



**Canmore Minor Hockey Association
Executive Meeting
February 18, 2015 7:00 pm
The Iron Goat**

Attending President: Al Scurfield
Vice-President: Robin Bushulak
Registrar: Carrie McLaughlin
CMHA Secretary: Sharol Maclaren
Treasurer: Michella Rapaich
CAHL Director: Ken Browne
Girls League Coordinator: Harold Gah
Ice Coordinator: Stephanie Hogg

Regrets Recreational League Director: Hendrick van Wyk
Coaching/Skills Coordinator: Derrick Koch
CMHA Governor: Pat Deegan
House League Director: Brenda Ostman

Called to Order: 7:10 pm

7:12 Review of Minutes

- Report on Action Items
- Review of minutes

MOTION: *To approve January 26th Minutes* **Moved:** Carrie seconded: Harold; **carried**

ACTION Sharol to post minutes on website

8:12 President's Report

- Would like to see CMHA continue with a focus on skill development
- Would like to look at adopting power skating into practices for the upcoming year
- Attended a Town of Canmore Meeting regarding Girls Change Rooms
- Will be sending a letter to Leon Long and his family regarding his behaviour on the Ice with a warning outlining further action from CMHA if the behaviour does not change.



7:14 Treasurers Report

- Working on collecting tournament fees from individual teams that have been paid out.
- Town of Canmore Ice bills have included the flood times, while this issue is sorted out they have reduced the bill by 5% in the mean time. The bills will now be up to date.
- One Kidsport cheque received with no corresponding registration. Derrick Gilbert. Will confirm with Hendrick he is not with the Rec group.

8:18 Registrars Report

- Provided projections for next year's numbers
- Based on numbers and the jersey inventory and wear and tear
- **MOTION:** Ken Browne to Replace and replenish jerseys adding up to an additional 3 full sets **Moved:** Robin seconded: Sharol; **carried**

7:45 Ice Coordinator Report

- Discussion of teams and play offs, would like to have the association notified of home games being played. Stephanie to email Carrie updated weekly game schedule for Carrie to email the membership.

ACTION: Stephanie to email Carrie updated weekly game schedule for Carrie to email the membership.

- Stephanie to speak to Jim with the Town of Canmore to consider shorter notice of Ice cancellation pending results of Playoff games
- Morning Ice is available if needed
- 6 teams have made playoffs
- Discussion of end of season ice usage
- From all the board members **BIG THANK YOU TO STEPHANIE FOR ALL HER EFFORTS AND WORK AS ICE COORDINATOR**

7:55 Individual Teams season Wind up

- . Individual team season windup Traditionally teams that do not make playoffs may use one ice time within the first two weeks for exhibition play based on ice availability. All teams may have one practice after to wind up their season one their league play is finished. Exceptions are made if a team has a scheduled event within reason and boards approval.
- **Motion** Make up a committee of Al, Robin, Stephanie and Carrie to oversee year end season wind ups. **Moved ; Michella Seconded; Harold Carried**
 - Craig Duece to Check CMHA Goalie Equipment inventory
 - Locks to be changed at the seasons end



8:42 CAHL Director Report

- Last CAHL meeting was a short one! With CAHL lead governors giving reports
- CAHL has seen a reduction of penalty minute at the Midget and Bantam levels as much as 2000 down to 600 at the midget level
- Implementation of 9.2 Harassment of officials has helped
-

8:42 Referees

- Appointing officials has been difficult as out of town tournament are using local officials depleting the pool for minor hockey, like this mentioned at the next Ice Users meetings with the town
- Would like CMHA board representation at the next BVRA meeting



9:00 CAHL Notice of Motion

- Review of a notice of Motion prepared by Ken Browne

Central Alberta Hockey League

Notice of Motion

Date: February 18, 2015

Submitted by: Canmore

Proposed Change to By-Law #: Section #: _____

Proposed Change to Regulation #: 2, Section #: a,b,c

Proposed Change to Directives for Governors #: _____, Section #: _____

Current Wording:

(a) A maximum of six (6) divisions shall be established for each Age Category of hockey. This shall be comprised of 6 divisions Tier 1, to Tier 6.

(b) Each Member Minor Hockey Association must place their teams in each Age Group according to the following format.

Number of Teams Entered into CAHL in a given Age Category	Tier teams will begin tiering round in		
1 team		2, 3 or 4	
2 teams	1, 2 or 3		5 or 6
3 teams	1	3 or 4	5 or 6
4 teams	1	3 or 4	1 in 5
			1 in 6
5 teams	1	1 in 2 or 3	1 in 5
		1 in 3 or 4	1 in 6
6 teams	1 in 1	1 in 3	1 in 5



	1 in 2	1 in 4	1 in 6
7 teams	1 in 1	1 in 3	2 in 5
	1 in 2	1 in 4	1 in 6
8 teams	1 in 1	2 in 3	2 in 5
	1 in 2	1 in 4	1 in 6
9 teams	2 in 1	2 in 3	2 in 5
	1 in 2	1 in 4	1 in 6

(c) If, in any Age Category there are not enough teams within the CAHL to have six (6) divisions, then the CAHL may designate to have fewer the 6 divisions as deemed necessary.

Proposed Wording:

(a) (i) A maximum of ten (10) divisions shall be established for each age category of hockey. This shall be comprised of 10 tiers, Tier 1 to Tier 10

(ii) Associations must submit prior to the first CAHL meeting in September, an approximate number of teams they will have in each age category. At the September meeting, the Executive shall establish the 'target' number of Tiers for each age category using the following guideline – 60+ teams = 9 tiers

46-59 teams = 7 tiers

45 or less teams = 6 tiers

(iii) For the purposes of the tiering round, fewer than the 'target' number of tiers will be used with certain tiers left empty for the tiering round –

9 tiers – 2, 5, 8 left empty

7 tiers – 2, 6 left empty

6 tiers – 2, 5 left empty

(iv) At the re-tiering meeting and at the discretion of the executive, an additional tier may be added below the target number of tiers (eg Tier 10 in 9-tier target)

(v) At the re-tiering meeting, the empty tiers will be used to spread the teams out according to strength



(b) (i) For the purposes of Team Declarations, the following tables are to be used according to which 'target' was established by the Executive

9 Tiers - Tiers 2, 5, 8 left empty for tiering round

Number of Teams Entered into CAHL in a given Age Category	Tier teams will begin tiering round in		
1 team		1 in 3 or 4	
2 teams	1 in 1 or 3		1 in 4 or 6 or 7
3 teams	1 in 1	1 in 3 or 4	1 in 6 or 7
4 teams	1 in 1	1 in 3 or 4	1 in 6 or 7 1 in 7 or 9
5 teams	1 in 1	1 in 3 or 4 1 in 4 or 6	1 in 6 or 7 1 in 7 or 9
6 teams	1 in 1 1 in 3	1 in 4 1 in 6	1 in 7 1 in 9
7 teams	1 in 1 1 in 3	1 in 4 1 in 4 or 6 1 in 6	1 in 7 1 in 9
8 teams	1 in 1 1 in 3	1 in 4 1 in 4 or 6 1 in 6	1 in 7 1 in 7 or 9 1 in 9
9 teams	1 in 1 1 in 1 or 3	1 in 4 1 in 4 or 6	1 in 7 1 in 7 or 9



	1 in 3	1 in 6	1 in 9
--	--------	--------	--------

7 Tiers - Tiers 2, 6 left empty for tiering round

Number of Teams Entered into CAHL in a given Age Category	Tier teams will begin tiering round in		
	1 team		1 in 3 or 4
2 teams	1 in 1 or 3		1 in 4 or 5
3 teams	1 in 1	1 in 3 or 4	1 in 5 or 7
4 teams	1 in 1	1 in 3 or 4	1 in 4 or 5 1 in 5 or 7
5 teams	1 in 1	1 in 3 1 in 4	1 in 5 1 in 7
6 teams	1 in 1 1 in 3	2 in 4	1 in 5 1 in 7
7 teams	1 in 1 2 in 3	1 in 4	2 in 5 1 in 7
8 teams	2 in 1 2 in 3	1 in 4	2 in 5 1 in 7
9 teams	2 in 1	2 in 4	2 in 5



	2 in 3		1 in 7
--	--------	--	--------

6 Tiers - Tiers 2, 5 left empty for tiering round

Number of Teams Entered into CAHL in a given Age Category	Tier teams will begin tiering round in		
	1 team		1 in 3 or 4
2 teams	1 in 1 or 3		1 in 4 or 6
3 teams	1 in 1	1 in 3 or 4	1 in 6
4 teams	1 in 1	1 in 3 1 in 4	1 in 6
5 teams	1 in 1	1 in 3 2 in 4	1 in 6
6 teams	1 in 1	2 in 3 2 in 4	1 in 6
7 teams	1 in 1	2 in 3 2 in 4	2 in 6
8 teams	2 in 1	2 in 3 2 in 4	2 in 6
9 teams	2 in 1	3 in 3 2 in 4	2 in 6



ii) Associations may choose to put more teams in the higher Tiers than the tables indicate

(c) For the purposes of re-tiering in any Age Category, the Executive at their discretion may reduce the 'target' number of tiers and leave certain tiers empty.

Rationale for Change:

Both CAHL and technology have outgrown the current system of a maximum 6 tiers.

Problems identified with the current system

- Some tiers are too big / big tiers are less competitive than smaller tiers
- Splitting tiers based on both strength and geography is confusing / split tiers should only be geographic
- The 6 tiers format does not fit all age categories

Advantages of proposed format

- Having different formats based on the number of teams in each age category provides flexibility
- Leaving particular tiers empty for the tiering round allows the governors to spread teams out at re-tiering without pushing the bottom tier down 2 or 3 in number.
- Having an additional tier below the target number allows for more flexibility
- There should be no need to split a tier based on strength
- Smaller tiers will lessen the workload for individual governors

Notes

- Approval of this Notice of Motion will require the executive to add an additional "Information Deadline" to the chart for the submission of "Approximate number of teams each association will have in each age category".
- With more tiers, the executive may need to revisit the governor requirements. Currently the additional tiers should be less than the number of 'spare' governors last season

MOTION: *Ken to submit notice of motion to CAHL* **Moved:** Ken seconded: Carrie; **carried**

8:48 Girls League Directors Report

- All is going well, Waiting to see if they make playoffs
- Played in a competitive tier with 5 teams
- Potentially looking at a spring skate to see interest for next year.

8:55 House Director's Report

8:55 Rec Directors Report

9:00 Coaching Coordinator Report



- Derrick to organize a spring skate for all Midget aged players
- Sharol to email survey monkey questions to Derrick and Carrie

ACTION: Sharol to provide survey monkey questions for Coaching year end survey and Derrick to review and add and deletes as necessary

ACTION: Derrick to Organize Spring skate for Midgets

9:22 Banff/Canmore

- Next meeting March 6, 2015 7 pm in Banff
- Name seems to be a hurdle with BMH
- BMH to poll their membership before moving forward

9:22 Town Of Canmore's Female Change Room

- Discussion of Canm'ores Female locker allocation proposal
- **Motion** *CMHA will not support the present proposal for the Female Change Room Allocation from the Town of Canmore. CMHA is looking for a permanent acceptable solution in place, with where the change room will be and when it will be completed to be addressed to reconsider the proposal* **Moved** Al **Seconded**; Robin **Carried**

10:00 CMHA Position on Youth User Status

- Discussion of Pond group having Youth Status but operating as a "for profit" group
- CMHA would like this awareness brought to the towns awareness subtly

10:00 Canmore Eagles 50/50 Point of Sale machine Proposal

- Project on hold, more research needed

10:20 New Business

- Ken Browne mentions that we will need a second governor next year on the board, we have gotten away with sharing some duties with Banff, but CAHL will not honor this agreement moving forward.
- CMHA to host a year end coaching appreciation evening

MOTION: *Derrick to spend up to \$1500 for Coaches appreciation evening* **Moved:** Al seconded: Carrie; **carried**

- Harold has more information of support request from the Alberta Cup, information available

ACTION Derrick to coordinate Year End Coaches appreciation night with Carrie

10:25 Next Meeting

- Next meeting Monday February 16th, 2015 7:00 PM Iron Goat

ACTION Carrie to book Iron Goat



Adjournment 10:30

MOVED Sharol, **seconded** Michella, **carried**

Action Items

- Sharol to post minutes on website
- Stephanie to email Carrie updated weekly game schedule for Carrie to email the membership.
- Sharol to provide survey monkey questions for Coaching year end survey and Derrick to review and add and deletes as necessary
- Derrick to Organize Spring skate for Midgets
- Derrick to coordinate Year End Coaches appreciation night with Carrie
- Carrie to book Iron Goat