



Canmore Minor Hockey Association
Executive Meeting
May 13, 2014 7 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
CMHA Governor: Pat Deegan
Ice Coordinator: Stephanie Hogg
CMHA Secretary: Sharol Maclaren

Regrets Girls League Coordinator: Harold Gahr

Called to Order: 7:07 pm

MOTION: "Appoint Henrick as the Recreation Coordinator" **moved** Ken, **seconded** Carrie. **Carried**

7:12 Review of Minutes

Amend "New Business" **MOTION:** *Harold to spend up to a maximum of \$500 on advertising for recruitment for the girls Hockey program* **Moved:** Michella **seconded:** Carrie; **carried**

Amend: **MOTION:** *For Carrie to pick up donuts and coffee, up to a maximum of \$500. Should be \$50*

ACTION Sharol to amend minutes and put on website

7:16 Presidents Report

- First and foremost we have to consider the kids. Keeping a strong Skill development emphasis from the very young ages. Emphasis on coach selection to have strong skills
- Would like to encourage families to sign up in the program they would like to play in



7:22 Registrars Report

- Updating website with new registration details
- Recap: Online registration only with credit card only
 - Payment options a) Full payment b) ½ at time of registration , ½ August 1, 2014
 - In person registration, will provide 2 dates for cash payments and kidsport applications
 - For kidsport registrations to be considered complete there must be a \$100 payments with completed kidsport forms

7:32 Executive Members Duties

- Respect for each other on the Executive
- In meetings to be clear, concise and to the point
- Sharing of information discussed at meeting should only be shared once an official decision has been made.
- Minutes of minutes should be made available to executive members within a week if possible.
- Carrie will communicate with the membership with Michella being a back up.

7:36 Ice Applications 2014/2015

- Stephanie and Al attended the Banff Ice Users meeting. Requested 7 hours in Banff, 1 more hour than last year, with no Ice past 9 pm. Canmore Ice users meeting next week.
- Discussed with Canmore to consider fewer floods at the younger age groups to free up usable ice time.
- Executive all agreed that potentially in Canmore Bantam could practice till 9:15 and Midget to 10:00

7:44CMHA Programs offered

MOTION “to offer the following programming for 2014-2015 CMHA season”

INITIATION

CAHL – Novice, Atom, PeeWee, Bantam Midget

HOUSE – Novice, Atom, PeeWee

REC HOCKEY – Bantam/Midget Ages 13-17

GIRLS – Bantam

Moved: Carrie McLaughlin **seconded:** Robin



8:15 Fees

- Request from Rec Hockey to have 2 referees at games warranting an increase

MOTION "To approve the fees as follow for the 2014-2015 CMHA season

Tim Bits		\$385
CAHL	Novice	\$795
	Atom	\$795
	PeeWee	\$825
	Bantam	\$825
	Midget	\$875
House	Novice	\$475
	Atom	\$475
	PeeWee	\$525
Rec	Ages 13-17	\$525
Girls	Bantam	\$650
	PeeWee	\$650
Conditioning Camp		\$125
Late Fee		\$100

Moved: Carrie **seconded** Derrick

8:35 Registration

- Registration to start June 1, 2014, with cut off June 30, 2014
- Online registration with credit card only
- In Person registration June 10, 2014 at Canmore Recreation Center 6-8 pm Need 4 – 5 executive to assist
- Late registrations will be considered by the executive on a case by case bases
- Positions to be included in registration (Forward, Defence, Goalie)
- Eagle Passes are subsidized by CMHA for Members

ACTION Carrie to update Website with registration opening June 1, 2014

ACTION Carrie, Al, Robin and Michella to attend in person registration



8:52 Appointed Positions

MOTION Appoint Jeff Jantz as Complaint Coordinator

MOVED Robin **seconded** Ken **carried**

ACTION Al to follow up with Jeff if he will accept

MOTION Appoint Craig Duece as Goalie Equipment Coordinator

MOVED Michella **seconded** Robin **carried**

MOTION Appoint Phil Logan as Co-Jersey Coordinator ☺

MOVED Carrie **seconded** Pat **carried**

MOTION Appoint Meghan Jones and Kelly Lajeunesse as Tournament Coordinators

MOVED Robin **seconded** Ken **carried**

MOTION Appoint Sei So Press to do photos

MOVED Carrie **seconded** Stephanie **carried**

MOTION Use two Eagles (Adults) @ \$200 per session to run conditioning camp

Moved Ken **seconded** Pat **carried**

MOTION Recruit the Eagles to implement Evaluations at a value of \$2500 against an outstanding liability

MOVED Derrick **seconded** Ken **carried**

9:30 New Business

- A) Hockey Alberta AGM and Conference in Edmonton June 6 & 7
 - **MOTION** Send Members Derrick and Ken
 - **MOVED** Robin **seconded** Carrie **carried**

- B) Banff/Canmore Talks
 - Banff and Canmore sub-committees will continue their talks with Banff as per our 3 year agreement. Derrick Brenda and Pat to join this committee with past members Al, Ken and Robin.

ACTION Sharol to set up a subcommittee meeting with Banff

Adjournment 9:54

MOVED Pat, **seconded** Derrick, **carried**

Next Meeting Tuesday June 17 @ 7:30 Iron Goat

ACTION Carrie to book Iron Goat



Action Items

Sharol to amend April's minutes and put on website

Carrie to update Website with registration information and Fees opening June 1, 2014

Carrie, Al, Robin and Michella to attend in person registration June 10th 6-8 pm at the Canmore recreation center

Al to follow up with Jeff if he will accept Complaints Coordinator

Sharol to set up a subcommittee meeting with Banff

Carrie to Book Iron Goat for June 17th for next Meeting