



**Canmore Minor Hockey Association
Executive Meeting
September 7, 2016 6:00 pm
Elevation Place Room 212**

Attending President: Sara Anderson
Past-President: Al Scurfield
Vice-President: Robin Bushulak
Ice Coordinator: Stephanie Hogg
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Sean Kjemhus
CMHA Governor: Mike Berthelot - arrived at 6:30pm
Treasurers: Brenda Ostman
Registrar: Carrie McLaughlin
CAHL Director: Ken Browne
Girls League Coordinator: Andre Dmytriev
CMHA Secretary: Ella Schatzmann
Communications Director: Kathy Dales

Regrets House League Director: Jenn Lambert

Called to Order: 6:04 pm

Review of Minutes

MOTION: *To approve the August 23, 2016 CMHA Executive Board Meeting minutes.*
Moved: Sara; seconded: Kathy; carried.

Registrar's Report:

Discussion regarding girls who wanted to participate in Atom Girls Team who have been offered to play either Peewee Atom Girls Team, House Atom or CAHL Atom. They have each chosen where they want to be placed.



Girls Pee wee Team only has 8 registrants so far. Andre is still trying to recruit to the team. Will review on/after September 11, 2016 - last day to register.

Discussion on evaluation process for Pee wee, Bantam and Midget levels where players are trying out in positions.

Agreed that the top ten will include the top six forwards and top four defence players. The coaches picks will be based on skill and in consultation with the Coach Coordinator.

Splitting up groups for Evaluation Games/Groups:

- Novice CAHL: Sara
- Atom CAHL: Sean
- Pee wee CAHL: Robin
- Bantam CAHL: Al
- Midget CAHL: Carrie

*Goalies are carded as Goalies and cannot play out. Players can play Goalie, if necessary.

BVRA Update:

Scott MacLeod from the *Bow Valley Referees Association* presented on the Referee Program:

- Level 1 - Must be 13 years of age by December 31, 2016.
- Level 2 - Must be 16 years of age by December 31, 2016.

ACTION: Scott and Reid will discuss what is needed during evaluations, mindful to keep the flow of the game. Al advised doing penalty shots vs time in the penalty box is helpful due to limited time during evaluation games.



There is a prioritization policy for Referee Allocation:

1. Provincial Tournaments
2. Provincial Play Down games
3. CAHL Play Off games
4. Other CMHA League Play Off games
5. Canmore/Banff Minor Hockey League Games
6. Banff Showcase Weekends
7. Banff Hockey Academy
8. Canmore/Banff Tournaments and Exhibition Games
9. Lastly, Out of Area Tournaments

*They do not cover non-sanctioned games.

ACTION: Scott will send Robin an information sheet that can be distributed by CMHA Board Members to eligible players for Level 1 or 2 in support of BVRA.

Review of the Evaluation Schedule:

Peewee schedule will be slightly modified:

- Sept 19 Peewee skills, Sept 20 Peewee Goalie Evaluations, September 21 Peewee Game 1, September 26 Peewee Game 2

Bantam Evaluation Schedule:

- Bantam will have 3 teams so will require three round robin games then an A/B Game followed by a B/C Game then an A Coach Skate and a B Coach Skate. This reduces the skates by two - No skills session and one less game.



Schedule for Bantam group to remain as proposed.

Review of Goalie Evaluations with “Goaltending Evolution”.

MOTION: *To accept the proposal from “Goaltending Evolution” for Goalie evaluations. Moved: Al; seconded: Brenda; Moved.*

Treasurer’s Report:

The contracts for morning Powerskating in Canmore and Banff have been signed.

Total gross revenues from CMHA tournaments last year was: \$112 800.00

Total net revenue (less expenses) was: \$70 877.00

Discussion re: contract proposals to run the CMHA tournaments.

MOTION: *To award Meghan Jones the contract for tournament coordination for \$650 per month from September to March and 12.5% of net tournament revenue for the 2016/2017 CMHA hockey season. Moved: Brenda; seconded: Al; carried.*

Megan is aware that CMHA will have final input into:

- Tournament Fees
- Tournament Team picks
- Tournament Give-aways
- CMHA takes precedent over other hockey event coordination.

Brenda has moved money into a GIC.

Gear Swap on September 12, 2016 for two hours 6-8pm. A table will also be set up to sell the left over Eagles t-shirts.



ACTION: Stephanie will arrange for tables to be set up in the back for the gear swap. Kathy, Brenda and Al will help out at the tables.

Review of the Director of Development Position Sub-Committee:

The sub-committee agreed to offer \$112.50 per hour. Discussion on the counter-proposal from Evan.

MOTION: *To accept Evan's proposal at \$125.00 per hour to a cap of \$15 000 for the 2016/2017 hockey season. Moved: Brenda; seconded: Sara; carried.*

Discussion on hiring Evan to run the skills sessions for evaluations.

MOTION: *To hire Evan McFeeters to prepare and run the evaluation skills sessions. Moved: Reid; seconded: Brenda; moved.*

Reid will appoint individuals as point persons for each evaluation session.

There is a new grant we can apply for, up to \$5000. Discussion on applying to use this grant to provide coach supplies.

Old Time Candy Shop is donating 300 pucks to CMHA. They would like a token "Thank You" in return. Al suggests a plaque for the shop.

Foam Dividers have been ordered.

MOTION: *To adjourn the CMHA Executive Board Meeting at 8:40pm.*