



Canmore Minor Hockey Association
Executive Meeting
July 29, 2014 7:30 pm
The Drake

Attending President: Al Scurfield
Vice-President: Robin Bushulak
Treasurer: Michella Rapaich
Registrar: Carrie McLaughlin
Coaching/Skills Coordinator: Derrick Koch (Late)
Recreational League Director: Henrick
Ice Coordinator: Stephanie Hogg
CMHA Secretary: Sharol Maclaren
Girls League Coordinator: Harold Gahr

Regrets CAHL Director: Ken Browne
CMHA Governor: Pat Deegan
House League Director: Brenda Ostman

Called to Order: 7:39 pm

7:40 Review of Minutes

MOTION: *To approve Junes Minutes* **Moved:** Henrick **seconded:** Stephanie; **carried**

ACTION Sharol to post minutes on website

7:49 Presidents Report

- Update with Banff and Canmore talks. No new business, Sharol has tried to contact Hockey Alberta, challenges with connecting to the right person. Al to contact Hockey Alberta and look at have one of their staff come.



8:06 Registrars Report

- Request from a PeeWee aged girl to play overage House Atom (late birthday, new to hockey) All agreed, Breda House Coordinator to confirm.

ACTION Carrie to confirm with Brenda, overage player and Carrie to contact family.

- Request from Meagan to send out to membership information about a powerskating camp in Golden
 - Canmore Minor Hockey will distribute information to its members that support skating skills and hockey development.
- Carrie has had great feedback on the new payment process.
- Conditioning camp has had a few late requests. Late registrations for conditioning camp will not be accepted.
- Carrie sent out a reminder of second installment coming off credit cards.
- Carrie presented samples of clothing for team orders, will have final prices and list for next meeting

8:28 Treasurer's Report

- Have received 1 kidsport cheque to date
- Transferred 170,000 from cash account to GIC
- Societies report due end of September

8:35 Ice Coordinator Report

- Stephanie has confirmed 4 tournament weekends in Canmore and potentially one in Banff.
- Al & Stephanie to meet with Andrew tomorrow about condition camp and tryout details
- Conditioning camp will start Sept. 4, 2014.
- No ice booked for the Thanksgiving weekend
- Need to book two ice times for first year Bantams for a checking clinic
- Evaluation timing is to start mid September

9:00 Participation in Quebec Pee Wee Tournament

- Peter Baylis has asked for Canmore Minor Hockeys support in sending a PeeWee Team to the tournament in Quebec. More details to follow from Peter



9:15 Referees

- Al reported that the Bow Valley Referee Association has decided they do not want to ref Midget Recreational Hockey feeling there is no accountability from a league BVRA would like to see a parent qualified to ref.
- Henrick would like the boards support in asking for referees for the Rec league

ACTION Al and Derrick to meet with John Frocklage to discuss officiating.

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9:42 Coaching Coordinator Report

- Derrick reported that CMHA has been approved by Hockey Alberta to be involved in a test group for “the Drill Book” website

8:35 New Business

Adjournment 10:07

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

Next Meeting Tuesday August 26, 2014 @ 7:30 The Drake

ACTION Stephanie to book the Drake for next meeting

Action Items

Sharol to post minutes on website

Carrie to confirm with Brenda, overage player and Carrie to contact family.

Al and Derrick to meet with John Frocklage to discuss officiating.

Stephanie to book the Drake for next meeting