



**Canmore Minor Hockey Association  
Executive Meeting  
September 26, 2014 8:30 pm  
Canmore Rec Center**

**Attending** President: Al Scurfield  
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  
CAHL Director: Ken Browne

**Regrets** Vice-President: Robin Bushulak  
Recreational League Director: Hendrick van Wyk  
House League Director: Brenda Ostman

**Called to Order:** 8:58pm

**8:58 Review of Minutes**

- Report on Action Items
- Review of minutes

**MOTION:** *To approve September 23rds Minutes* **Moved:** Carrie **seconded:** Pat; **carried**

**ACTION** Sharol to post minutes on website

**9:00 Presidents Report**

- Al reported Business as usual, reminding all we want to choose coaches that are the best fit possible..

**9:01 Coaches Report**

- CAHL Novice 'A'

**MOTION:** *Kyle McLaughlin to be Named CAHL Novice "A" coach* **Moved:** Derrick **seconded:** Pat; **carried**

**Unanimous**

- CAHL Novice Coaches picks have been made, Novice CAHL "B" team named



**MOTION:** *Dan Ellis to be Named Pee Wee “A” coach* **Moved:** Derrick **seconded:** Ken; **carried Unanimous**

**MOTION:** *Joss Elford to be names Pee Wee “C” coach* **Moved:** Derrick **seconded:** Carrie; **carried Unanimous**

- Discussion of potential Pee Wee “B” coaches pending outcome of “A” Coaches selection

**MOTION:** *Derrick to choose the best candidate given the Board’s recommendation for the Pee Wee “B” team*

**Moved:** Derrick **seconded:** Sharol; **carried Unanimous**

- Discussion of potential Bantam “B” coaches as no Head coaches applications have been submitted amongst the team presented

**ACTION** Derrick to approach potential PeeWee “B” and Bantam “B” coaches

**MOTION:** *Harold Gahr to be named Girls Head Coach* **Moved:** Derrick **seconded:** Stephanie; **carried Unanimous**

## **10:15 Banff/Canmore Committee Meeting**

- Review of topic to be discussed
  - Coaches
  - Jerseys
  - Tournaments
  - Practices
  - Whom will be representing each board in the Banff/Canmore Atoms agreement
- Bunny and Derrick to speak prior to meeting Monday September 29<sup>th</sup> in Canmore Rec center
- Sharol To email committee for time and location of meeting

**ACTION** Sharol to email time and location of Banff/ Canmore Atom discussions

## **10:32 Other Business**

**MOTION:** *Submissions for CAHL tiering to be*

*Novice CAHL Tier 2 & 5*

*Atom CAHL tier 1, 3 &5*

*Pee Wee CHAL Tier 1, 3 & 5*

*Bantam CAHL Tier 2 & 5*

*Midget CAHL Tier 4*

**Moved:** Ken **seconded:** Michella; **carried Unanimous**



- Stephanie to find location for Coaches and Managers meeting potentially Wednesday October 8<sup>th</sup>

**ACTION Stephanie to schedule Coaches and Managers meeting**

- Discussion of Timbits tournaments
- 1<sup>st</sup> tournament will be Senior Timbits, 2<sup>nd</sup> tournament will be Mixed and junior, played on split ice.

**Adjournment 10:43**

**MOVED Sharol, seconded Carrie, carried**

**Next Meeting Tuesday October 28, 2014 @ 7:00 the Drake**

**Action Items**

Sharol to post minutes on website

Derrick to approach potential Bantam "B" coaches

Sharol to email time and location of Banff/ Canmore Atom discussions

Stephanie to schedule Coaches and Managers meeting

Stephanie to book The Drake center for next meeting