



**Canmore Minor Hockey Association
Executive Meeting
October 28, 2014 7:30 pm
The Drake**

Attending President: Al Scurfield (Late)
Registrar: Carrie McLaughlin
Ice Coordinator: Stephanie Hogg
CMHA Secretary: Sharol Maclaren
Girls League Coordinator: Harold Gahr
CMHA Governor: Pat Deegan
Treasurer: Michella Rapaich
CAHL Director: Ken Browne
House League Director: Brenda Ostman

Regrets Vice-President: Robin Bushulak
Recreational League Director: Hendrick van Wyk
Coaching/Skills Coordinator: Derrick Koch

Called to Order: 7:45 pm

7:45 Review of Minutes

- Report on Action Items
- Review of minutes

MOTION: *To approve September 23rds Minutes* **Moved:** Michella **seconded:** Brenda; **carried**

ACTION Sharol to post minutes on website

7:48 Registrar's Report

- Discussion of Affiliations. Based on evaluations Carrie and Derrick submitted affiliations to Hockey Alberta.

MOTION Canmore Minor Hockey to submit both Team to team and Player to Team affiliations to Hockey Alberta to provide more options of using affiliated players. **Moved** Ken: **seconded:** Carrie; **carried**

- Carrie to confirm if we can affiliate Pee Wee Players to Bantam, if so look at running a checking clinic for PeeWee

ACTION Derrick to coordinate a checking clinic for Pee Wee aged players



7:50 Treasurers Report

- Have used 1/2 the casino monies for September Ice Billing, will use the other 1/2 next season
- CMHA Reimburses for all coaching qualification courses including RIS Coach. Will pay for one Safety person per team

7:55 President`s Report

- Business as usual. Evaluations and team selections went well. Derrick to review for next year.

8:02 Ice Coordinator`s Report

- Team practices and schedules are in full swing, very few complaints.
- Next year when booking ice look carefully at evaluations and eagles schedule, as we had some ice that was not used.
- Presented and analysis of the Banff Canmore billing of the 3 Atom CAHL teams. It has come out up to date with of, CMHA paying \$200 more.

8:15 Coaching Director`s Report (AI for Derrick)

- Goalie Clinic set for Thursday November 6, 5:15 to 9 pm
 - No Goalies, Just Coaches, would like to see at least 1 coach from each team attend.
 - Derrick to invite Banff Coaches
- Derrick has shooting and stick handling clinic up and coming

8:15 House Report

- Low numbers, Low attendance few coaches!
- Discussion of how the House and Rec program will carry on without the current leaders. CMHA must continue to encourage volunteers to get involved if these programs are in demand

8:15 Rec Report (AI for Hendrick)

- Rec program is going smoothly

8:15 Girl`s Director`s Report

- 17 Girls, Attended the tiering tournament in Calgary . There will be 3 tiers with Canmore playing in Tier 2
- Great attendance, with 2 Goalies



8:51 CMHA Tournaments

- Banff Minor Hockey pays for their teams to go to 1 away tournament, leaving the Atom C team to pay for their own.

MOTION In the spirit of the BMH/CMHA arrangement for the ATOM players this year. Canmore Minor Hockey will pay for one away tournament for the Atom C team this year only. **Moved** Ken: **seconded**: Pat; **carried**

9:05 Team Apparel

- T-Shirts are almost done, Carrie will coordinate distribution amongst all teams through managers.
- Order sheets should be available for all apparel by the end of the week, Carrie to distribute

9:15 Other Business

- Pat discussed the feedback from Atom players regarding Apparel, wishing to have a black jacket for the Banff Bears. CMHA has made much compensation to have this arrangement work. The cost would be up to the teams.
- Brenda discussed how Rob Jones of Rockies Ride for Sports has donated \$1000 to CMHA in the past via Hockey Alberta that did not make it to CMHA. He is willing to donate again but needs an avenue for tax purposes. Al to look at using the Town of Canmore

ACTION Al to inquire with the town of Canmore of potential donation, through TOC

Adjournment 9:29

MOVED Sharol, **seconded** Brenda, **carried**

Next Meeting Monday November 24, 2014 @ 7:30 the Iron Goat

ACTION Carrie to book Iron Goat for next meeting

Action Items

Sharol to post minutes on website

Derrick to coordinate a checking clinic for Pee Wee aged players

Al to inquire with the town of Canmore of potential donation, through TOC

Carrie to book Iron Goat for next meeting