



**Canmore Minor Hockey Association  
Executive Meeting  
November 25, 2015 7:00 pm  
Iron Goat**

**Attending** President: Al Scurfield  
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

**Regrets** Recreational League Director: Hendrick van Wyk  
Communications Director; Kathy Dales  
Registrar: Carrie McLaughlin  
CAHL Director: Ken Browne  
House League Director: Jen Lambert

**Called to Order:** 7:05 pm

**7:08 Guests Rob Jones & Greg with Rockies Ride for Kids**

- Goal is to keep kids in sports
- Has used different methods of fund distribution that has not been successful, now using an organization call True Sport
- CMHA would decide the criteria for distribution of funds and report back to Rockies Ride for Kids
- True Sport Form/Rockies Ride for kids form to be filled out by CMHA

**ACTION:** Sharol to fill out application form and deliver ASAP

**7:35 Review of Minutes**

- **MOTION:** To approve October 28, 2015 Minutes **Moved:** Robin **seconded:** Michella; **carried**

**ACTION:** Sharol to post minutes on website



### 7:38 President`s Report

- Girls change room has been changed to a flex room by the Town of Canmore.
- Discussion of CMHA helping to provide a girls change room required by Hockey Alberta Guidelines, A contractor has offered to help CMHA renovate a room if we can secure a room designated to a Girls change room.

**ACTION:** AI to present to idea of assisting the Town of Canmore with a girls change room.

### 7:49 Ice Coordinators Report

- Waiting for CAHL schedules to be complete to enter into website

### 8:05 Treasurers Report

- Need to start coordinating casino volunteers April 30<sup>th</sup> and May 1<sup>st</sup>, Kathy and Michella to work together to coordinate.
- Refunds are still happening

### 8:10 CAHL (Ken Brown not available)

- **MOTION:** To propose to CAHL that once tiering and number of games set, no changes permitted after the tiering meeting **Moved:** Robin **seconded:** Michella; **carried**

**ACTION** Ken to bring up at CAHL meeting

### 8:18 Coaches Coordinator Report

- Non parent Trent would like to assist in coaching, worked well last year
- Skills sessions run by Pinnacle are going well
- Individual skills sessions had a defence clinic that was successful with a stick handling and shooting clinic up and coming
- Morris Luckowich session went well "Coaching in the Zone"
- Would like to see Morris spend time at practices with coaching
- **MOTION:** To approve To spend \$2500 to have Morris at one of each of the CAHL practices from PeeWee and up, and the girls team **Moved:** Andre **seconded:** Pat; **carried**
- Goaltending Clinics are starting in the AM's as a pay per use
- Suggest the coaching Clinics need to be earlier or later to accommodate more coaches
- Discussion of about private ice bookings involving CMHA registrants and Coaches. If Ice is booked and insured by an individual, CMHA is not involved
- Discussion of Ice bookings being done outside of our ice coordinator, All CMHA sanctioned events must be booked through the CMHA Ice Coordinator



- Evaluations – would like to see all board members submit something to Derrick regarding any Pros/Cons from evaluations
- Power skating sessions are going well, the PeeWee age group is very busy, Kathy to offer Tuesday and Wednesday Morning to PeeWee players This message to only go to PeeWee players

### **8:52 Girls Hockey**

- Wickfest this upcoming weekend
- End of the season would be the best time for a bring a friend

### **8:59 House (Robin to report for Jen)**

- Cochrane house league has refused to play with our team with two overage players, a refund will be offered to these two players as they have been removed

### **9:07 Provincials**

- Ken Derrick and AI to determine teams that would be suited for Provincial Play

**MOTION:** CMHA to pay for Provincial tournament, extra team fees to be covered by individual teams **Moved:** Andre **seconded:** Pat; **carried** Michella abstained

**Action:** Ken, Derrick and AI to review teams for provincials

### **9:15 BHA**

- A player on the midget B team has joined Banff Hockey Academy, refund will be as per CMHA policy

### **9:20 CMHA Refund Policy**

- Board to review refund policy prior to next registration

### **9:21 Banff Canmore Partnership**

- Banff Canmore committee met discussed any ongoing concerns. Both associations need to educate their membership that any complaints should be done in writing if they would like to board to address them

### **9:25 Coaches/Managers Appreciation**



- **MOTION:** *To spend a maximum of \$1000.00 on the Coaches/Managers meeting* **Moved:** Sharol.  
**seconded:** Andre; **carried**

**ACTION:** Stephanie to coordinate food for coaches/Managers appreciation night

### **9:29 Next meeting**

- Wednesday January 13th–Iron Goat, Christmas Dinner and Meeting

**ACTION:** Carrie to book Iron Goat

### **Adjournment 9:29**

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

### **Action Items**

**Sharol to fill out application for Rockies Ride for Kids form and deliver ASAP**

**Sharol to post minutes on website**

**Al to present to idea of assisting the Town of Canmore with a girls change room.**

**Ken, Derrick and Al to review teams for provincials**

**Stephanie to coordinate food for coaches/Managers appreciation night**