



**Canmore Minor Hockey Association**  
**Executive Meeting**  
**August 12, 2015 7:00 pm**  
**Iron Goat**

**Attending** President: Al Scurfield  
Vice-President: Robin Bushulak  
CMHA Secretary: Sharol Maclaren  
Treasurer: Michella Rapaich  
CAHL Director: Ken Browne  
Ice Coordinator: Stephanie Hogg  
Coaching/Skills Coordinator: Derrick Koch  
CMHA Governor Garth Lyon (LATE)  
House League Director: Jen Lambert  
Registrar: Carrie McLaughlin  
Recreational League Director: Hendrick van Wyk  
Girls League Coordinator: Andre Dmytriev

**Regrets** CMHA Governor: Pat Deegan  
Communications Director; Kathy Dales

**Called to Order:** 7:07 pm

**7:07 Randy Lynch (Town of Canmore)**

- Presentation from the Town of Canmore representative
  - To accommodate the need for more storage, Town will be building storage in the Alex Kaleta Arena. Ken to work with Randy to produce the most efficient locker to suit CMHA's need

**ACTION Al to get contact information to Ken for Randy, Ken to meet with Randy**

- Discussion of Girls locker room to be created in an existing Storage space, completion to be determined. Tentative Girls locker room to be set up for this season in the old weight Room
- Stick Handling devices are set up and now accessible
- Need of new Shooter Tutors.

**MOTION:** CMHA will contribute \$400 to purchase new shooter tutors with the Town of Canmore **Moved:** Sharol **Seconded:** Michella; **carried**



## 7:29 Review of Minutes

- Report on Action Items
- Review of minutes

**MOTION:** To approve April 2 Minutes **Moved:** Carrie seconded: Michella; **carried**

## 7:32 President`s Report

- Stephanie and Al have been in contact with the town of Canmore regarding Ice Times and storage. Scott Mcleod, new president of Bow Valley Refing .Association submitted a report on updates with BVRA. Discussion of referees in the Bow Valley, with concerns of shortage for CMHA.

**ACTION** Al to speak with Scott McLeod regarding the concern og out of town tournaments booking refs, before CMHA has been prioritized

## 7:43 Registrars Report

- CAHL is implementing a team summary form to estimate tiering, this is used strictly for planning purposes
- CAHL Dates:
  - Team Declarations October 1<sup>st</sup>
  - Roster deadline October 9
  - Tournament requests Nov 10

**ACTION** Managers to be advised to book tournaments early

- Alberta Cup has a surplus that will be distributed amongst CMHA, BMH and Canmore Eagles. Alberta Cup would like CMHA to designate where these funds will be used. Discussion of uses, board will make a decision once funds are allocated
- Coaching Applications to be going out
- Timbit meeting to be scheduled as an informative meeting, this was very successful last season. Discussion that the Volunteer commitment be discussed at this meeting.
- CAHL Pre Try out Parent meeting to be held
- Conditioning Camp, groups will be divided by birthrate, with no changes permitted.

## 8:32 Tournament Organizer Meghan Jones

- Discussion of reciprocating tournament entry, requests from teams must be done early. Entry is based on first come first serve basis
- Tiering of tournament have been challenging, this year allocation of tier of tournament will not be decided until CMHA tiering is set



- Discussion of “Goodie Bag” ideas shared of how this can be enticing for the young Hockey Players

### **8:54 Treasurers Report**

- Insurance needs to be updated.
- Canmore Eagles would like to do a memorial plaque to volunteers in conjunction with CMHA
- Casino dates have been moved up Spring of 2016, date to be set in November

### **9:06 Girls Report**

- Would like to see more promotion with Girls Hockey.
- Andre to work with Kathy in promotion, some ideas arose were, Facebook, (boosting) Radio and Paper

### **9:22 House Report**

- Jen will be attending a RMHL tomorrow. Reviewed CMHA position on several point..
- Canmore Eagles would like to do a memorial plaque to volunteers in conjunction with CMHA

### **9:37 Conditioning Camp**

- Andrew and Derrick have coordinated together Conditioning camp to be Start .September 2, 2015

#### **Evaluation Planning**

- Pre Evaluation Parent Meeting to be scheduled.
- Checking Clinics to be scheduled prior to final exhibition and evaluation games.

### **10:08 New Business**

- Pinny`s needed for evaluations. AI to determine needs financially and inform the Board

### **10:131 Next Meeting**

**Monday August 31<sup>st</sup> 7 pm @ Iron Goat**

With a tentative date of the following meeting September 14<sup>th</sup> 7 pm Location TBD

### **Adjournment 10:22**

**MOVED Sharol, seconded Derrick, carried**



## **Action Items**

**Sharol to post minutes on website**

**Al to provide Ken contact information for Randy from the town**

**Ken to contact Randy to coordinate building of lockers and CMHA needs**

**Al to discuss with Scott McLeod visiting tournaments and the reefing priorities**

**Andre and Kathy to work together to promote Girls Hockey**

**Al to determine pinny needs**

**Carrie to determine T-Shirt needs**

**Stephanie to Schedule**

- **Timbits meeting**
- **CAHL Pre- Evaluation parent meeting**
- **2 Checking Clinic, prior to final evaluation games**