



**Canmore Minor Hockey Association
Executive Meeting
September 8, 2014 7:00 pm
The Iron Goat**

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

Regrets CAHL Director: Ken Browne

Called to Order: 7:30 pm

7:30 Review of Minutes

- Report on Action Items
- Review of minutes with small changes

MOTION: *To approve Julys Minutes* **Moved:** Derrick **seconded:** Brenda; **carried**

ACTION Sharol to post minutes on website

7:32 Presidents Report

- Al attended the Hockey Alberta Zone Meeting Sunday September 7. Some information that came forward
 - HA is allowing 23 players per team to be registered, with only 19 allowed on the game sheet.
 - HA would like to make sure the registrar indicated on their website when a coach has done both on and off ice portions of course by indicating "trained"
 - HA now requires Travel permits both outside and inside your zone.
 - HA recommending all Atom and Pee Wee coaches have their checking course
 - HA has a paid rep in the Area, Calin Carson



- HA is looking at what Zone Morley properly fits in.
- HA had a Discussion of using half ice for Timbits, asked for membership thoughts, Zone representative asked for HA direction

7.38 Registrars Report

- Presented t-shirts for all players, discussion of sizes that need to be ordered.
- A Timbit Information session has been scheduled For Sunday September 2, 2014 7-9pm. All and Derrick to attend

ACTION: Carrie to send information out to all Timbit parent about Information Night

ACTION: Al and Derrick to attend Timbit Information Night

- Update on registration numbers)
- Discussion of Rec parent concerned of the merge of Rec and House program
- Sharol to Type up our statement from the board regarding this matter
 - To concerned parents,
After extensive discussion and considerations at our CMHA executive meeting last night, the executive has maintained their decision to combine the Recreation program and the House program from the Novice to PeeWee level. The decision is based on the similarities between the programs. This decision was discussed with the numbers presented and believed to be in the best interest in CMHA's ability to provide a variety of programming.

ACTION: Al to reply to concerned Rec Parents

7:55 Ice Coordinator Report

- Small Change with the weekend schedule to accommodate The Eagles golf tournament. Will look at rescheduling Sundays sessions to Saturday
 - Discussion of the Eagles lack of organization with conditioning and evaluations so far this year, being a paid commitment from the Eagles CMHA has had to make many provisions due to lack of commitment to dates.
 - Derrick to discuss with Darryl the possibility of The Eagles helping with a solution to Sundays lack of coaching we are left with

ACTION: Derrick to discuss with Darryl and get back to Stephanie to coordinate Sundays sessions

- Evaluation session is set with the exception of the Atom pending the outcome of the Banff/Canmore meeting tomorrow night.
- Stephanie to confirm schedule and post on website



ACTION: Stephanie to post evaluation schedule on website

- Derrick requested to review practice schedule before posting

8:12 Treasurer's Report

- Registration has gone very smooth with online payments only

8:55 Coaching Report

- Lots of Coaching application coming in. Will input into spreadsheet for upcoming Board meeting
- Carrie and Derrick to set evaluation groups and post on website.

ACTION: Derrick to compile Coaching application for next meeting

ACTION: Carrie and Derrick to create Evaluation groups and post on website when ready

8:15 Recreational Director Report

- Foothill Rec League is having a meeting coming up to determine if Canmore fits in and if the League is a go
- Okotoks has 2 new house Bantam and Midget teams at the Rec level
- Hockey Alberta has mandated that Recreational games can have anyone registered or not with Hockey Alberta play up to three times
- Jon Frocklage has confirmed that the Bow Valley Ref Association will provide coaching at the Rec level providing there are game sheets used.

ACTION: Hendrick to get score books from Ken Browne

8:22 House Report

- Brenda reported that The Cochrane House league is now being called the Bow Valley League.
- Discussion of Canmore looking at being a more permanent member, not just a guest of the League

8:33 Girls Directors Report

- Still 2 Girls to sign up
- Discussion of the viability of the Girls presenting a competitive team. Harold to host a skate to see the skill range
- Discussion of the age range of the players 11-17, Harold suggest contacting the younger family to assure they are aware of the age difference
- Discussion of managing the age range with the suggestion of having two female supervisors in the dressing room. One for each of the age groups
- Idea of having a female Coach, perhaps the Grizzlies may have someone interested.

ACTION: Harold to contact the 11 years old family. Harold to coordinate a Girl's skates



ACTION: AI to inquire with the Grizzlies for interest in coaching a girls team

8:49 Referee Report

- Referee Clinic being held October 4 & 5. There is an online portion as well

8:52 CMHA/BMH Talks of Atom Teams partnership

- Banff/Canmore Committee to Meet Tuesday Sept 9th in Banff 8 pm to discuss details of partnership
- Items to be presented
 - Ice Shared ice between Banff and Canmore for games and practices
 - Banff has 3 set goalies, Canmore would still like to see the development of goalies in the Bow Valley
 - There must be no player movement once Evaluations begin, numbers are tight and the programs are set on the registered numbers
 - Jerseys negotiate with Banff having some teams in Banff Jerseys and some in Canmore
 - Skills sessions being offered on the morning ice practice
 - Money!?!?! With Banff not attending the morning skills we can justify the price difference. Proposal that BMH compensate for the players if they choose to attend morning practices with their team mates. Amount to be negotiated
- **MOTION:** Canmore to partner with Banff to provide 3 CAHL Atom teams **Moved:** Hendrick **seconded:** Pat; **carried Unanimous**

9:13 Evaluation Planning

- Carrie and Sharol to be at desk and hand out pinnies and Check players in
- Derrick and Carrie to set groups
- Coaches Cuts will be done on the evening of the Coaches skate. Discussion of best scenario from past experiences
- Derrick to speak to Scott McLeod about Skills sessions

ACTION: Derrick to set evaluations groups with Carrie and Post on Website with Schedule

ACTION: Carrie and Sharol to man desk on first day of Evaluations

ACTION: Derrick to Set up Skills with Scott

9:23 Player Movement

- There will be no player movement between programs once evaluations begin, unless the movement is made by CMHA



9:28 Late Registrations

- Sunday September 14 is the latest date for registration with the exception of Timbits

9:28 New Business

- Derrick suggested we need a new shooter tutor. Will look into
- Robin suggested the numbers are too big for conditioning camp. To keep in mind for next year
- Discussion of Conditioning and Evaluations looking forward. Derrick to provide an analysis of this year's process

ACTION: Derrick to submit a report on conditioning and Evaluations for next years planning

Adjournment 9:40

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

Next Meeting Monday September 23, 2014 @ 7:00 Rec Center

ACTION Stephanie to book Rec center for next meeting

Action Items

Sharol to post minutes on website

Carrie to send information out to all Timbit parent about Information Night

Al and Derrick to attend Timbit Information Night

Al to reply to concerned Rec Parents with Board Statement

Derrick to discuss with Darryl and get back to Stephanie to coordinate Sundays conditioning and Checking sessions

Stephanie to post evaluation schedule on website

Derrick to compile Coaching application for next meeting

Carrie and Derrick to create Evaluation groups and post on website when ready

Hendrick to get score books from Ken Browne

Harold to contact the 11 years old family, regarding age difference amongst the Girls. Harold to coordinate a Girl's skates

Al to inquire with the Grizzlies for interest in coaching a girls team

Derrick to set evaluations groups with Carrie and Post on Website with Schedule

Carrie and Sharol to man desk on first day of Evaluations

Derrick to Set up Skills with Scott

Derrick to submit a report on conditioning and Evaluations for next year's planning



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