



**Canmore Minor Hockey Association
Executive Meeting
Monday May 11, 2015 7:00 pm
The Iron Goat**

- Attending** President: Al Scurfield
Vice-President: Robin Bushulak
CMHA Secretary: Sharol Maclaren
Treasurer: Michella Rapaich
CAHL Director: Ken Browne
Girls League Coordinator: Andre Dmytriev
Ice Coordinator: Stephanie Hogg
Coaching/Skills Coordinator: Derrick Koch
CMHA Governor Garth Lyon
House League Director: Jen Lambert
Outgoing House Director: Brenda Ostman
Registrar: Carrie McLaughlin
Communications Director; Kathy Dales
- Regrets** CMHA Governor: Pat Deegan
Recreational League Director: Hendrick van Wyk

Called to Order: 7:05 pm

7:07 Review of Minutes

- Report on Action Items
- Review of minutes

MOTION: *To approve April 20th Minutes* **Moved:** Carrie seconded: Michella; **carried**

ACTION Sharol to post minutes on website

7:10 President`s Report

- Would like to see CMHA continue with skill based programming, with every child coming first.
- Would like the incoming board to show respect amongst fellow board member, keep reports brief and to the point. And much discussion is confidential until there is a discussion or motion made. Reminder to follow proper procedures and protocol in managing complaints.



7:16 Registrars Report

- Will have registrations open from June 1 – 30/ 2015 on-line.
- Discussion of switching the website hosting from RAMP to Goal Line, as per Goal Lines introductory offer and presentation to CAHL members
- **MOTION:** *Based on final Cost comparison, with Goal Line coming in a a comparative cost to RAMP, transfer our Web Site Host and Set Up to Goal Line* **Moved:** Carrie seconded: Kathy; **carried**

ACTION Kathy and Carrie to meet and look at Goal Line and pricing and set up procedures

- John Ross of the Eagles the season ticket offer may not be available to the CMHA, Jen to look into prior to Registration

ACTION Jen to discuss Minor Hockey season tickets with John Ross

7:23 Ice Coordinator Report

- Have met with minor ice users. No final schedule as of yet.
- Requested extending Ice times in Canmore to 9:15
- Town of Canmore Ice users meeting on May 19, 2015 Robin, Al and Stephanie to attend
- Banff Ice users meeting up and coming.

7:37 House Directors Report

- Brenda has been in contact with Okotoks, they have still not decided if there Bantam and Midget house teams will be contact. Airdrie has gone non-contact. Cochrane is staying Contact.
- Jen to provide more information up and coming. Potentially a group will meet regarding House and CMHA position and league in which they will play.

7:54 Girls Report

- Andre has confirmed that CMHA has submitted two teams for the Bantam and Midget levels at the fall Hayley Wickehauser tournamt..
- Andre still to meet with RMFL.
- Had 14 girls last year, hoping to recruit more girls and have a potential Girls skate to promote registration in June.



8:40 Coaching Coordinator Report

- Survey Monkey results have been coming in.k
- Would like to see coaching applications go out at time of registration
- Would like to have a separate coaches meeting next year and separate managers meeting.
Working on implementing a coaching handbook
- Next year would like to see coaching sessions held every 2nd week

8:12 Banff Ice

- Banff Ice Users meeting has not yet happened
- Sharol to set up a meeting with the Banff/Canmore group with Margret from the town of Banff

8:42 Number and length of Practices for 2015/16

- With the increase in numbers and potential programming we will have to get creative with our practice schedule
 - Potentially 2 X 1:15 hours for some teams
 - Shared Ice at the younger levels
 - Using AM ice for Powerskating

9:25 . Programs offered for 2015/2016, cost of programs, payment details, in-person registration.

- Carrie to provide list of programs offered at time of registration

INSERT CARRIES LIST

- **MOTION:** *Maintain current programming Fees and condition camp fees for the upcoming 2015/16 season, Moved:* Jen seconded: Carrie; **carried**
- Discussion of conditioning camp and potentially using Banff ice as well
- **MOTION:** *Canmore Eagle to hold CMHA conditioning camp Moved:* Derrick seconded: Robin; **carried**
- Discussion of upcoming registration, In person registration will take place Monday June 8th with a follow up one June 22 both from 6-8

ACTION: Kathy to put ad in paper regarding CMHA registration

- Discussion of Kidsport participation once they have been subsidized, How does CMHA manage Kidsport lack of attendance
- **MOTION:** *Kidsport Registratiant to pay \$150.00 at time of registration Moved:* Jen seconded: Derrick; **carried**



16 Tournament CMHA Teams involved

- **MOTION:** *To apply to host 6 tournaments including 1 in Banff* **Moved:** Derrick **seconded:** Carrie; **carried**

16 Equipment needs

- Discussion of Equipment and Jersey Needs for upcoming season.
 - **MOTION:** *Purchase needed Jerseys to a maximum of \$10,000* **Moved:** Michella **seconded:** Kathy; **carried**
 - **MOTION:** *Purchase pinnies for upcoming evaluations to a maximum of \$2000.00* **Moved:** Michella **seconded:** Kathy; **carried**
 - **MOTION:** *Purchase needed Pucks to a maximum of \$1000* **Moved:** Michella **seconded:** Kathy; **carried**
 - **MOTION:** *Purchase Goalie Equipment as to a maximum of \$4000.00* **Moved:** Andre **seconded:** Ken; **Opposed:** Robin **carried**
- Full time goalies are expected to have their own equipment, CMHA has equipment for use by teams to introduce goaltending to interested parties

9:57 Non Executive board member appointments

- **MOTION:** *Appoint Jeff Jantz as Complaints Coordinator* **Moved:** Al **seconded:** Derrick; **carried**
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- **MOTION:** *Appoint Craig Duece as Goalie Equipment Coordinator* **Moved:** Kathy **seconded:** Garth; **carried**
- **MOTION:** *Appoint Ken Browne and Phil Logan as Jersey Coordinator* **Moved:** Carrie **seconded:** Michella; **carried**
- **MOTION:** *Appoint Se So Press to do CMHA photos* **Moved:** Michella **seconded:** Kathy; **carried**
- **MOTION:** *Appoint Meahan Jones and Kelly Lajeunesse as Tournament Coordinators* **Moved:** Derrick **seconded:** Al; **carried**



10:01 New Business

- Hockey Alberta AGM is in Calgary June 12, 2015. All board members are encouraged to attend
- **MOTION** To pay registration fees to Hockey Alberta's AGM for Board members that register **Moved:** Derrick **seconded:** Kathy; **carried**
- **MOTION** To purchase gift Certificates of \$250 for each of the outgoing Board Members Brenda Ostman and Harold Gahr **Moved:** Michella **seconded:** Robin; **carried**
- Have received the registered ByLaws from societies, to be looked at at upcoming meeting. AI to provide a copy of the last version to those who do not have one.

10:131 Next Meeting

May 25th 7 pm @ Legion (To be confirmed based on House information

July, 6th 7 pm @ Iron Goat

Adjournment 10:17

MOVED Sharol, **seconded** Ken, **carried**

Action Items

- Sharol to post minutes on website
- Kathy and Carrie to meet and look at Goal Line and pricing and set up procedures
- Jen to discuss Minor Hockey season tickets with John Ross
- Kathy to put ad in paper regarding CMHA registration