



**Canmore Minor Hockey Association
Executive Meeting
September 29, 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
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: 7:07 pm

7:08 Review of Minutes

- Review of minutes

MOTION: *To approve September 22, 2015 Minutes* **Moved:** Kathy seconded: Jen; **carried**

ACTION Sharol to post minutes on website

7:12 President's Report

- Choosing coached is an integral part of the boards position
- Canmore Pond hockey group has maintained their own independent status through Hockey Alberta



7:16 Coaching Coordinator Report

- An injured PeeWee Player will be placed on the A team, based on previous years evaluations and comparison of similar hockey talent evaluations and past coaches recommendations.

Novice CAHL

MOTION Name Kyle McLaughlin as the Novice CAHL Coach. **Moved:** Derrick **seconded:** Pat; **carried**

Abstained Stephanie, Robin

Minimum 14 Players

CAHL Dedications A – Teir 3

Atom CAHL

MOTION Name Kurtis Jones as the Atom A CAHL Coach . **Moved:** Derrick **seconded:** Robin; **carried Unanimous**

3 teams

A Team 15 Players, B Team 15 Players, C Team 16 Players

CAHL Dedications A – Teir 1, B – Teir 4 C Teir 7

Atom House

2 equal teams

Pee Wee CAHL

MOTION: *Peter Baylis to be Named Pee Wee A CAHL Coach* **Moved:** Derrick **seconded:** Jen; **carried**

Robin Opposed

3 Teams

A Team 15 Players, B Team 16 Players; C Team 16 Players

CAHL Dedications A – Teir 3, B – Teir 6



Bantam CAHL

MOTION: *Scott McLeod to be Named Bantam A CAHL Coach* **Moved:** Derrick **seconded:** Michella; **carried Unanimous**

_3 teams
45 Players

A Team 15 Players, B Team 15 Players, C Team 15 Players

CAHL Dedications A – Teir 1, B – Teir 4 C Teir 7

Bantam House

1 Team

Midget

2 Teams

A Team 17 Players B Team 16 Players

CAHL Dedications A – Teir 1, B – Teir 5

9:02 Girls Hockey

MOTION: *Andre Dmytriev to be Named Girls Coach* **Moved:** Derrick **seconded:** Robin; **carried**
Andre abstained

9:08 House

MOTION: *Drew Betts and Kurt Fonseca and Kyle Jobb to be Named Novice House Coaches* **Moved:** Derrick **seconded:** Jen; **carried; Unanimous**

MOTION: *Robin Bushulak and Paul Dixon to be Named Atom House Coaches* **Moved:** Jen **seconded:** Garth; **carried; Unanimous**



9:41 Affiliations

- Create a Sub- Committee of Al, Robin, Derrick, Carrie and Ken to appoint affiliations

9:42 Bantam Goalie Gear

- There is a need for a set of Back Up Goalie Gear, with 3 teams and only 3 Goalies

MOTION: *To add an additional \$2000 to the Goalie Gear budget for 2015/16* **Moved:** Pat **seconded:** Jen; carried; Unanimous

10:00 New Business

- Scotia Bank has again donated \$1500 to the Jersey Sponsors to those teams with the patches.
- Steve Steel will act as CAHL Governor in Garth's absence this fall

Adjournment 10:12

MOVED Sharol, **seconded** Garth, **carried**

Action Items

Sharol to post minutes on website

Create a Sub- Committee of Al, Robin, Derrick, Carrie and Ken to appoint affiliations