



**Canmore Minor Hockey Association  
Executive Meeting  
November 24, 2014 7:30 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 (Left Early)  
CAHL Director: Ken Browne  
House League Director: Brenda Ostman  
Coaching/Skills Coordinator: Derrick Koch

**Regrets** Ice Coordinator: Stephanie Hogg  
Recreational League Director: Hendrick van Wyk  
Girls League Coordinator: Harold Gahr

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

**7:38 Review of Minutes**

- Report on Action Items
- Review of minutes

**MOTION:** *To approve October 28ths Minutes* **Moved:** Brenda **seconded:** Pat; **carried**

**ACTION** Sharol to post minutes on website

**7:40 President's Report**

- Business as usual
- Discussion about an abusive parent on the Bantam B team. Complaints committee of Robin, Derrick and Al to meet with family and player about official complaint from another association. Jeff Jantz to possibly attend a follow-up meeting. .

**ACTION** Al, Robin and Derrick to meet with Bantam B family of concern

**7:45 Registrar's Report**

- RIS all up to date for coaches



- Todd Stokowski would like to be grandfathered for his coaching courses in the past. Todd is presently coaching House. Carrie to contact Trevor Hittle about getting him qualified for this year. Future years will have to be fully qualified as per current Hockey Alberta requirements
- Police checks, discussion of police checks taking too long. CAHL and Hockey Alberta are having the same challenges with enforcing.

**MOTION:** *To have new coaches coming into CMHA have a Police Check* **Moved:** Al **seconded:** Carrie; **carried**

**ACTION** Carrie to advise any new coaches to provide a police check

**ACTION** Carrie to contact Trevor Hittle about getting Todd qualified for this season

### 7:50 Treasurers Report (Al for Michella)

- Nothing to report
- Discussion of Midget Players Injury and refund policy

**MOTION:** *Exception to our refund policy for Jack Jantz for a full refund due to a season ending injury, based on a Doctor's advice.* **Moved:** Al **seconded:** Brenda; **carried**

### 8:02 Ice Coordinator's Report (Al for Stephanie)

- Stephanie not available.
- Christmas ice is available at manager's request between December 29<sup>th</sup> and January 2<sup>nd</sup> with the rink being closed on January 1<sup>st</sup>, each team can book a maximum of two practises.

**ACTION** Carrie and Stephanie to email managers to advise of Christmas Ice available

### 8:15 Coaching Director's Report

- Morris Luckowich will be conducting a coaching seminar Wednesday, November 26<sup>th</sup> from 7-9:30. The session will include communication skills.
- Goalie clinics are Thursday, December 3<sup>rd</sup>, 1.5 hours with two groups and will run biweekly through the season with all goalies attending. Any coaches are welcome to join as well

### 8:15 CAHL Directors Report

- Attending the Tiering Meeting. Data Entry issues were discussed

### 8:15 House Report

- All going well
- Scotia Bank filming novice house team will be aired January 17<sup>th</sup>.



### 8:15 Rec Report (AI for Hendrick)

- Rec program is going smoothly
- Referees are working well with game sheets.
- Hendrick is requesting for Holly Phillips to play in the Rec program

**Motion** to rescind a motion from March 20, 2014.

- **MOTION:** CMHA to deny registration for Holly Phillips for 2014/15 season because of actions detrimental to her team during the 2013/14 season

- **moved** Harold Gahr; **seconded** Karen Hanna; **carried**

. **Moved:** Brenda **seconded:** Derrick; **carried**

**ACTION** Carrie to pro-rate fees based on season left for Holly Phillips

### 8:15 Girl`s Director`s Report (AI for Harold)

- Harold reports all is good with the first win in three years!
- Dressing room is running well.

### 8:51 Board Jackets

- Lots of compliments.
- AI suggested acknowledging Craig Douce with a Rebbok jacket for his contribution to managing the goalie's equipment.

**ACTION** AI to get Jacket to Craig Douce



## 9:05 Banff/Canmore

- Discussion of agreement with Banff Minor Hockey suggesting an agenda for December 3<sup>rd</sup>'s meeting.
- Sharol to send the proposed Agenda to BMH
- Canmore has had good experiences for their families. The feeling is the positives far outweigh any negatives

Banff/Canmore Minor Hockey Discussions  
Wednesday December 3,  
7:00 pm  
Banff Recreation Center

### Proposed Agenda

- Opening Comments
  - Banff Minor Hockey
  - Canmore Minor Hockey
  - Discussion of Comments
- Moving Forward
- Next steps
- Proposed action items
- Next Meeting

### **ACTION Sharol to send proposed Agenda to BMH for Approval**

- CMHA Bantam and Pee Wee teams are still waiting for use of a locker in Banff, as discussed at a Banff/Canmore meeting one would be provided, as CMHA has done for the Banff Atom team playing and practicing in Canmore.

### **ACTION Sharol to follow through with BMH for use of locker in Banff.**

## 9:15 Provincials

- Discussion of teams qualifying for Provincials.
- At the moment, Bantam A, Pee wee A, Pee wee B, Pee wee C to show intent for December 1<sup>st</sup> with a January 10<sup>th</sup> deadline of registration.

### **ACTION Ken to confirm with teams prior to deadline about Provincial participation**



### 9:30 Association T-Shirts

- T-Shirts for all athletes' came in over budget.

**MOTION:** *Approve additional funds for CMHA t-shirts for all athletes, Moved:Brenda seconded: Derrick; carried*

### 9:50 Other Business

- Discussion Town Community Association. Does CMHA want to be involved in the town discussions of outdoor rinks? Not at this time.
- KidSport funding denied for a CMHA family. A subcommittee of Carrie, Michella and Al to discuss details and make a recommendation to the Board for potential support for this year's hockey fees.
- Scotia Bank has issued a cheque for \$1000 that will go the Bantam B and Pee Wee B teams for wearing the logo on those Jerseys.
- Discussion of a coaches and managers appreciation Christmas gathering at Boston Pizza Thursday Dec 18 from 8:30-10:30. Carrie to coordinate with Boston Pizza

**MOTION:** *Approve a budget of \$1000.00 to host a coaches and managers appreciation get together at Boston Pizza, Moved:Brenda seconded: Al; carried*

**ACTION** Carrie to Book Boston Pizza for Appreciation night Thursday Dec 18

- Albert Cup Tournament is being hosted in Canmore in April. Carrie and Harold involved with this committee and will be looking for Volunteers and opportunities for CMHA players to be involved.

### 10:10 Next Meeting

- Next meeting Wednesday December 17, 2014 7:00 PM

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

**\*\*\***Since meeting date has been changed to **Tuesday December 16, 7 pm at the Iron Goat.**

### Adjournment 10:25

**MOVED** Robin, **seconded** Pat, **carried**



## Action Items

- Sharol to post minutes on website
- Al, Robin and Derrick to meet with Bantam B family of concern
- Carrie to advise any new coaches to provide a police check
- Carrie to contact Trevor Hittle about getting Todd Stokowski qualified
- Carrie and Stephanie to email managers to advise of Christmas Ice available
- Carrie to pro-rate fees based on season left for Holly Phillips
- Al to get Jacket to Craig Douce
- Sharol to send proposed Agenda to BMH for Approval
- Sharol to follow through with BMH for locker use in Banff.
- Ken to confirm with teams prior to deadline about Provincial participation
- Carrie to Book Boston Pizza for Appreciation night Thursday Dec 18
- Carrie to book location for December that is available and communicate location and confirm date\*\*\*

\*\*\*Since meeting date has been changed to **Tuesday December 16, 7 pm at the Iron Goat.**