



**Canmore Minor Hockey Association
Executive Meeting
January 31, 2017 6:00 pm
Canmore Recreation Centre - Ha Ling Room**

Attending: President: Sara Anderson
Vice-President: Robin Bushulak
CMHA Governor: Sean Kjemhus
CMHA Governor: Mike Berthelot
Treasurer: Brenda Ostman
Registrar: Carrie McLaughlin
CAHL Director: Al Scurfield
Girls League Director: Andre Dmytriev (arrived at 6:40pm)
CMHA Secretary: Ella Schatzmann
Communications Director: Kathy Dales
Coaching/Skills Coordinator: Reid Solodan

Regrets: Ice Coordinator: Stephanie Hogg
House League Director: Jenn Lambert

Called to Order: 6:06pm

Review of Minutes:

MOTION: *To accept the November 22, 2016 Executive Board Meeting Minutes as corrected.* Moved: Sara; seconded: Brenda; carried.

Review of action items:

- **ACTION:** Jenn to follow up on AtoMC program for the next Board Meeting.



- Jersey purchases need to be made at the end of the season. Carry forward this action item to March, 2016.
- Reminder made to Stephanie re: ice cancellation at the end of regular season.
- Carrie sent an email to team managers re: budget/team expenses.
 - **ACTION:** Brenda to follow up with teams who have not followed up by tomorrow's deadline to submit their team expense information.
 - **ACTION:** Kathy will send out an email reminder of end of EAP, Powerskating, last practice.
- Robin followed up with the Bantam B Coach, as agreed upon.

Treasurer's Report:

Discussion on the Eagles Loan Contract.

- **ACTION:** Al to provide the original Eagles Contract to Sara and Brenda this week.
- **ACTION:** Sara and Brenda to draw up a new contract by February 15, 2017.

Review of the CMHA Budget.

Photography companies have approached CMHA. They have been advised to submit contract proposals for next year. CMHA is very satisfied with our current contractors.

Ken Samus Scholarship

- **ACTION:** Brenda and Sara have agreed to work out the details of what the scholarship will be and bring back to the next Board Meeting.



The Eagles are looking for space and approached Brenda about sharing our office space.

- **ACTION:** Brenda will get back to the Eagles regarding our on-going need for the one office space we currently occupy.

HockeyShare:

- **ACTION:** Next Board Meeting: Review whether to offer HockeyShare for coaches to use next season after this season is complete.

Discussion on registration process:

- **ACTION:** To review registration guidelines at the first meeting after the AGM, April 2017.

Coach Coordinator's Report:

Review of Coach Survey results, per summary provided.

Discussion on team fundraising.

- **ACTION:** Provide additional feedback and info at the Manager's meeting regarding fundraising guidelines and ideas to further support teams wanting to do fundraising.

Discussion on hosting a CMHA information session for parents and co-occurring ice time for players moving from Senior Timbits to novice and novice house players potentially interested in moving to CAHL. The purpose would be to discuss the program streams: CAHL & House.

- **ACTION:** Sean will organize the ice time with Stephanie for late Feb, early March and will send information to Kathy to send out an email.



CAHL Director's Report:

Discussion on the Referee Poster put forward by Al. All agree it would be helpful and supportive to our local referees.

- **ACTION:** Sara will approach the Town of Canmore and Mike will approach the Town of Banff to post the respect to refereeing poster put forward by Al.
- **ACTION:** Kathy will post the referee poster to the CMHA website.
- **ACTION:** Andre will bring forward the bylaw progress at the next meeting.

Preliminary schematic design in progress for the construction on the Arena. Plan is to have minimal impact on user groups. Construction is projected for May - August 2018.

Suspensions:

- **ACTION:** Sara will follow up on the appeal of the House Coach suspension.
- **ACTION:** Robin will follow up with the coach about CMHA supporting the appeal and to discuss how to avoid future conflicts.

Discussion on attendance issues with teams.

- **ACTION:** Carrie will ask for feedback from managers re: attendance issues

Timbit schedule:

- **ACTION:** Carrie will send an email to the Timbit Team Manager regarding cancelled practice times.



MOTION: *To pay the \$50 fine for Bantam C team for late entry of their game sheet if the Governor doesn't rescind the fine. Moved: Al; seconded: Kathy; carried.*

Discussion regarding the Registrar's contract:

Carrie was asked to leave the room for the discussion.

MOTION: *To extend the Registrar's contract to the end of the current contract year, (May 14, 2017) at the agreed upon \$25.00 per hour. Moved: Brenda; seconded: Sara; carried.*

Girls League Director's Report:

- **ACTION:** Andre will draft a response to the Rocky Mountain Female Hockey League regarding their email and forward it to Sara for approval.

Next CMHA Executive Board meeting will be Feb 28, 2017 at 6:00pm. Location TBA.

MOTION: *To adjourn the CMHA Executive Board meeting at 8:36pm.*