



**Canmore Minor Hockey Association  
Executive Meeting  
June 14, 2016 6:30 pm  
Canmore Golf & Curling Club**

**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 6:50pm  
Treasurers: Michella Rapaich - regrets  
Registrar: Carrie McLaughlin  
CAHL Director: Ken Browne  
Girls League Coordinator: Andre Dmytriev  
House League Director: Jenn Lambert  
CMHA Secretary: Ella Schatzmann

**Regrets** Communications Director: Kathy Dales

**Called to Order:** 6:36 pm

### **Review of Minutes**

**MOTION:** *To accept the May 10, 2016 and May 17, 2016 Executive Board Meeting minutes: Moved: Sara; seconded: Robin; carried.*

### **Registrar's Report:**

In-person registration night went really well. No difficulties with Kidsport applications. Is offering office hours for additional registrations on June 21, 2016. Cochrane has given 17 families CMHA contact info

Do not need to release the Banff families from CMHA except for Banff players who try out for AA or AAA teams and make it. Then Carrie will release them back to Banff. 167 players registered, as of today's date.



Individual player discipline:

Players will need to be talked with in September, if they register.

McDonalds atoMc Hockey program:

Free jerseys but would need to cover graphics costs.

Defer to next season.

- **ACTION:** Jenn will approach the program March 2017 for the following (2017/2018) hockey season.

### Equipment Update:

Discussion on puck management. Many go missing each year and Al has been staying on top of replenishing them for teams.

- **ACTION:** Robin will take care of the pucks for the upcoming hockey season.

Pinnies - we have almost all that we need.

Missing yellow and green pinnies

- **ACTION:** Jenn will check whether she has any pinnies left from last year before purchasing additional ones.

**MOTION:** *To allocate \$1000 for pinnies; moved: Ella, seconded: Ken; carried.*

Recreation Association of Big Country Zone 2:

Grant up to \$5000 for program supplies or equipment

- **ACTION:** Sara will connect with Craig this week (Goalie Equipment Coordinator)
- **ACTION:** Reid to explore what might be needed for coach equipment

Ken will be using part of the equipment money allocated toward a set of new resettable locks.

- **ACTION:** Jenn will approach Lafarge about sponsoring tournaments.

### Girls League Coordinator Update:

Andre still hasn't received a response regarding the discipline concern.

- **ACTION:** Andre will send another email, cc to Sara and Robin, requesting follow-up.



### **Ice Coordinator Update:**

Canmore ice allocation meeting was last week. Al, Robin and Sean attended with Stephanie. The meeting went well overall. CMHA was able to secure the Tuesday evening ice time they requested.

CMHA will be able to offer five tournaments in Canmore:

Nov 11-13; Jan 20-22; Feb 24-26; Mar 10-12 and Mar 17-19.

Stephanie and Mike to meet with Banff once BMHA has completed their registration and know what ice time they want to request.

Canmore Eagles have requested a weekend in December to run a Novice Hockey Tournament to raise funds for the Junior A team.

Al shared copies of the Town of Canmore Policy regarding the use of town ice - youth groups have priority on ice allocation.

Sara, Andre & Ella met to determine the role/job description of the Registrar position.

Discussed the need to create job descriptions for each Board position.

The paid positions need to create handbooks for their roles and duties to help with handover to new volunteers or contractors in the future.

CMHA Bylaws also need to be updated. Ideal if these were updated by the next AGM so that any amendments to changes can be brought to the AGM.

- **ACTION:** Andre has volunteered to review the bylaws. To be completed by January so that they can go to a lawyer prior to the AGM.
- **ACTION:** Andre will connect with Sharol from Banff who did this process a couple of years ago.

Stephanie will approach a lawyer she works for about contracting to do this.

- **ACTION:** Each Board Member will send a copy of their Board Positions to Andre.

Reid met with Andrew Milne and revised the Proposal for the Director of Player and Coach Development.

Sara met separately with Andrew as well to discuss the previous contracts in the past two years with Pinnacle Hockey/Canmore Eagles, which does not include the Evaluation Process.

### **Independent Contract Proposal:**

Amendments need to be made to part 1D and 1H of the Player & Coach Development position proposal.



**MOTION:** *To accept the Player and Coach Development paid position, in principle, pending further negotiations with Pinnacle Hockey and Evan McFeeters; moved: Ken; seconded: Jenn; carried.*

Four coaches will be attending the Coaches seminar.

Discussion on HockeyShare:

If CMH signs up as an association, it reduces the overall cost and would reduce out of pocket costs for individual coaches.

Discussion on when to offer the coach course.

- **ACTION:** Reid will arrange the coach course for October 1st, 2016.

Evolution Goaltending Evaluations:

Goalie clinics were well run and attended the past two years.

Evolution evaluates the technical session of evaluation and the first two scrimmages.

Coach Survey: If you have any feedback for Reid, please review and email him.

Next casino - in three years (2019) date TBD

Fundraising Opportunities reviewed:

The proposals put forward are not feasible for CMH.

Corporal Jeff Jantz: complaints coordinator from last year.

Meghan Jones is agreeable to continuing on as the Tournament Coordinator.

- **ACTION:** To be reviewed further at the next CMHA Board Meeting.

SeiSpoSport Photography is available to do photography next year. They provide exceptional service.

**MOTION:** *To hire SeiSpoSport Photography for the 2016/2017 season. Moved: Jenn; seconded: Al; carried.*

- **ACTION:** Carrie & Ella to organize Canmore Eagles Float for Canada Day.



Discussion re: Alberta Hockey Tournament.

**Girls League Coordinator Update:**

Would like to do an evaluation process for the Girls teams, starting in mid-September.

If there are over-age players, Sara will need to advocate for this with Hockey Alberta.

- **ACTION:** Andre and Jenn will give Stephanie dates for when they want evaluations.

Banff/Canmore meeting scheduled for Thursday.

- **ACTION:** Carrie will contact Tracy to request pushing back the date of the meeting to after registration closes.

Next meeting: Monday July 11, 2016 at 6:30pm at the Canmore Recreation Centre.

Meeting adjourned at 9:35pm.