



**Canmore Minor Hockey Association
Executive Meeting
Tuesday July 7, 2015 7:00 pm
Canmore Recreation Center**

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
House League Director: Jen Lambert
Recreational League Director: Hendrick van Wyk

Regrets CMHA Governor: Pat Deegan
Girls League Coordinator: Andre Dmytriev
Communications Director; Kathy Dales
Registrar: Carrie McLaughlin

Called to Order: 7:10 pm

7:10 Review of Minutes

- Report on Action Items
- Review of minutes

MOTION: *To approve May 11, 2015 Minutes* **Moved:** Derrick seconded: Jen; **carried**

MOTION: *To approve May 25, 2015 Minutes* **Moved:** Robin seconded: Michella; **carried**

ACTION Sharol to post minutes on website

7:10 President`s Report

- Reminder the numbers that are shared at the meeting are not shared with the membership
- Reminder for board members to not feel pressured to answer questions, and can refer to the board in decision making
- Looking forward to the implementation of power skating and skills sessions

Ratification of E-Mail Vote



Motion: To support CAHL in offering Red Deer a conditional membership for their T1 teams next season with a formal request they apply for membership following our process at the end of next season. **Moved;** Ken **Seconded;** Sharol **Carried. Opposed;** Al, Robin

7:30 Registrar's Report (Michella for Carrie)

- Discussion of numbers of Registrations to date. Final decisions will be made in September after AA and AAA cuts have been made

7:52 Treasurers Report

- On Line payments have gone very smooth
- Ken Samis has passed, donation have been made in his name to CMHA. Discussion of what could be done for the family from CMHA. Jen will look into what the Canmore Eagles are doing in response to donations.
- **MOTION:** *CMHA will send flowers to the Samis Family up to \$100* **Moved:** Hendrick seconded: Derrick; **carried**

ACTION Michella to send flowers on behalf of CMHA to the Samis family

8:00 Ice Coordinator Report

- Ice schedule is still to be determined.

7:37 Coaching Directors Report

- Goal Tending Evolution did a trial year of skill sessions last year with CMHA. Discussion of any other available groups that would be interested.
- **MOTION:** *CMHA to spend up to %5250 in Goal Tending session ove the 2015/2016 Hockey Season0* **Moved:** Robin seconded: Hendrick; **carried**
- Meghan Jones Power skating, discussion of other applications to provide power skating.
- **MOTION:** *CMHA will spend up to \$6000 on powerskating sessions with Power Edge Power Skating* **Moved:** Robin seconded: Derrick; **carried**
- Discussion of Morris Luckowich's coaching sessions and how they can be most utilized by all members of CMHA His Coach Speak session was exceptional.
- **MOTION:** *CMHA will spend up to \$2500 on sessions with Morris Luchowich Skating* **Moved:** Robin seconded: Derrick; **carried**
- Discussion of P3 Sports program offering support for our coaches. Expense involved. Curtis Jones has offered to do something similar. We will ask Curtis to submit a proposal as well to explore both options.
- **MOTION:** *CMHA will spend up to \$500 Coaching Development program* **Moved:** Derrick seconded: Hendrick; **carried**

ACTION Derrick to contact Curtis to submit a proposal for Coaching Development.



8:40 CAHL Midget Hockey Program

- Al suggested we name the Midget coach earlier than tryouts at will affect direction of the Midget program. Discussion, Board will wait until registrations are complete and Coaching applications have been submitted.
- Discussion of Evaluations to include a bit more Game evaluation to consider physical game style and place athletes where they will best develop their skills.

8:51 Tournament

- November 14/15 (Inclusive of Friday evening)
- January 23/24 (Inclusive of Friday evening)
- February 6/7(Inclusive of Friday evening)
- March 12/13 Timbits
- March 19/20 Timbits
- Banff December 12/13.
- Discussion of Increasing the Timbit tournaments as a way of increasing Fundraising. To be discussed at an upcoming meeting

9:06 House Report

- Airdrie and Cochran numbers are not yet available

9:15 Conditioning Camp

- Conditioning camp to start Sept 2/3, 2015
- Tryouts to start September 14, 2015
- Stephanie to create a tentative schedule
- Checking Clinics, schedule 2 1 ½ hour sessions for Checking. Mandatory for all 1st year Bantams. Bantam Coaches to attend

9:33 New Web Site/Communications

- New site is working very well

9:36 New Business

- Scott McLeod is the new President of the BVRA. Would like to invite Scott to our next meeting
- T-Shirts, Robin to take inventory and advise Carrie for re-order

ACTION: Robin to inventory t-Shirts

ACTION: Al to invite Scott to next meeting



10:13 Next Meeting

Wednesday August 12 7 pm @ Iron Goat

9:46 Adjournment

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

Action Items

Sharol to post minutes on website

Michella to send flowers on behalf of CMHA to the Samis family

Derrick to contact Curtis to submit a proposal for Coaching Development.

Robin to inventory t-Shirts

Al to invite Scott to next meeting