



**Canmore Minor Hockey Association
Executive Meeting
May 17, 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
Treasurers: Michella Rapaich & Brenda Ostman (arrived at 7:45pm)
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: 6:40 pm.

Review of Minutes

- **ACTION:** Review May 10, 2016 Board Meeting minutes at the next Board Meeting.

Guest Presenter: Lindsey Materi - Athlete Enhancement Program (AEP)

- A current program in place in collaboration with TofC - AEP. Strength and conditioning services are typically cost prohibitive. Intention is to create a 'socialist' model to strength conditioning - access at an affordable price. Four semesters, up to 48 weeks a year. Norway and Sweden have these models.



- Would like to propose a program at a 'nominal' fee. Has run similar programs in Edmonton. Typically met with some resistance to begin with but now these programs have been running seamlessly for 6-7 years ago. "Sport generic training program". Research supports a support generic program to improve in sport specific training. Sequential learning, at age appropriate development
- Drop in times help accommodate varying age groups, varying hockey schedules. For example, drop in between 4-7pm.
- Suggestion of offering drop ins 3x a week for CMH on a trial basis, with players choosing one day of the week they attend. Semester basis, 10-12 sessions per semester.
- Proposing a 'coach enhancement program' as well so that there is additional support offered, by skilled parents.
- Contracted through the town. Space is at the Rec Centre, re-purposed former gym upstairs.

Jim Yonker (Town of Canmore) present:

- Could be per player basis or as an Association. The town wants to support whatever CMH thinks would work best. Town would like to see the facility used.
- Canmore Minor Hockey had a credit with the town for the use of the strength and conditioning facility. The credit has been fully used.
 - ACTION: Jim will send Michella a breakdown of how the money was used.
 - ACTION: T of C and Lindsey (AEP) will create a proposal based on what CMH requests.
- Coach participation is important for the younger players, ie Novice Players.



REGISTRAR's Report:

- Carrie has initiated the grant for the foam dividers. Grant proposal due July 15, 2016.
 - **ACTION: Carrie will submit the grant proposal before the deadline.**
- Kidsport AB funds will remain the same for the upcoming season.
- Several midget players will be going on the annual yacht trip.
- Monday June 6, 2016 will be the in-person registration date.
 - **ACTION Stephanie will book the lobby from 6-8pm**
- Tried to allow all Banff players to stay with CMH but Hockey Alberta says they may have to be released back to Banff Minor Hockey.
 - **ACTION Carrie will follow up with BMH and Hockey AB in hopes of not having to release the Banff players.**

Ice Coordinator Report:

- Stephanie created a document of ice related costs, including ice time, referees, powerskating, etc.
- Banff ice costs are going up 3% Canmore has not set their increase but they are talking about raising it 5%.

Treasurer's Report

- Extra costs this past year with Powerskating, coaches training, paying for a tournament for each team up to \$1500 per team. CMH also pays a top up for Kidsport Alberta and Kidsport Bow Valley.
- Brenda recommends creating a budget, manipulating the numbers to facilitate discretionary spending, (ie player development opportunities).
 - **ACTION: Sara and Brenda will create a budget in July 2016.**



MOTION: *To not fund team tournaments for the 2016/2017 hockey season. Moved: Al; seconded: Ken; carried.*

- Discussion on increasing registration fees.

MOTION: *To increase the registration costs by 7% due to rising costs, for the 2016/2017 hockey season. Moved: Al; seconded: Sara; carried.*

- **ACTION:** Postpone decision on purchasing socks to next year when we will have a budget to refer to.

- Discussion on Kidsport Subsidy that remains available and accessible to all registrants. Canmore Minor Hockey has been topping up on the subsidy these players receive from Kidsport.

MOTION: *To no longer subsidize Canmore Minor Hockey registration costs. Moved: Robin; seconded Brenda; carried.*

MOTION: *To increase the Girls League Registration costs by \$100 to cover the costs of the WickFest tournament. Moved: Andre; seconded: Jenn; carried.*

- For the 2016/2017 season, there will be Timbits, House, (all levels), Girls: Peewee, Bantam Midget, and CAHL, (all levels).

MOTION: *To offer a four year old initiation hockey program that is one hour per week with a registration cost of \$200 per player. Moved: Ella; seconded: Al; carried.*

- Discussion on conditioning camp dates and fees.

MOTION: *To offer a conditioning camp for \$100 per player that includes up to four hours of ice time. Moved: Brenda; seconded: Carrie; carried.*

- **ACTION:** Carrie will limit conditioning camp registrations to 25 per age group. She will create a waitlist if there are registrants interested once their age group is full and if there is enough ice time, once confirmed, then those on the waitlist can be included.

- **ACTION:** Stephanie will make the Midget Evaluation schedule a priority when scheduling ice time due to the Sailing Trip that affects several Midget level players.



Discussion on suspended players from last season.

MOTION: *To not accept registration for Garcia Symeon for the 2016/2017 hockey season. Moved: Al; seconded: Ken; carried.*

- ACTION: Carrie will add the following questions to find out the interest in player development opportunities:
 1. Are you interested in an Athlete Enhancement Program, (AEP)?
 2. Are you interested in Powerskating?
- ACTION: Carrie will talk with Lindsey Materi for information to include on the registration page.
- ACTION: Carry forward McDonald's AtoMC Hockey Program to the next Executive Board Meeting.

CAHL Director's Report

Ken reports additional jerseys will need to be purchased for the Bantam team.

- ACTION: Ken will review Jersey needs once registration is closed.
- ACTION: Al, Carrie & Reid will review what we have for pinnies.
- Jenn would like game pinnies for her House teams.
 - ACTION: Al and Jenn will come to the next Executive Board Meeting with how many of each will be needed.
 - ACTION: Next meeting we will review whether additional pucks need to be purchased.
- Discussion on Proposals for paid positions for Ice Coordination & Registrar duties.

MOTION: *To pay the ice coordinator position \$25/hr up to a maximum of \$20 000 for the 2016/2017 hockey season. Moved: Jenn; seconded: Ken; carried.*



MOTION: *To strike a sub-committee to develop a position description for the Registrar. Moved: Andre; seconded: Ella; carried.*

- **ACTION:** Ella, Andre & Sara have volunteered to participate in the sub-committee and will meet prior to the next Executive Board Meeting.

MOTION: *To pay the Registrar position \$25/hr up to a maximum of \$10 000 for the 2016/2017 hockey season. Moved: Jenn; seconded: Andre; carried.*

MOTION: *To approve the executive memo for hardship applications to join CAHL; Moved: Ken; seconded: Al; carried.*

- **ACTION:** Sara will follow up with prospects for Complaints Coordinator.
- Sara, Al, Robin and Reid will be the Discipline Committee for the 2016/2017 season.
- Possibility of appointing Craig Douce as goalie equipment manager.

- **ACTION:** Al to confirm for next Executive Board Meeting whether Craig will accept appointment of Goalie Equipment Manager.

MOTION: *To appoint Ken as the jersey manager for the 2016/2017 hockey season. Moved: Al; seconded: Robin; carried.*

The Rockies Ride for Kids Fund has been awarded to a local family.

- **ACTION:** Carry forward Andrew's proposal for Director of Development.

Next Meeting: June 14 at 6:30pm.

- **ACTION:** Reid to confirm venue for the next meeting.

MOTION: *To adjourn the May 17, 2016 Executive Board Meeting at 11:25pm.*