyone is doing a great job, would be nice to get together!

NEW BUSINESS

None at this time.

Meeting adjourned at 8:59pm

****NEXT MEETING TO BE HELD ON November 22, 2020 @ 7 pm****

MINUTES RESPECTFULLY SUBMITTED: by Tracey Cluett, November 2020.