



**Canmore Minor Hockey Association**  
**Executive Meeting**  
**August 31, 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  
Girls League Coordinator: Andre Dmytriev  
CMHA Governor: Pat Deegan  
Communications Director; Kathy Dales

**Regrets** Recreational League Director: Hendrick van Wyk

**Called to Order:** 7:04 pm

**7:29 Review of Minutes**

- Report on Action Items
- Review of minutes

**MOTION:** *To approve April 2 Minutes* **Moved:** Kathy seconded: Jen ; **carried**

**7:07 Daryl Lockwood (Canmore Eagles)**

- Presentation from the Canmore Eagles representative
  - Would like to see a continued strong relationship with Canmore Minor Hockey
  - The Canmore Eagles have turned into a year round business
  - An Addition of Evan McFeders from the Generals will free up some of Andrews time for other commitments

**7:07 Scott McLeod (Bow Valley Referee Association)**

- Presentation from the Bow Valley Referee Association



- In need of referee's in the Bow Valley. Would like to see the 15-18 year olds encouraged to take their referee course
- Clinic will be held October 3 with classroom time and Ice time.
- New referees must complete the e-learning component prior to the clinic
- Deadlines for the Clinics are strict and no late registrations will be accepted
- Suggestion from the floor, that the new and younger referees are instructed to fill out the proper paperwork so they are not afraid of discipline

### **7:46 President's Report**

- The Girls dressing room may not get done for this season, in the hands of the Town of Canmore.
- Ice allocation has seen some changes
- Had discussions with Danny from Hockey Alberta's regarding Overage and affiliations for the upcoming season

### **7:58 Registrars Report**

- Update of registration numbers with discussion
- Groups are set for conditioning, changes in groups will not be accommodated

### **8:12 Treasurers Report**

- Insurance has been completed, copy need to go to the town of Banff. Bylaws must still be submitted
- Payments and refunds online have gone well

### **8:16 Ice Coordinator**

- First draft of practice schedule is ready
- Conditioning Schedule are final and up on the website
- Evaluations will start on September 16<sup>th</sup> with the last groups finishing October 5/6<sup>th</sup>
- The week of Oct 5 – 9<sup>th</sup> all teams will have one skate
- Novice and Atom will need two ice times for evaluations to make two teams

### **8:35 Coaching Coordinator**

- Have received a quote from P3 Sports with a one year module with 40 practices
- A quote from Pinnacle (Eagles) Evans came in as well



**MOTION:** *Select Pinnacle Coaching Module for Novice Hose and Initiation* **Moved:** Pat seconded: Jen ; **carried OPPOSED Derrick**

**MOTION:** To Support Pinnacle in providing individual skill development ice sessions in the AM to CMHA registrants **Moved:** Sharol seconded: Derrick ;

**MOTION:** *Have Pinnacle provide Coaching development Mentor sessions 2 sessions for all CMHA teams. All teams must have first session completed prior to Christmas and the second completed by January 31, 2016. To a maximum of \$75/per team ice session* **Moved:** Robin seconded: Carrie; **Carried**

Follow up regarding these sessions to be done at the annual Coaches Christmas Party

### 9:20 CAHL

- Not much new happening
- CAHL meeting in October, Pat and Garth to attend

### 9:37 Communications

- Website is going smooth, being updates as information is received
- Some of the missing links are still being tracked down

### 9:33 Girls Coordinator

- Comfortable with numbers
- Would like to start recruiting this season for next season

### 9:46 Affiliations

- The affiliations from last year worked well

### 9:50 House League Coordinator

- Question of how overage works in house
- Discussion of having House players prepared for physical games, even though playing Non-Checking

### 9:59 Tournament

Tiering Weekend – Atom CAHL 16 team

December 12-13 House Tournament (Banff) 4 Novice 4 Atom 4 PeeWee

Jan 23-24 Novice? Bantam Girls

Feb 6-7 PeeWee 12 CAHL



### **9:59 New Business**

- Ken brought to the Boards attention that Reebok Jerseys may be discontinued following changes at the NHL level. May need to consider topping up jerseys before this happens.

### **10:16 Next Meeting**

Sept 22 6:30 (Rink)

Sept 28 7 pm (Rink)

-potentially another to follow

Coaches Meeting Tuesday Oct 13 8:15-9:30 PM

Managers Meeting Tuesday Oct 13 7:00-8:15

Oct 5 House Meeting (changed)

### **Adjournment 10:35**

**MOVED** Pat, **seconded** Michella, **carried**

### **Action Items**

**Sharol to post minutes on website**

**Stephanie to Schedule next meetings**

**Derrick to advise Pinnacle on needs of CMHA as decided**