**COLE HARBOUR ROCKETS MEETING**

**Date**:  Saturday, November 9, 2019

**Time**: 6:00 - 8:00 pm  
**Location**: Cole Harbour Place and teleconference

**In Attendance:**

Brett Haley

Suzie Dech

Robin Veinotte

Angela Randell (phone)

Sean François

Martin Langille

Kelly François

Laverne Withers

Shawn Patriquin

**Regrets:**

Tina Patriquin

Robin opened the meeting and recapped organization activities and information from the last few weeks. There are about 105 new Rockets playing this year, and 20 new coaches.

**AGM Notes:** Robin presented his notes from the AGM held May 25, 2019.

* Club will aim to have meeting notes/minutes on the web site shortly after meeting.
* Point of clarity - not-for-profit status is not affected if there are paid persons on the board. Other Metro clubs do this.
* Roadside signage was well-recieved and promoted CHR, this resulted in a bump in registrations from residents in Cole Harbour and Easter Passage.
* All voting positions on the executive must prepare a report for the AGM - not done for the previous playing season

**ACTION**: Board members in positions to send a report or 3-4 bullets on last year’s activities to Robin who will collate into a PDF report for posting on-line

**ACTION**: Review Club’s Constitution for some key items at the next AGM.

**MBA President Meeting**: Robin circulated a paper copy of the presentation and noted some of the highlights from the meeting.

**ACTION**: Robin to send MBA deck to board members

**Registration**: there are approximately 300 Rockets playing in this 2019/2020 season. There are about 134 new players and coaches and imported to the MBA website. This is an increase of approximately of 33%, with 62% in the Jr. NBA, Jr Mini and Mini levels which is really good for the long-term survival of the club.

**Financial Overview**

* Robin presented the financial report
* Costs include purchasing equipment for this year’s playing season, gym bookings, and uniforms
* Some expenses are still outstanding (eg gyms) and there are 27 kids unpaid

**ACTION**: Laverne to begin reaching out to parents for payments

* The purchase of coach jerseys is postponed until later.

**Fund-raising**

* To off set costs, the club is looking to have some fund-raising activities for investing into the club on items such as uniforms and equipment. Ideas include merchandise order and bottle drives.
* Laverne put forward a motion that she send parents a note on the merchandise order to ensure orders are filled in time for the holiday season. She will receive all merchandise and deliver to the coaches.
* All were in favour, and motion was passed

**ACTION**: Laverne to send a note to parents by November 10, 2019, with an order deadline of November 16, 2019

* For parents who miss this opportunity, or prefer to order later in the season, Entropy is still an option and prices are equivalent.

**Criminal Record Checks**: Most coaches are clear, there are some remaining and some who need to clear their vulnerable sector results. Suzie suggested the executive discuss a policy or have an agreement on criminal record and vulnerable sector check results at the next AGM.

**Next Meeting**: Saturday, December 6, 2019, 6:00 - 8:00pm at Cole Harbour Place or teleconference.

Respectfully submitted,

Suzie Dech

Secretary