



**Canmore Minor Hockey Association  
Executive Meeting  
March 14, 2017 6:00 pm  
Canmore Recreation Centre**

**Attending** President: Sara Anderson  
Vice-President: Robin Bushulak  
Ice Coordinator: Stephanie Hogg  
Coaching/Skills Coordinator: Reid Solodan  
CMHA Governor: Sean Kjemhus  
CMHA Governor: Mike Berthelot - arrived at 6:30pm  
Treasurer: Brenda Ostman  
CAHL Director: Al Scurfield  
Girls League Director: Andre Dmytriev  
CMHA Secretary: Ella Schatzmann - left at 7:45pm

**Regrets** House League Director: Jenn Lambert  
Communications Director: Kathy Dales  
Registrar: Carrie McLaughlin

**Called to Order:** 6:05pm

**Review of Action Items**

- **ACTION:** Reid & Stephanie to coordinate an end of season Peewee Checking Clinic.
- Sara has organized a meeting with BMH for April 18 at 6:00pm.
- Communication is happening in preparation for the AGM between Sara, Brenda & Carrie.

**Review of Minutes**

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



### Ice Coordinator Update:

Discussion on ice time and tournaments. Stephanie will request the same amount of ice time and tournaments for the next season with some variation on tournament weekends being requested to better accommodate high need times, (provincial games).

Discussion regarding the proposed idea of presenting team jerseys to senior Midget players.

**MOTION:** *To present senior midget players, who have a minimum of five years of CMHA membership, their team jersey at the end of the season.* Moved: Al; no one seconded the motion. Motion defeated.

- **ACTION:** Sara to follow up with Scott from the Midget A team that the Board will not be presenting team jerseys to senior Midget Players and that he could choose to purchase the jerseys for the players.

### Review of the Bylaws:

Andre put together a draft of updates to the CMHA bylaws. All Board Member position descriptions were reviewed and updated.

- **ACTION:** Sara to follow up with Kathy regarding the Notice to be posted in the newspaper
- **ACTION:** Andre to send the revised bylaws to the board member before the weekend and for the board members to review during the weekend.

### Discussion on Coach Appreciation:

The board consensus was that appreciation was provided at the beginning of the season with the coach gifts and the coaches receive appreciation through their teams at the end of the season as well.

Next Meeting: March 28, 2017 at 6:00pm. Location TBA.

**MOTION:** *To adjourn the March 14, 2017 Executive Board meeting at 9:30am.*