



**Canmore Minor Hockey Association  
Executive Meeting  
Monday March 16, 2015 7:30 pm  
The Iron Goat**

**Attending** President: Al Scurfield  
Vice-President: Robin Bushulak  
CMHA Secretary: Sharol Maclaren  
Treasurer: Michella Rapaich  
CAHL Director: Ken Browne  
Girls League Coordinator: Harold Gahr  
Ice Coordinator: Stephanie Hogg  
Coaching/Skills Coordinator: Derrick Koch  
CMHA Governor: Pat Deegan

**Regrets** Recreational League Director: Hendrick van Wyk  
House League Director: Brenda Ostman  
Registrar: Carrie McLaughlin

**Called to Order:** 7:38 pm

**7:39 Review of Minutes**

- Report on Action Items
- Review of minutes

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

**ACTION** Sharol to post minutes on website

**7:44 President`s Report**

- Atom tournament in Banff raised approx \$1500, with Ice otherwise unused, thanks to Banff parents whom helped pull it off
- Would like to look at adopting a fair play policy, have added to Agenda



## 7:50 Treasurers Report

- Review of 2013/14 Financial Statements. Questions and answers. Eagle's loan not properly reflected in the statements. Michella to confirm in past minutes as to the agreement and modify
- **MOTION:** *To Approve 2013/14 Financial Statements with the modification of the Eagles loans* **Moved:** Ken seconded: Pat; **carried**

### **ACTION** Michella to clarify Eagle's loan and adjust Statements as necessary

- All Teams are paid and up to date
- Discussion of Provincial tournament fees have gone up, suggestion the new board to address

### **Board should address tournament fees paid by CMHA for the upcoming seasons**

## 7:45 Ice Coordinator Report

- Discussion of teams and play offs, found scheduling Provincials and playoffs challenging, in future will hold back some ice times from tournament play to accommodate playoff games.

### **Up coming seasons hold playoff ice spots within Tournament scheduled on those weekends**

- Midget skate coming up
- Girls would like a couple more ice times, invite girls potential from the House program and 2002 from all programming.
- Insurance for team valid until April 30 through Hockey Canada
- Muriel and rink staff have been very accommodating this year, would like to recognize. Discussion of token appreciation for the Town of Canmore Staff.

- **MOTION:** *Stephanie to spend \$350 on flowers and gift cards for Muriel and her staffs* **Moved:** Robin seconded: Michella; **carried**

### **ACTION** Stephanie to purchase gift cards and flowers for Muriel and her staff and distribute

## 7:55 Individual Teams season Wind up

- Ken to Email individual Managers to have Jerseys turned in. Locks will be changed in April

## 8:42 CAHL Director Report

- Last CAHL meeting had some new member applications
  - Bow Island, Foremost (Bantam & Midget only)

**MOTION:** *Vote no to Bow Island and Foremost due to the travel distance, CAHL does not support geographical splits to accommodate this type of travel* **Moved:** Ken seconded: Robin; **carried**

- Innisfail (300 kids)

**MOTION:** *Vote yes to Innisfail* **Moved:** Ken seconded: Derrick; **carried**

- Lamond (Midget only) Discussion of extremely small ice



**MOTION:** *Vote yes to Lamondl* **Moved:** Ken seconded: Derrick; **carried**

- Picture Butte (90 kids)

**MOTION:** *Vote yes to Picture Butte* **Moved:** Ken seconded: Derrick; **carried**

- Voxhaull (Novice to PeeWee 60 kids)

**MOTION:** *Vote yes to Voxhaull* **Moved:** Ken seconded: Robin; **carried**

- Last CAHL meeting there was discussion CAHL director communication protocol. Some suggestions were to look at fining associations. CMHA suggest taking the email address off the website. CMHA to remind its membership of the proper flow of communication. Perhaps a new format of the Parent Pledges New Board to address.

**New Board to address the Parent Pledge and educate parents on the proper flow of communication**

- CAHL is looking at adding a Referee representative to its Board.
- Notice of Motions from CAHL to be voted on at their AGM
  - 1) Canmore Minor Hockey proposed Notice of Motion to Reg #2 a,b,c
    - **MOTION:** *Vote yes* **Moved:** Derrick seconded: Pat; **carried**
  - 2) Drumheller's Motion Geographical Split tier, separate Banners
    - **MOTION:** *Vote yes* **Moved:** Ken seconded: Michella; **carried**
  - 3) Request Tournament Time at the start of the season
    - **MOTION:** *Vote yes* **Moved:** Sharol seconded: Ken; **carried**
  - 4) Allow only 2 Game Changes after tournament submission
    - **MOTION:** *Vote yes* **Moved:** Sharol seconded: Robin; **carried**
  - 5) CAHL housekeeping notice of motions
    - **MOTION:** *Vote yes* **Moved:** Ken seconded: Michella; **carried**
- Open position on the CAHL board are President and Vice President

## 8:18 Girls Report

- Girls had an outstanding year, missed playoffs by one game! Good energy amongst the girls this year.
- With Harold moving on, interest from Andre Demitriv to represent the Girls league
- Will have a Girls skate and invite interested Girls from other programming to join.

## 8:42 House

- Brenda unavailable, will update about the Cochrane house group



## 8:48 Rec League Directors Report

- Hendrick unavailable, Rec season all over, all went well

## 9:00 Coaching Coordinator Report

- Clinics went well, would like to expand on Goalie Clinics and other skills sessions
- Working with Sharol to create the Coaching year end survey

**ACTION:** Sharol to provide survey monkey questions for Coaching year end survey and Derrick to get copy of one from Spruce Grove

## 10:02 AGM Planning

- Discussion of needs on the Board for upcoming year. With the agreement with Banff CAHL requires we fulfill our commitment of 2 Governors

**MOTION:** *Vote yes to add a 2<sup>nd</sup> CAHL Governor to the Executive Board* **Moved:** Ken seconded: Pat; **carried**

- Discussion of needs for communication to relieve some of the work for the Registrar and Ice Coordinator. As well as maintain the Website

**MOTION:** *Vote yes to add a Communications Director to the Executive Board* **Moved:** Sharol seconded: Pat; **carried**

- AGM, must give the membership 21 days notice. Schedule for April 26<sup>th</sup> Golf Course
  - Sharol's proposal to encourage a celebration of the season
    - Advertise AGM and Celebration of Hockey
    - AGM as per usual followed by social portion
    - No Children permitted
    - Location to provide Bar type service, , veggie tray etc. Curling Rink?
    - Draw prizes for those in attendance (All non transferable)
- Suggestions
- CMHA coupons to be used towards fees 3 X (\$150)
  - Approach both Eagles and BHA for coupons towards camps
  - Local SWAG – minimal soliciting (Both Banff and Canmore)
  - Committee inclusion of potential Board or active parents from the Banff membership
- CMHA to provide appy's at the meeting and Cash bar, draw prizes to entice membership to attend.

- **MOTION:** *To spend \$200 on food for the AGM* **Moved:** Stephanie seconded: Pat; **carried**

**ACTION –** Stephanie to book golf course for AGM and arrange food

**ACTION –** Michella to place AD in paper for AGM, including bylaw changes to be voted on

**ACTION –** Carrie email membership for AGM, including bylaw changes to be voted on

**ACTION –** Sharol to coordinate potential draw prizes, prior to next meeting and recruit new members to assist



### 10:14 Banff/Canmore

- The Banff/Canmore Committee had a very successful meeting in moving forward
- BMH will continue to provide Recreational and house programming in Banff, with releasing all players wishing to play in the CAHL stream to CMHA
- Next meeting Monday April 13, 2015 7 pm in Iron Goat

**ACTION** – Al to book Iron Goat for Banff Canmore Meeting Monday April 13 @ 7 pm

### 10:20 Amount and times per week of CMHA practices, morning power skating

- Discussion of incorporating Power Skating onto the CMHA practice schedule, Meghan is available for \$60/hour **Current Board would like the new board to consider a pilot project of incorporating this into next years programs**
- Discussion of Incorporating AM skills sessions, Derrick and Stephanie to look at potential situations in the schedule to accommodate this

**ACTION** – Stephanie and Derrick to consider skills sessions' in the AM slots

### 10:28 Midget Skate

- Scheduled for Wednesday March 25 @ 7 pm

### 10:36 Fair Play

- Al presented a Fair Play document created by Scott McLeod with suggestions from the Airdrie Minor Hockey's Fair Play policy. Board to read and provide feedback.
- Derrick suggests we look at this as a guideline and suggestions to educate the coaches coming up the ranks with CMHA

### 10:54 New Business

- Harold resented a letter from the Alberta Cup organizing committee looking for donations, as revenue will be donated back to the community through the Canmore Eagles and the CMHA

**MOTION:** *To spend \$100 in tickets to the games to the Alberta Cup for our membership* **Moved:** Pat seconded: Robin; **carried**

### 10:25 Next Meeting

- Next meeting Monday April 20th, 2015 7:00 PM Iron Goat

**ACTION** Carrie to book Iron Goat



## **Adjournment 11:04**

**MOVED** Sharol, **seconded** Stephanie, **carried**

### **Action Items**

- Sharol to post minutes on website
- Michella to clarify Eagle's loan and adjust Statements as necessary
- Stephanie to purchase gift cards and flowers for Muriel and her staff and distribute
- Sharol to provide survey monkey questions for Coaching year end survey and Derrick to get copy of one from Spruce Grove
- Stephanie to book golf course for AGM and arrange food
- Michella to place AD in paper for AGM, including bylaw changes to be voted on
- Carrie email membership for AGM, including bylaw changes to be voted on
- Sharol to coordinate potential draw prizes, prior to next meeting and recruit new members to assist
- Al to book Iron Goat for Banff Canmore Meeting Monday April 13 @ 7 pm
- Stephanie and Derrick to consider skills sessions' in the AM slots
- Carrie to book Iron Goat for next meeting April 20<sup>th</sup> @ 7 pm