



**Canmore Minor Hockey Association
Executive Meeting
September 23, 2014 7:30 pm
Canmore Rec Center**

Attending President: Al Scurfield
Vice-President: Robin Bushulak
Registrar: Carrie McLaughlin
Coaching/Skills Coordinator: Derrick Koch (Late)
Ice Coordinator: Stephanie Hogg
CMHA Secretary: Sharol Maclaren
Girls League Coordinator: Harold Gahr
CMHA Governor: Pat Deegan
Treasurer: Michella Rapaich
House League Director: Brenda Ostman
Recreational League Director: Hendrick van Wyk
CAHL Director: Ken Browne (In and Out)

Called to Order: 7:40 pm

7:40 Review of Minutes

- Report on Action Items
- Review of minutes

MOTION: *To approve September 8ths Minutes* **Moved:** Derrick **seconded:** Brenda; **carried**

ACTION Sharol to post minutes on website

7:49 Presidents Report

- Al reported Business as usual, thanks to all helping with evaluations.

7.50 Registrars Report

- Total Registration 325
- Timbits 48
- CAHL Novice 26
- CAHL Atom (With Banff) 41
- CAHL PeeWee 51
- CAHL Bantam 39
- CAHL Midget 22



- House Novice 18 +2 Waitlist
- House Atom 18 + 7 Waitlist (Potential loss of 3 pending Rec Families)
- House PeeWee 29 + 2 Waitlist (Potential loss of 4 pending Rec Families)
- Rec (Bantam/Midget) 17/16????
- Girls
 - PeeWee 6
 - Bantam 12

7:55 Ice Coordinator Report

- Stephanie provided a tentative practice schedule

8:01 Treasurer's Report

8:03 Coaching Report

- Bantam "A" Skate scheduled for Friday Sept 26 @ 7 pm

MOTION: *Stephane Prevost to be Named Bantam "A" coach* **Moved:** Derrick **seconded:** Brenda; **carried Unanimous**

MOTION: *Hendrick van Wyk to be Named Midget Rec coach* **Moved:** Derrick **seconded:** Pat; **carried Unanimous**

MOTION: *Derrick Koch to be Named Midget coach* **Moved:** Hendrick **seconded:** Michella; **carried Unanimous**

- Discussion of numbers

CAHL Midget 20 Attending evaluations

MOTION: *CAHL Midget team to carry up to 23 players* **Moved:** Derrick **seconded:** Pat; **carried Unanimous**

CAHL Bantam 39 Attending Evaluations 1 Goalie will be offered a spot in Rec

MOTION: *CAHL Bantam to have "A" team 17 players + 2 Goalies CAHL Bantam to have "B" team 17 players + 2 Goalies* **Moved:** Derrick **seconded:** Pat; **carried Unanimous**

CAHL PeeWee 46 + 5 Goalies attending evaluations

MOTION: *CAHL PeeWee to have "A" team with 15 players CAHL Pee Wee to have "B" team with 15 players CAHL Pee Wee to have "C" team with 16 players* **Moved:** Derrick **seconded:** Brenda; **carried Unanimous**

MOTION: *CAHL PeeWee to have "A" team to card 1 goalie CAHL Pee Wee to have "B" team to card 2 Goalies CAHL Pee Wee to have "C" team to card 2 Goalies with appropriate affiliations made* **Moved:** Derrick **seconded:** Michella; **carried Unanimous**



CAHL Atom combined with Banff 36 + 3 Goalies attending evaluations

MOTION: CAHL Atom to have "A" team with 11 players + 1 Goalie CAHL Atom to have "B" team with 12 players + 1 Goalie CAHL Atom to have "C" team with 13 players + 1 Goalie **Moved:** Derrick **seconded:** Robin; **carried Unanimous**

- In need of Atom Head Coaches

ACTION: Carrie to send out an E-mail to all Atom registrants with Joanne from Banff for coaching applications

CAHL Novice 26 attending evaluations

MOTION: CAHL Novice to have "A" team with 12 players CAHL Novice to have "B" team with 14 **Moved:** Derrick **seconded:** Pat; **carried Unanimous**

Timbits 48 Registered

MOTION: To have 1 Senior Timbits team and 2 equal Junior Timbits teams **Moved:** Al **seconded:** Pat; **carried Unanimous**

8:15 Recreational Director Report

- Hendrick will attend Foothill Rec League Board Meeting and Declare 1 team

MOTION: Rec league to declare 1 team in the Foothills Rec league **Moved:** Hendrick **seconded:** Brenda; **carried Unanimous**

- Okotoks is available for games at the Rec level

8:33 Girls Directors Report

- Harold met with parents, all agreed they would have a combined Bantam team of 18 players (9 overage) Parents voted to play in the Rocky Mountain Girls League
- Parents have come up with 2 female chaperones and 1 potential manager

MOTION: Girl must attend a mandatory tiering tournament, CMHA will pay for this tournament **Moved:** Al **seconded:** Carrie; **carried Unanimous**

9:28 New Business

- Concerned Rec parent met with the Board prior to the executive meeting and presented a proposal of running a Rec program on their own. A letter was presented with a request for CMHA to sign off on. It was agreed that the letter should not be signed

ACTION: Al to contact concerned Rec Parent that CMHA is not willing to sign the request presented

Adjournment 9:40



MOVED Michella, **seconded** Carrie, **carried**

Next Meeting Friday September 26, 2014 @ 8:30 Rec Center

ACTION Stephanie to book Rec center for next meeting

Action Items

Sharol to post minutes on website

Carrie to send out an E-mail to all Atom registrants with Joanne from Banff for coaching applications

Al to contact concerned Rec Parent that CMHA is not willing to sign the request presented

Stephanie to book Rec center for next meeting