



**Canmore Minor Hockey Association  
Executive Meeting  
June 17, 2014 7:30 pm**

**Attending**

President: Al Scurfield  
Vice-President: Robin Bushulak  
Treasurer: Michella Rapaich  
Registrar: Carrie McLaughlin  
Coaching/Skills Coordinator: Derrick Koch  
CAHL Director: Ken Browne  
House League Director: Brenda Ostman

Recreational League Director: Henrick VanWyk  
CMHA Governor: Pat Deegan  
Ice Coordinator: Stephanie Hogg  
CMHA Secretary: Sharol Maclaren  
Girls League Coordinator: Harold Gahr

**Called to Order:** 7:36 pm

**7:37 Review of Minutes**

Amend "Fees" **MOTION** "Fees" to include PeeWee Girls, Initiation changed to Timbits Minutes approved **Moved:** Derrick **seconded:** Carrie; **carried**

**ACTION** Sharol to amend minutes and put on website

**7:40 Presidents Report**

- Cochrane is fielding 2 AA PeeWee teams; does Canmore want to look at getting a AA team? Conversation was we do not have enough players to play at that level on a consistent basis.
- Asking the board to be careful with questions from the membership as to number of teams, placement, ice times etc. Until things are confirmed we cannot answer many questions.
- Encourage membership to sign up where they want to play
- Have spoken with Jim/Stephan about storage and floods. Stephanie said at the ice users meeting once CMHA has a consistent schedule they will look at no charge floods and reducing the floods.
- Encourage membership to follow the proper flow of communication. 24 hour cool down period then
  - Parent/Player
    - To Coach/Manager
      - To Association Director
        - To CAHL/Hockey Alberta representative



## 7:48 Registrars Report

- No Complaints about the online credit card payments or deposit
- In Person registration resulted in 22 registrations
- Next in person registration June 24<sup>th</sup> 6pm to 8 pm at the Canmore Recreation Center
- There has been for a request for a 2005 to play overage Atom. Will request at the CAHL level and then Hockey Alberta. If turned down, House is an option.  
RCMP check will only be required from new coaches if past coaches have a copy of their most recent check  
Derrick and Carrie to compile list of Coaches with their qualifications
- CAH Dates October 1, 2014 Team Declarations' Due October 3, 2014 Player Names and jersey #'s due
- Suggestion from membership – To start the Timbit program after the long weekend
- Will send out emails until the end of the month, to remind membership to register before the deadline.
- Discussion of Player involved in CMHA that has had less than 50% participation issue, taking a spot on a team. Al to contact family to advise that registration will be accepted on the basis that both boys in the family will play on the team based on the lower ranked player. With hope that the family can make more practices and games with only 1 practice time and game times.

Action: Carrie to follow through with overage family and CAHL with request. Derrick and Carrie to compile list of Coaches with their qualifications. Al to contact family of player with attendance issues.

## 8:25 Treasures Report

- Casino profit came in at \$49,000 for CMHA!

## 8:29 Coaches Report

- Derrick and Ken attended HA AGM and seminars
- Derrick would like to see gratitude for the coaches.

**MOTION** Purchase Track Suits for all head coaches

**MOVED** Brenda **seconded** Carrie **carried**

- Executive discussed standardization of uniform within CMHA. Carrie and Stephanie to bring samples of this to next meeting for discussion
- Discussion of mentoring coaches on and off the ice. Morris Lukowich offers sessions at \$300/ session plus travel



**MOTION** Derrick to recruit the services of Morris Lukowich to a maximum budget of \$1500 for pre-season sessions

**MOVED** Brenda **seconded** Hendrick **carried**

- HA introduced a new website **thedrillbook** Derrick has requested for our association to be a part of the pilot program. If not it is available for \$60/team

**MOTION** Purchase thedrillbook for all teams

**MOVED** Michella **seconded** Pat **carried**

- HA is recommending Novice and younger players to practice and play games on half ice, Hendrick shared International Hockey's rational as well follow same examples Suggestion to have coach input on the potential of half ice.
- Ken Browne added the HA is sticking to the "Player First Philosophy" encouraging associations encourage multisport participation with less emphasis on games to accommodate other sports. HA is looking at awards for associations that are supporting its initiatives.

## 9:10 Directors Report

None

## 9:12 Eagles T-Shirts

- Carrie to include in samples for next meeting.

## 9:14

- Conditioning camp to start September 2, 2014 with 6 ice times for all kids
- Schedule 2 Bantam Checking clinic and Goalie Clinic one each for younger and older group.  
Stephanie to coordinate with Andrew and the Eagles

**ACTION** Stephanie to coordinate Clinics with Andrew and the Eagles



### 9:17 Referee

- Tentatively scheduled for October 5/6, 2014
- The Zone is actively encouraging association to get parents involved.

### 9:22 BMH/CMHA Committee review

- Committee met, June 3, 2014
- Committee Agreed that the word merge should be replaced with partnership for the discussions. The word Merge was not being well received.
- Hockey Alberta has been invited to participate in our discussions, in hope of providing some guidance.

### 9:25 Storage Lockers

- Al to continue communication regarding lockers and storage with the Town

### 9:27 Goalie Equipment

- Al get a quote from Craig Duece for the Goalie Equipment needs. All to email executive for a vote on this expense

**ACTION** Al to contact Crag Duece about goalie equipment and get back to Executive

### 9:29 Parade

- Canada Day Parade is being participated in jointly with the Canmore Eagles
- Will invite Timbits and Novice to participate.
- Carrie to get jerseys for parade

**MOTION** Carrie to spend \$300 on snacks and handouts for participants

**MOVED** Henrick **seconded** Carrie **carried**

**ACTION** Carrie to email to invite potential participants. Carrie to provide jerseys and snacks for participants.

### 9:35 Refund Policy

- To be reviewed at next meeting

### Adjournment 9:35

**MOVED** Pat, **seconded** Brenda **carried**

**Next Meeting Tuesday July 29, 2014 @ 7:30 The Drake**

**Future Meeting Tuesday August 26, 2014 7:30 Location TBA**

**ACTION** Stephanie to book the Drake



## **Action Items**

Sharol to amend minutes and put on website

Carrie to follow through with overage family and CAHL with request

Derrick and Carrie to compile list of Coaches with their qualifications.

Al to contact family of player with attendance issues.

Stephanie to coordinate Checking and Goalie Clinics with Andrew and the Eagles

Al to contact Crag Duece about goalie equipment and get back to Executive for approval

Carrie to email to invite potential Canada Day Parade participants

Carrie to provide jerseys and snacks for Parade participants.

Stephanie to book the Drake for the next meeting