



Canmore Minor Hockey Association
Executive Meeting
October 28, 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
House League Director: Jen Lambert (Left Early)
Registrar: Carrie McLaughlin
Girls League Coordinator: Andre Dmytriev
CMHA Governor: Pat Deegan

Regrets Recreational League Director: Hendrick van Wyk
CMHA Governor Garth Lyon
Communications Director; Kathy Dales

Called to Order: 7:05 pm

7:08 Review of Minutes

- **MOTION:** *To amend the original motion from the September 29, 2015 due to a decrease in the CAHL atom registrations*
 - **MOTION** Name Kurtis Jones as the Atom A CAHL Coach. **Moved:** Derrick **seconded:** Robin; **carried**
Unanimous
 - 3 teams
 - A Team 16 Players, B Team 16 Players, C Team 15 Players Goalies are not carded
 - CAHL Dedications A – Teir 1, B – Teir 4 C Teir 7
 - **Moved:** Michella **seconded:** Robin; **carried**
- **MOTION:** *To amend the original motion from the September 29, 2015*
 - **MOTION:** *Drew Betts and Kyle Jobb to be Named Novice House Coaches* **Moved:** Robin **seconded:** Jen; **carried; Unanimous**



- **MOTION:** *To approve September 29, 2015 Minutes* **Moved:** Andre **seconded:** Jen; **carried**

ACTION Sharol to post minutes on website

- **MOTION:** *To approve October, 2015 Minutes* **Moved:** Carrie **seconded:** Pat; **carried**

ACTION Sharol to post minutes on website

7:22 President`s Report

- Felt Evaluation Process went well
- Would like to see the House League more formalized as a League
- Working with Carrie on affiliations after speaking with coaches
- Next year evaluations for Novice and Atom can start earlier.
- Practice Jerseys for Bantam and Midget have been purchased
- Next year look at getting overage forms signed at time of registration

7:42 Registrars Report

- There have been some glitches on the CAHL website, we will not incur fees as to entry difficulties
- Following up on all coaching and management qualifications
- Deadline for Girls Rocky Mountain League is October 30, 2015

7:45 House Coordinator Report

- The League is concerned with overage players' being dominant in penalties and scoring
- PeeWee House has some concerns arise of the level of play for the weaker first year players
- Next year look at first year players to guide them in their skill development

8:00 Ice Coordinator Report

- Not too much to report, all house games are now scheduled.

8:13 Treasurers Report

- Cheques are coming in for our tournaments.
- Several reimbursements for coaching courses

MOTION: *CMHA will pay for each team to attend a tournament up to a maximum of \$1500* **Moved:** Derrick **seconded:** Robin; **carried** **Michella** abstained

8:00 CAHL Directors Report



- CAHL has sent out a memo regarding players and coaches being on the bench with not being on the roster, there is zero tolerance for this
- Tiering is going well.

8:30 Girls Hockey

- Tiering tournament is complete, playing in Tier 2

9:35 Coaches Coordinators Report

- Goaltending clinic starting this week and Morris's session next week
- Would like to invite Banff coaches to our coaching sessions and Goalie sessions

Action: Derrick to contact Banff coaching coordinator to send out the invite

8:48 Midget B

- A player on the midget B team has received a 5 game suspension from CAHL. The behaviour will be monitored by CMHA and 1 more incident will result in a suspension from CMHA at the discretion of the coaches.

8:59 Peaks of Grassi Gym

- As per Jim Yonker from the town of Canmore's email from August 14, 2015. CMHA has a credit of \$10,000 to be used in the peaks of Grassi gym at \$25 per use.

9:06 Girls Change Room

- The town of Canmore is changing their plan for the girls change room, Al will set an appointment with town officials to see how we can get the room done to Hockey Alberta Standards

Action: Al to contact town of Canmore official regarding the girls change room plan

9:10 Banff/Canmore

- Banff Minor Hockey has asked we have a meeting of the Banff/Canmore Committee, Al to contact BMH for a date in two weeks
- Al, Robin, Carrie, Stephanie, Ken, Derrick and Sharol to attend.

ACTION: Al to coordinate Banff/Canmore Meeting with BMH

9:15 New Business

- Looking at having a Minor hockey night at an Eagles game, to be visited at the next meeting



- Evaluations review, a separate meeting will have an agenda on this while all comments are fresh.
- Steve Steel acting CAHL Governor in Garth's absence this fall, would like to stay on through the season, to be discussed with Garth upon his return

9:22 Next meeting

- Wednesday November 18th – Banff/Canmore – Tentative
- Wednesday November 25, 7 pm Iron Goat

Adjournment 9:25

MOVED Sharol, seconded Derrick, carried

Action Items

Sharol to post minutes on website

Derrick to contact Banff coaching coordinator to send out the invite

AI to contact town of Canmore official regarding the girls change room plan

AI to coordinate Banff/Canmore Meeting with BMH