



Canmore Minor Hockey Association

Executive Meeting

February 10, 2016 8:00 pm

Melissa's Banff

Attending President: Al Scurfield (Late)
Vice-President: Robin Bushulak
CMHA Secretary: Sharol Maclaren
Ice Coordinator: Stephanie Hogg
Coaching/Skills Coordinator: Derrick Koch
Girls League Coordinator: Andre Dmytriev
CMHA Governor: Pat Deegan
CMHA Governor Garth Lyon
Communications Director; Kathy Dales
Registrar: Carrie McLaughlin
CAHL Director: Ken Browne
CMHA Governor Garth Lyon

Regrets Recreational League Director: Hendrick van Wyk
CMHA Governor: Pat Deegan
House League Director: Jen Lambert
Treasurer: Michella Rapaich

Called to Order: 8:04 pm

7:42 Review of Minutes

MOTION: *To approve January 13, 2016 Minutes* **Moved:** Derrick **seconded:** Kathy **carried**

ACTION Sharol to post minutes on website

8:09 Presidents Report

- Season winding down to playoffs for most teams. Would like to remind all coaches of fair play.

8:10 Ice Coordinators Report

- All provincial games are scheduled
- Has been challenging with the tournaments to schedule all provincial play downs and playoff games. Would like the new board to consider one less tournament at this time of the season



8:16 Bunny Julius – Association Member – Presentation of a Pee Wee girls team next season

- Proposal to have a peewee female play in the RMFHL
- To provide Kathy with a blurb to put on website for information
- CMHA agree to have both an Atom and Pee Wee girls registration included with the disclaimer as in all programming “programs based on number of registrants” We will see what we get back.
- CMHA to have a Girls Skate in March to promote Girls hockey

8:29 Treasurer (AI for Michella – Michella’s report)

- Bantam B to top up tournament fees as Scotia Bank provided on \$500, not \$1000 as previously discussed.
- Discussion of miscommunication to the Pee Wee A team, funds available from Scotia Bank

MOTION: *For the 2015-16 Season only Based on Scotia commitment of \$1500 in the fall, Bantam B, PeeWee B and Pee Wee A will have \$500 towards team activities* **Moved:** Derrick **seconded:** Kathy; **carried**

MOTION: *For the 2015-16 Season only Based on Scotia commitment of \$1500 in the fall, Bantam B will use the CMHA tournament monies maximum limit if there is any shortfall in fundraising at this late date* **Moved:** Derrick **seconded:** Kathy; **carried**

8:42 Registrar's Report

- Tax Receipts will go out this week
- Postpone CMHA shirts to go out next year due to supply shortage
- Discussion of registration based on where athlete is living. Primary residence is accepted for registration for CMHA

8:48 Coaching Coordinator Report

- Bantam A, Midget B and PeeWee A still have their session with Morris to be completed.
- Suggestion for Morris’s sessions to have more of a social setting for next year
- Look at rotating days of Morris’s sessions to allow for all coaches to participate with offering a non-conflicting day with their teams practice

8:52 CAHL Directors Report

- CAHL assessed 492 suspensions to date, down from previous year of 829!
- New associations that came into CAHL have all reported being satisfied with CAHL

9:08 Girls Director Report

- There has been complaints through the RMFHL about referees in the league
- Calgary is leaving RMFHL and will promote Female AA and AAA

9:18 House League (Robin for Jenn)



- Playoff weekend is scheduled
- HA has permitted Cochrane to continue to administrate this league

9:24 Casino

- Volunteer sign up has been set up, with an email to the membership

9:26 AGM

- Tuesday April 19 @ 7 pm

ACTION: Stephanie to book Golf Course

- AGM would like to present the motion of the Board position of Governor will be a two year position, Sharol to prepare the motion for next meeting

ACTION: Sharol to prepare the Motion for AGM, with ne Governor Term

9:25 Rockies Ride Scholarship

- Would like to put guidelines together for an application to Canmore Minor Hockey for the Rockies Ride Monies

ACTION: Sharol to put something together including Commitment, Family need, Volunteer commitment and other financial assistance

9:25 Year End Surveys

- Surveys were useful and will set up again with Carrie and Derrick

9:39 Player Commitment

- Have seen some players at different levels with a lack of commitment and participation. During next year's registration information should be clear of commitment levels and guide them to CAHL or House.

9:44 New Business

- This is the last season of Rebook Jerseys. Ken recommends CMHA purchase a 4th set of Bantam Jerseys as well as replace jerseys as necessary due to wear and tear

MOTION: Ken to purchase a set of Bantam Jerseys and replace any damages jerseys to a maximum of \$5000.00 **Moved:** Stephanie **seconded:** Carrie; **carried**

9:55 Next meeting

- Monday March 9, 2016—7 pm, Iron Goat or Curling Lounge

ACTION: Carrie to book space

Adjournment 9:57

MOVED Sharol, **seconded** Derrick, **carried**



Action Items

Sharol to post minutes on website

Stephanie to book Golf Course for AGM

Sharol to prepare the Motion for AGM, with new Govonor term

Sharol to put something together including Commitment, Family need, Volunteer commitment and other financial assistance

Carrie to book space for next meeting