



**Canmore Minor Hockey Association
Executive Meeting
April 24, 2017 6:00 pm
Canmore Golf & Curling Club**

Attending President: Sara Anderson
Vice-President: Robin Bushulak
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Sean Kjemhus
CMHA Governor: Mike Berthelot - arrived at 6:30pm
Registrar: Carrie McLaughlin
CAHL Director: Al Scurfield
Girls League Director: Andre Dmytriev
CMHA Secretary: Ella Schatzmann

Regrets Ice Coordinator: Stephanie Hogg
Treasurer: Brenda Ostman
House League Director: Jenn Lambert
Communications Director: Kathy Dales

Called to Order: 6:03pm

Review of Minutes

MOTION: *To accept the March 28, 2017 Board meeting minutes, as corrected.* **Moved:** Sara;
seconded: Reid; **carried.**

Coach Coordinator Update:

-Review of the Coach Surveys.

-Good baseline information collected

➤ **ACTION:** Reid will provide the coaches with their team's coach evaluations.

-Justin (Goalie Coach) and Evan McFeeters (hockey skills coach) provided feedback on improvements and suggestions for next season.



Overall, very positive feedback on both Justin and Evan. Can recommend to the next Board to continue with these for next season.

Review of Equipment Manager report:

Gary McLaughlin has offered to remain as Equipment Manager for next season. It will be helpful to have continuity, having him appointed to this position again.

Review of the Manager Surveys:

An issue that came up several times was regarding players with poor attendance (less than 50%) not due to illness or injury.

- **ACTION:** To have the incoming Board review the process for addressing poor attendance.

CMHA Survey Results Reviewed:

Overall response was good to excellent.
Skills feedback was very good.

Discussed themes that came up including scheduling questions.

- **ACTION:** Summary of the CMHA Parent Survey Results to go to the next Executive Board to help inform programming for next season.
- **ACTION:** Carrie will include volunteer options for parents to choose from on 2017/2018 online registration forms.

AGM Organization:

- **ACTION:** Carrie will prepare voting ballots, attendance sheet and copies of the old bylaws and the new bylaws. Robin and Reid have volunteered to be at the reception table. Ella to bring 2016/2017 AGM Draft minutes.

Banff Partnership Update:

An agreement was drafted between Canmore & Banff for CAHL.



- **ACTION:** Banff Partnership Agreement will be revised to include that one practice per week will be in Banff, if ice is available.

MOTION: *To approve the Banff Partnership Agreement, as proposed, with one practice in Banff if ice is available. Moved: Sara; seconded: Robin; carried.*

CAHL Director Update:

Morley has been accepted into CAHL. This could impact our numbers next year. Players who have played with CMHA can choose to remain with CMHA.

Other teams will be coming into the League next year so that now all communities south of Red Deer (outside of Calgary) within the province will be part of CAHL.

Rocky Mountain Female League AGM has been postponed to May 13, 2017.

Next Meeting: CMHA Annual General Meeting April 26, 2017 at 6:00pm at the Canmore Golf & Curling Club.

Motion: *To adjourn the April 24, 2017 Executive Board Meeting at 8:05pm.*