

CMHA Meeting
October 2nd, 2015

Attending President: Al Scurfield
Vice-President: Robin Bushulak
Treasurer: Michella Rapaich
CAHL Director: Ken Browne
Ice Coordinator: Stephanie Hogg
Coaching/Skills Coordinator: Derrick Koch
CMHA Governor Garth Lyon
Registrar: Carrie McLaughlin
CMHA Governor: Pat Deegan
Communications Director; Kathy Dales

Regrets Recreational League Director: Hendrick van Wyk
Girls League Coordinator: Andre Dmytriev
CMHA Secretary: Sharol Maclaren
House League Director: Jen Lambert

Minutes by Kathy Dales

President's report

- review of Eagles evaluators – we are not paying enough as other quotes are much higher than the \$2500 we have taken off our loan. We need to look at holding a post meeting to evaluate before the season gets too far underway.
- look at holding an Eagles night and paying for kids/parents to fill the rink. We could do one in Banff and one in Canmore. Banff game is Tuesday, December 8th. November 7th in Canmore (Saturday night). Carrie will work with John. Robin suggested looking at our minor hockey tournament dates and offering ticket sales to visiting teams. Stephanie confirmed dates: Saturday, March 13, Friday, March 19 and Saturday March 20 (Timbit)
- Robin will take on working with Jenn on the house teams. He will address the locker issue with Jenn that came out on email on Friday.
- Timbit Head Coaches –

MOTION Name Sean Kjemhus as the Head TimBit Coach. **Moved:** Derrick **seconded:** Michella;
carried Unanimous

(Reid Costly, Paul McKendrick, Rod Froese are also interested). The others will be appointed after discussion on Wednesday night at the Timbit meeting.

- Meghan Jones has asked for an advance for October, November, December and January paid now instead of January. Much of the tournament work is being done now.

MOTION Advance Meghan Jones October, November and Decembers fee. **Moved:** Al **seconded:** Derrick; **carried Unanimous**

Association to association communication flows, CMHA internal communications protocol

- Communicate position to position, ie. President to President
- A reminder that what transpires in our meetings must stay within our Executive. Everyone is a volunteer and we want to promote good will amongst all of our stakeholders.
- If there is a change in team numbers, please communicate that to the Board so that everyone is prepared when asked by parents. Atom CAHL lost two kids to House which affected the team numbers: A is now 16 players.

CAHL Team Coach Selections

- PeeWee A

For personal reasons, Peter Baylis has declined to accept the Head Coach position

MOTION Name Dan Ellis as the Head PeeWee A CAHL Coach. **Moved:** Derrick **seconded:** Carrie; **carried Unanimous**

PeeWee B

MOTION Name Warren Geyer as the Head PeeWee B CAHL Coach. **Moved:** Derrick **seconded:** Pat; **carried Unanimous**

Atom B

MOTION Name Larry Gale as the Head Atom B CAHL Coach. **Moved:** Derrick **seconded:** Pat; **carried Unanimous**

Atom C

MOTION Name Rob King as the Head Atom C CAHL Coach. **Moved:** Derrick **seconded:** Robin; **carried Unanimous**

Bantam B

Upon review of the evaluation numbers we added an additional four players to the Coach B skate.

Midget B –

for \$500 – 600 a month, Derrick is going to see if the Eagles will run the practices as there are no parents eligible to coach.

MOTION Bantam B & C and Midget B Head Coaches will be determined by Derrick, Robin and Al.

Moved: Ken **seconded:** Kathy; **carried Unanimous**

will notify the board by email.

Important deadline dates

- Jerseys – October 9th – rosters into CAHL with Jersey Numbers
- Affiliations are November 1st
- Data entry people October 12th
- Initiation / Novice – HC need new Intro to Coach – have booked October 31st for clinics in Canmore.

9 – 1:45 – Level 1 – classroom and ice

Level 2 Atom & above 12:30 – 5:15

6 – 9:15 Checking

If coaches request additional help on the ice on occasion, it must be run through the Board. Motioned by Pat, seconded by Al, Michella abstained, carried.

Motion to adjourn by Derrick, seconded by Al, carried.

Next meeting – October 28th at 7:00 pm, Iron Goat