



**Canmore Minor Hockey Association
Executive Meeting
September 22, 2015 7:00 pm
Canmore Recreation Center**

Attending President: Al Scurfield
Vice-President: Robin Bushulak
CMHA Secretary: Sharol Maclaren
Treasurer: Michella Rapaich (Left Early)
CAHL Director: Ken Browne
Ice Coordinator: Stephanie Hogg
Coaching/Skills Coordinator: Derrick Koch
CMHA Governor Garth Lyon
House League Director: Jen Lambert
Registrar: Carrie McLaughlin
Girls League Coordinator: Andre Dmytriev
CMHA Governor: Pat Deegan
Communications Director; Kathy Dales

Regrets Recreational League Director: Hendrick van Wyk

Called to Order: 6:35 pm

6:35 Review of Minutes

- Review of minutes

MOTION: *To approve August 31 Minutes* **Moved:** Kathy seconded: Carrie; **carried**

ACTION Sharol to post minutes on website

6:38 President`s Report

- Reminder to the Board that the numbers and Evaluation results are confidential.
- Doctors note from an Atom Player for a missed evaluation, was presented
- Choosing coached is an integral part of the boards position
- Like to se an email go out regarding the deadline for the referee clinic and the Eagles Town Party

Kathy to circulate info on Town Party and Ref Clinic



6:42 Midget A Coach Selection

MOTION: *Derrick Koch to be Named Midget "A" coach* **Moved:** Robin **seconded:** Al; **carried Unanimous**
Derrick abstained from the coaching selection process and from the vote and left the room

8:12 A Midget A Player

- Discussion of the poor behaviour of a Midget Player during Evaluations. Has a history of discipline issues in the past with CMHA

The final warning will be given to this player before being removed from CMHA. This will be monitored by the assigned head coach

ACTION Derrick to write up a statement for the Midget Player with his final warning

8:16 Goalies Midget/Bantam

- Upcoming see 5 Midget Goalies for 2 teams and 2 Bantam Goalies for Bantams three teams
- Discussion over aging a Midget player to Bantam. Al to confirm with Hockey Alberta if we can Overage 2 years.

ACTION Al to inquire with Hockey Alberta to the limits of Over aging a Goalie

8:35 Girls Hockey

- Girls will be in the Bantam B in the upcoming teiring tournament

9:20 Ice Coordinator Report

- Upcoming dates Booked
 - Sept 28 7 pm (Rink) – Coaches Selection
 - September 30 7 – 8:30 House League Meeting
 - Coaches Meeting Tuesday Oct 13 8:15-9:30 PM
 - Managers Meeting Tuesday Oct 13 7:00-8:15
 - October 7 5 – 6 TimBit Parent Meeting
 - October 2 Girls first practice
 - October 5-7 Everyone will have a practice to sort out jersey #'s
 - October 9 TimBits start date

The registration numbers in Timbits allow for 4 equal teams, giving opportunity for intersquad games and play with associations that have already moved away from senior and junior teams



MOTION: To create 4 equally skilled Timbit teams. **Moved:** Carrie **seconded:** Jen; **carried Unanimous**
9:37House League

MOTION: *John Lott to be Named Bantam House Coach* **Moved:** Jen **seconded:** Garth; **carried Unanimous**

MOTION: *Todd Stokowski to be Named PeeWee House Coach if all Hockey Alberta Coaching requirements are met* **Moved:** Jen **seconded:** Robin; **carried Unanimous**

7:54 Eagles Evaluators

MOTION: *To purchase a \$25 Subway gift card for all eagles players in appreciation of their dedication to CMHA evaluations* **Moved:** Derrick **seconded:** Al; **carried Unanimous**

7:58 CAHL Report

- New associations have submitted teams with the decline of the spud league
- Need an substitute Governor while Garth is away for 3 weeks, during the tiering round
- Brian Monkman will be the new Director of Discipline with CAHL, all suspension will go through him
- There will be zero tolerance of late registrations for CAHL

Adjournment 8:08

MOVED Sharol, **seconded** Pat, **carried**

Action Items

Sharol to post minutes on website

Kathy to circulate info on the town party and the ref clinics

Derrick to put final warning for Midget player in writing and deliver

Al to inquire with Hockey Alberta to the limits of Over aging a Goalie for Bantam