



**Canmore Minor Hockey Association
Executive Meeting
February 28, 2017 6:00 pm
Canmore Recreation Centre - Ha Ling**

Attending President: Sara Anderson - left at 9:03pm
Vice-President: Robin Bushulak
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Sean Kjemhus
Treasurer: Brenda Ostman
Registrar: Carrie McLaughlin - left at 8:03pm
CAHL Director: Al Scurfield
Girls League Director: Andre Dmytriev
House League Director: Jenn Lambert
Communications Director: Kathy Dales
CMHA Secretary: Ella Schatzmann

Regrets CMHA Governor: Mike Berthelot
Ice Coordinator: Stephanie Hogg

Called to Order: 6:07 pm

Review of Minutes

MOTION: *To accept the January 31, 2017 as corrected.* Moved: Sara; seconded: Jenn; carried.

- **ACTION:** Sara will follow up on the AtoMc sponsorship.
- **ACTION:** Kathy to send another reminder re: expenses.

Presentation from Scott McLeod from Bow Valley Ref Association:

- Discussion regarding the on-going shortage of refs.
- Is it possible to encourage more parents and coaches to take the ref course and to ref some games?



- Scott is also a parent to a senior Midget Player. Could the Board give consideration to gift jerseys to senior Midget players?
 - Thanks to Stephanie for organizing ice time for Provincial Play-Downs.
 - Recommendation for Midget level next year is to review “target team sizes” and what other activities the players are involved in.
- **ACTION:** Carrie will look into whether our team jerseys can be replaced to allow our senior Midget players to receive their game jersey from CMHA.

Review of the Coach Coordinator Report:

- **ACTION:** Reid will present a summary of the parent survey at the next Board Meeting.

Sean updated on the CAHL and House Information Sessions that will be held March 6 and 9.

- **ACTION:** Kathy will send out an invitation to Banff Minor Hockey parents as well as CMHA members.

Discussion regarding a possible checking clinic for Pee wee Players.

- **ACTION:** Brenda will ask Stephanie to schedule one checking session for second year Pee wee Players once all second year players are finished in play-offs. Date TBD.

Discussion on Eagles Loan Contract.

MOTION: *To approve the terms and conditions of the Eagles Loan repayment under which the remaining \$7500 will be repaid in the 2017/2018 evaluation season for a value of \$5000 and in the 2018/2019 evaluation season for a value of \$2500. Moved: Sara; seconded: Brenda; carried. All abstained.*

- **ACTION:** Sara will follow up with Darryl Lockwood to have the contract signed off.



CAHL Director's Report:

- CAHL voted to push back the start of the season by one week. This could mean more games on the Family Day Long weekend.
- CAHL continues to urge Associations to handle parent concerns directly.
- **ACTION:** Carrie will ask Kathy to send out a reminder email to parents of second year Bantam players who want to try out for Zone Try-Outs March 3, 2017.

A Midget player has been concussed since mid-October and there is an inquiry about refunding the player. Per our current refund policy, we cannot provide a refund.

- **ACTION:** To review the refund policy for next season to accommodate long term injuries.

Discussion regarding players who have had attendance issues. With some players, attendance issues have created significant disruption for teams.

- **ACTION:** Carrie will ask for information regarding players who have had severe attendance issues. Letters will be sent to players who's attendance issues were severe this season to deny them registration for next season.

Bylaw Updates:

Andre has reviewed the Okotoks bylaws. They updated their bylaws recently.

- **ACTION:** Andre will get the framework for the bylaws created for the next Executive Board Meeting. It will include a job description for each Board position.
- **ACTION:** Sara will prepare a draft partnership agreement with Banff Minor Hockey.
- **ACTION:** Sara will offer dates to BMHA for a meeting date and will forward it on to the Banff Partnership members.

Discussion regarding Alberta Cup

MOTION: *To purchase the equivalent of \$1000 in tickets for the Alberta Cup games.* Moved: Sara; seconded: Al; carried.



- **ACTION:** To ask Kathy to send out an email to Team Managers regarding Alberta Cup tickets. Sara will follow up with Kathy on how else to advertise the availability of the tickets.
 - Reid and Sara followed up with the Town of Canmore and Brenda follow up with the Town of Banff regarding the Referee Respect Sign. Both towns would like the verbiage to be different and to exclude the line “we would like to hear from you”.
- **ACTION:** Sara will follow up with Kathy about putting in an ad in the local paper with a notice of changes to bylaws for the week of March 20th.
- **ACTION:** Sara will organize a meeting with Carrie and Brenda to discuss the process for the AGM.
 - Provincial Tournament Registration fees are covered by CMHA. The only team that has made Provincials this season is the Midget Tier 1 team.

MOTION: *To pay the \$700 Provincial Tournament Admission fees for the Midget A Team. Moved: Brenda; seconded: Andre; carried.*

- Two Canmore Eagles Banquet tickets have been given to CMHA. Brenda and Robin will attend on behalf of Canmore Minor Hockey.
- Discussion on ice allocation for next hockey season and the idea of meeting with the Town of Canmore representatives in advance of the allocation meetings.

Next Meeting: March 14, 2017 at 6:00pm. Location TBA.

Motion: *To adjourn the February 28, 2017 Executive Board Meeting at 9:30 pm.*