



Canmore Minor Hockey Association
Executive Meeting
January 26, 2015 7:00 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
Coaching/Skills Coordinator: Derrick Koch
Girls League Coordinator: Harold Gahr (Late)
Ice Coordinator: Stephanie Hogg

Regrets Recreational League Director: Hendrick van Wyk

Called to Order: 7:10 pm

8:17 Review of Minutes

- Report on Action Items
 - Action Item Banff/Canmore Meeting, request to postpone a week due to Coaching Clinic conflict. Sharol to email Banff members
- Review of minutes

MOTION: *To approve November 24ths Minutes* **Moved:** Brenda seconded: Carrie; **carried**

ACTION Sharol to post minutes on website

ACTION Sharol to request Banff/Canmore Meeting to be postponed to February 4th in Canmore at the Iron Goat

8:12 President`s Report

- Business as usual



7:14 Referee's Discussion Irv Semenok, Jon Frolack

- Requesting of Refs have been a challenge not always able to specifically assign a ref to a specific game.
- Irv asked if our coached would speak to the visiting coaches about the treatment of young refs.
- Ken discussed how CAHL is looking a Ref manager position
- BVRA is trying to mentor its younger refs
- Robin suggested HA mandates having a certified coach on every coaching staff of all teams.
- Derrick to write up a letter what options we have when presented with unacceptable behaviour.

8:18 Treasurers Report

- Working on collecting tournament fees from individual teams that have been paid out.

8:23 Registrars Report

- RIS have all been completed
- PeeWee C Player received a 3 game suspension

8:30 Ice Coordinator Report

- Discussed ice needs of House and Girls for Playoffs
- **MOTION:** *To use Ice allotted for the TimBits tournament that is not being used March 13-15in Banff to run a small Atom Tournament Run By the Atom B team* **Moved:** Derrick seconded: Carrie; **carried**

8:42 CAHL Director Report

- AA Direction. Sunde will not be under the Cochran AA umbrella
- DEP can now enter Bench Minors
- Deadline for CAHL notice of motions is February 23, 2015
- CAHL has asked for feedback regarding the direction of not scheduling in tournament this year and its affect on the associations.

9:00 Girls League Directors Report

- All is going well, 6 games left then into playoffs.

9:04 House Director's Report

- Looks like Okotoks will join the House league at the PeeWee/Bantam/Midget levels
- Brenda requested she be n the email with coaching and clinic events as to advise the House contingent and assure they are being attended.



- Derrick still need to get out with the House coaches

9:10 Rec Directors Report (AI for Hendrick)

- AI is good with the Midget Rec team

9:11 Coaching Coordinator Report

- Have a Goalie clinic coming up Thursday January 29th. A coaching clinic with Morris Lukowich will be held at the PeeWee A practice on Wednesday January 28th focusing on shooting.

9:22 Banff/Canmore

- Next meeting February 4th in Canmore
- Discussion of moving into the 3rd year of the 3 year agreement. And what we want to take to the table
 - Like to see the atom aged CAHL player included in the agreement
 - Add one or two more years to the agreement to sort out more details.
 - Canmore would like to look at adopting some of Banff philosophies like paying for each team to attend a tournament
- Sharol to put together a “statement to take to the table for the boards approval via email prior to the meeting

- January 2015
- Canmore Minor Hockey Association

Re: Banff/Canmore Three Year Agreement

- As we enter the 3rd year of the 3 year Agreement between Banff and Canmore. Canmore would like to take to the table to include one more year (4th, 2016 – 2017) and potential (2017-2018) and include Atom age players in the 3rd year of the agreement.
- Moving forward we have had good experiences and feel one more year will allow both associations to sort out with its membership details that will allow the best scenario for the athletes and the future of Minor Hockey in the Bow Valley
- Canmore has learned many things in its involvement with Banff Minor Hockey and is actively looking at adopting some of BMH philosophies; one being providing funds for all teams to attend a tournament after seeing BMH status on doing so encourages team bonding and eases financial relief for individual teams

ACTION: Sharol to type up a statement and deliver via email to board for approval

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



- Proposal from the Canmore Eagles to purchase a point of sale machine, with CMHA contributing ½ the cost in which would be paid back from profits of the 50/50 at the Alberta Cup being hosted in March.
- More information needed, will be presented at the next board meeting

10:20 New Business

- Alberta Cup is coming in March, they are looking for a donation
- CMHA will not provide a cash donation but will support the Alberta Cup in recruiting Volunteers

10:28 Next Meeting

- Next meeting Wednesday February 18th, 2015 7:00 PM Location to be determined

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

Adjournment 10:30

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

Action Items

- Sharol to post minutes on website
- Sharol to request Banff/Canmore Meeting to be postponed to February 4th in Canmore at the Iron Goat
- Sharol to type up a statement re: Banff/Canmore agreement and deliver via email to board for approval
- Carrie to book location for February 18, 2015 that is available and communicate location and confirm date