



Canmore Minor Hockey Association
Executive Meeting
January 13, 2016 7:30 pm
Iron Goat

Attending President: Al Scurfield (Late)
Vice-President: Robin Bushulak
CMHA Secretary: Sharol Maclaren
Treasurer: Michella Rapaich
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
House League Director: Jen Lambert

Regrets Recreational League Director: Hendrick van Wyk
CMHA Governor: Pat Deegan
CMHA Governor Garth Lyon

Called to Order: 7:42 pm

7:42 Review of Minutes

MOTION: *To approve November 25 , 2015 Minutes* **Moved:** Derrick **seconded:** Carrie; **carried**

ACTION Sharol to post minutes on website



7:45 CAHL Directors Report

- Last CAHL meeting the new tiering was discussed with some tweaking that will be addressed with recommendations.
- Hockey Alberta has reported that penalty minutes are down
- February 23, 2016 is the deadline for any Notice of Motion for the AGM

8:11 Girls Coordinators Report

- Home tournament upcoming January 23, 2016
- Would like to invite affiliate players to practices

8:18 House League Report

- Playoff will be tournament format
- Atom and PeeWee playoffs in Cochrane others will play amongst the other associations
- Banff Tournament went well. Small glitch with the volunteer sign up
- House will need approximately 20 ice times for playoffs, the board should take this into consideration for next year's fees

8:10 Ice Coordinator)

- Town of Canmore has apologized for double booking the Pond group
- Meghan Jones would like the Family Day week off of power skating, it was agreed we would offer no Power Skating the week of February 15-19, 2016
- Goalie Clinics are all booked
- Christmas Ice was mis-used, would like this addressed in the managers manual

8:18 Team Year Ends Wind - Ups

- . Individual team season windup Traditionally teams that do not make playoffs may use one ice time within the first two weeks for exhibition play based on ice availability. All teams may have one practice after to wind up their season one their league play is finished. Exceptions are made if a team has a scheduled event within reason and boards approval.

8:42 Registrar's Report

- New registration at the Midget level, playing Midget B
- New Coaches have been registered
- The following teams have been registered for provincials
 - Midget A
 - PeeWee A
 - Atom A
- Tax Receipts will go out February 1, 2016



9:07 Treasurers Report

- Received another \$150 in the name of Samis, donations total to date, \$750
- Request from Atom B to use the dedicated funds for a tournament to hire a Bus for a team outing

MOTION: *CMHA to pay for Atom B to hire a bus for a team event* **Moved:** Michella **not carried** Carrie abstained

9:15 Presidents Report

- Have had some issues with Midget Players behavior, they have been addressed with coaches and AI

MOTION Release a Midget B player due to attendance and commitment to the team, this player will be denied future registration with CMHA **Moved** Derrick **Seconded** Sharol **carried**

9:21 Evaluations

- Evaluations Target meeting Wednesday January 27th @ 6:30 pm @ Iron Goat

9:25 Coaching Coordinator Report

- Goalie Clinics are all scheduled
- Morris Luchowich has 3 more teams to work with
- Request from Timbits to have a session for kids moving up to novice
- Foam dividers need replacing. Sharol to inquire as to cost and advise at next meeting

9:25 New business

- CMHA Office needs cleaning! All to talk to Meghan about tournament storage
- Girls Change room still up in the air. Derrick to meet with the Town of Canmore and discuss potential of Storage room, not in use.
- Girls and house practices and games not coming up like the CAHL teams on the CMHA website. Kathy to inquire if this is possible.

9:29 Next meeting

- Wednesday February 10, 2016—7 pm, BANFF Melissas, Back Room

ACTION: Sharol to book Melissa's

Adjournment 9:57

MOVED Kathy, **seconded** Stephanie, **carried**



Action Items

Sharol to post minutes on website

Derrick to meet with the Town of Canmore regarding the girls change room.

Al to talk to Meghan about using office for long term storage

Sharol to find out approx cost of new dividers

Kathy to inquire as to feeding the girls and house schedules into goal-line

Sharol to Book Melissas for next Board Meeting

Al to Book Iron Goat for evaluations meeting