



Canmore Minor Hockey Association
Executive Meeting
March 28, 2017, 2017 6:00 pm
Elevation Place

Attending: President: Sara Anderson
Vice-President: Robin Bushulak
Coaching/Skills Coordinator: Reid Solodan
Registrar: Carrie McLaughlin
House League Director: Jenn Lambert
CMHA Governor: Sean Kjemhus
CMHA Governor: Mike Berthelot
Treasurer: Brenda Ostman
CAHL Director: Al Scurfield
Girls League Director: Andre Dmytriev
Communications Director: Kathy Dales

Regrets: Ice Coordinator: Stephanie Hogg
CMHA Secretary: Ella Schatzmann

Called to order - 6:05 pm

Robin – need to address an issue of rude disrespectful emails between board members. Should be spending meeting time on hockey and kids, not fighting. This is between Al and Sara. Sara – there is history – complaint was received half an hour before the meeting. She read the complaint as it was received. To what degree does this go in the minutes? Complaint was sent in and handled by Sara.

Review of Action Items

- Checking clinic postponed to beginning of new season.
- Goalie clinic postponed to beginning of new season as well.
- Sara followed up with Scott on the Midget jerseys. Carrie is getting a quote on crests and numbers. Andre has also ordered three midget girl jerseys that he gave out to graduating players. **ACTION:** Carrie will have costs at the next meeting.
- **ACTION:** Ella – please add in that we discussed item by item of the bylaws and constitution at the last meeting.
- **ACTION:** Ella – please correct the date that was listed for the next meeting – it was incorrect.

Review of March 14, 2017 Minutes

MOTION: *To accept the February 28, 2017 Executive Board Meeting minutes as corrected.* Moved: Sara; seconded: Kathy ; carried.

Bylaw Approval

Andre has sent out revised copy and everyone made their recommendations. Bylaws are an article within the constitution. This is how they were setup originally. Nothing past the bylaws in the constitution was changed.

Al brought forth a few changes which we adjusted verbiage within:

Article 1F – opportunity to add fair and equal play for players – Robin agrees as this doubles up with the verbiage in the Coaches Pledge.

Vice President – will act for the President where the President is in a conflict of interest. Board believes existing verbiage will suffice.

CAHL Director – liase with any CAHL or any CMHA discipline committees. Add “Promote and develop the CAHL CMHA hockey program.”

Quoram – 1E – ½ of the executive voting board members + 1

2B – Executive Board Meetings – Add – in the case a special meeting is called involving the President it would be two Board members requesting the Vice President for the special meeting.

Article 9 - #2 – CMHA shall provide other programming options for players not wanting to be involved in the CAHL program.

- Adjust VP term to one year and take out that the positions along with the President are off-setting years

ACTION – Andre to update and send new copy to board members. Kathy to post on the website.

MOTION: *To present these as the updated constitution and bylaws at the AGM for membership approval.* Moved: Andre; seconded: Sara; carried.

AGM Preparation

- Sara, Brenda and Carrie met to setup an agenda for the meeting. It will consist of:

- Approve minutes of past AGM
- Darryl – Canmore Eagles – thanks you – Brenda will confirm that Andrew will not speak
- Scott – Ref association
- President report
- Registrar report
- House Director report
- Girls Director report
- CAHL Director report
- Coach Coordinator report
- Treasurer report
- Approval of revised constitution and bylaws
- Election of officers

Available positions

President – stays – 3 year term

Vice President – up – 1 year term – Sean is interested

Secretary – up – 2 year term

Treasurer – stays – 2 year term

Registrar – 1 year term – Carrie will do one more year

Ice Coordinator – 1 year term

CAHL Director – up – 1 year term – Al will return

Governor – 1 year term – Mike will return

Governor – 1 year term

Coach Coordinator – 1 year term – Reid will return

Girls Director – 1 year term – Bunny is interested

House Director – 1 year term

Communications Director – 1 year term

Reid will organize appies, water & pop for 60 pax.

ACTION - Kathy has emailed Michelle to put our AGM on the BMHA website.

Banff Partnership

- April 19th – Ha Ling – 6:00 pm – Kathy has sent out revised meeting request.

- The old agreement is now up. Verbiage needs to be revised to reflect any players that wish to play girls or CAHL to come to Canmore.

- Any reference to “merge” is now to be changed to partnership.

ACTION – Sara to send a draft partnership agreement to Travis to review before the meeting.

2017-18 Contracts

- Tournament position

- Goalie coach

- Evan – Skills

- Ice Coordinator

- Registrar

- 2 Power skating

- Photography

- We would like to complete all contracts by mid-June to avoid getting into September to do everything.

- Decision was made to leave the request for proposals to the new board.

- Ice Coordinator/Registrar will be recommended by the Board to the membership to be contracted positions. The new board will then be able to make an amendment to the bylaws to reflect the change at the next AGM.

Other Business

AI – We need to email out a thank you to all coaches. **ACTION:** Carrie is working on it.

We will hold one more board meeting prior to the AGM. Agenda items will include: Coach survey results, manager survey results and parent survey results

Next meeting – Monday, April 24th at 6:00 pm – Canmore Golf Club

Motion: *To adjourn the March 28, 2017 Executive Board Meeting at 8:45 pm.*