**COLE HARBOUR ROCKETS EXECUTIVE MEETING**

**Date**:  Saturday, January 18, 2020

**Time**: 6:30 - 8:00 pm
**Location**: Cole Harbour Place and teleconference

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**In Attendance:**

Brett Haley

Suzie Dech

Robin Veinotte

Angela Randell (phone)

Sean François

Martin Langille

Kelly François

Shawn Patriquin (?)

**Regrets:**

Tina Patriquin Laverne Withers

Robin opened the meeting and recapped organization activities and information from the last few weeks.

**Spring League**

* Suggestion to move up registration date
* Offering to U10 - U18
* Robin is looking into logistics for this coming Spring
* We need to line up coaches

**Summer League**

* Parents are expressing interested for a summer league
* Will depend on several factors: availability of coaches, there would be only 1 division, and the parents will have to cover all the costs as the Club will not

**Registration**

* Suggestion to move up the registration date

**Finances**

* The merchandise order from December brought in about 9,000$
* Right now, Club’s balance is around 21,000$ - details available to any interested board member
* Robin is looking into gym options for the Spring League and trying to minimize costs
* Some expenses are still outstanding (eg gyms) and there are still some kids unpaid

**Criminal Record Checks**

* Robin asked other clubs if they have a policy on these criminal record checks and MyBackCheck - none do. A motion will come forward at the AGM for CHR to explore developing their own
* Given the amount of time it takes to ensure our coaches are cleared, one possibility it to ensure that coaches get their checks within a certain time frame or they cannot be on the bench.
* Most coaches are clear, there are some remaining and some who need to clear their vulnerable sector results

 **ACTION**: Robin will follow-up with coaches

**Other**

* U10s are looking to host provincials
* *Fair Play*: some parents are complaining about their child not getting enough play time. The message in response was that higher Divisions have different rules of play. This issue will be discussed at AGM to look at including this in CHR’s By-Laws or develop our own rules of play. This can then be posted on our website for parents to refer to when they have a question or issue.
* **AGM** - Saturday April 18 was suggested, all were in favour

**Next Meeting**: TBD

Respectfully submitted,

Suzie Dech

Secretary