



**Canmore Minor Hockey Association  
Executive Meeting  
December 16, 2014 8:00 pm  
The Iron Goat**

**Attending** President: Al Scurfield  
Vice-President: Robin Bushulak  
Registrar: Carrie McLaughlin  
CMHA Secretary: Sharol Maclaren  
CMHA Governor: Pat Deegan  
Treasurer: Michella Rapaich  
CAHL Director: Ken Browne  
House League Director: Brenda Ostman (Late)  
Coaching/Skills Coordinator: Derrick Koch  
Girls League Coordinator: Harold Gahr

**Regrets** Ice Coordinator: Stephanie Hogg  
Recreational League Director: Hendrick van Wyk

**Called to Order:** 8:16 pm

### **8:17 Review of Minutes**

- Report on Action Items
- Review of minutes

**MOTION:** *To approve November 24ths Minutes* **Moved:** Michella seconded: Robin; **carried**

**ACTION** Sharol to post minutes on website

### **8:28 President's Report**

- Discussion about an incident that Joss (PeeWee C) witnessed at a tournament in Olds. Would like CMHA support in addressing the incident involving an abusive player from Stettler.

### **8:33 Treasurers Report**

- Carrie and Michella have caught up on all registrations and payments.
- Have the changed the Raffle account to an E-Account with lower fees
- Received \$1500 from Dodge for logo sponsorship. Monies will go to Novice teams, A, B and House. Michella to advise these monies are to go towards Hockey Related events.



### 8:43 CAHL Directors Report

- CAHL meeting, discussion of tracking suspensions (visual), problem being there is no one to monitor this task and implement
- Discussion of new Goaline data entry having many issues
- Novice B has struggled with their Tier 4 placement, being beaten by large margins
- Atom A – experiencing lots of positives regardless of the challenges of their placement in teir 1

### 8:55 Girls Director

- All running very smooth this year, 2<sup>nd</sup> place at the moment with experiencing competitive hockey.
- One parent still needing RIS parent.

**ACTION** Harold to remind Parents of RIS qualifications for the player to continue to play

### 8:57 House Directors Report

- All running fine, although many issues arising that need to be dealt with at the league level

### 9:06 Registrars Report

- RIS all up to date
- Questions on how referees are assigned, observations that some of the younger coaches are uncomfortable in some situations. CMHA suggests that any suggestions from experiences should be shared via the mangers through Irv for scheduling, based on individual situations

### 9:25 Coaching Coordinators Report

- Relatively smooth
- Morris Luchowich's seminar went very well, will have him back.
- Goalie clinic have been very successful, pricing has been great for the value
- Still need to get out with the House coaches

**ACTION** Derrick to get out on the ice with the House coaches in the new year

### 9:32 Banff/Canmore)

- Discussions of last meeting in Banff, notes attached
- Next Meeting Wednesday January 28, Canmore Location TBA

**ACTION:** Al to book next meeting and advise Banff/Canmore committee



### 9:40 Canmore Eagles Players

- Discussion of Canmore Eagles players that participated in evaluation be given a \$25 Subway card in appreciation from CMHA. They provided consistent evaluations and took much pride in doing so.
- **MOTION:** *To approve \$25 Gift Cards for 25 Canmore Eagle players* **Moved:** Pat **seconded:** Derrick; **carried**

**ACTION** Al to purchase gift cards and distribute to Eagles players before Christmas

### 9:50 Coaches and Managers Appreciation Night

- All set, email has gone out for Thursday Dec 18 from 8:30-10:30

### 9:52 New Business

- Brent Holloway PeeWee B team, lacking attendance. Derrick suggest notifying player giving 2 weeks' notice to change participation level

### 10:14 Next Meeting

- Next meeting Monday January 26th, 2015 7:30 PM

**ACTION** Carrie to book location that is available and communicate location and confirm date

### Adjournment 10:16

**MOVED** Michella, **seconded** Carrie, **carried**

### Action Items

- Sharol to post minutes on website
- Harold to remind Parents of RIS qualifications for the player to continue to play
- Derrick to get out on the ice with the House coaches in the new year
- Al to book next meeting and advise Banff/Canmore committee
- Al to purchase gift cards and distribute to Eagles players before Christmas
- Carrie to book location for January 26<sup>th</sup>, 2015 that is available and communicate location and confirm date



**Banff/Canmore Minor Hockey Discussions**  
**Wednesday December 3, 2014**  
**7:00 pm**  
**Banff Recreation Center**

**Meeting Notes**

**Attendees:** Al Scurfield, Robin Bushlak, Pat Deegan, Sharol MacLaren, Derrick Koch, Ken Brown, Stephane Prevost, Jay Ahn, Kerri Dance, Joanne Geyer, Ken Lee

1) Opening Comments

- a) Banff Minor Hockey – Ken Lee – mainly happy with the season so far. Room for improvement on the player evaluation and coach selection processes – all agreed that these are areas that need more communication – to parents and to applicants.
- b) Canmore Minor Hockey – Al Scurfield – a positive experience – allowing the players to play with like skill level. Board members are happy and want to move forward.
- c) Discussion of Comments
  - i) Coach Selection – Derrick Koch - process to be improved for next season including how/when coaches are selected (Head & Assistants), acknowledging receipt of applications and notification re: selection Coach Requirements – only new coaches to Banff / Canmore Minor hockey are required to complete a vulnerable sector check – RCMP are supposedly looking at this process for the future as well due to length of time to receive report
  - ii) Player Evaluations – Al Scurfield – the desire for transparency can lead to leaks of player rankings and cause issues on the playground amongst the children – best if kept to 1 or 2 people as it has been. Discussion around transparency – it was determined that if parents are better informed on how the evaluation process works and what is being evaluated that this could alleviate doubts and speculation

2) Moving Forward

- a) Next steps — it is agreed by both associations to move forward - discussion about options and items to be reviewed
  - (i) Create a new association – could still use Canmore Eagles &/or Banff Bears logos but meld both associations into 1 – CMH feels “invested” in Canmore Eagles and its logos
  - (ii) Dissolve Banff Minor Hockey and fold players into CMH (as the larger association)
  - (iii) Continue with a legally binding long term agreement – should this include Novice division & House leagues?



Items to be reviewed: By-Laws, Fees, Registration process, Practices, Ice usage/booking, Logos, Legalities, Board requirements

b) Proposed action items – each association to review next steps and report back at next meeting

3) Next Meeting: Wednesday, January 28<sup>th</sup> Canmore (time & place TBD)