



**Canmore Minor Hockey Association
Executive Meeting
October 2, 2016 6:00 pm
Ha Ling Room Canmore Recreation Centre**

Attending President: Sara Anderson
Vice-President: Robin Bushulak
Ice Coordinator: Stephanie Hogg
CMHA Governor: Sean Kjemhus
CMHA Governor: Mike Berthelot
Registrar: Carrie McLaughlin
CAHL Director: Al Scurfield
CMHA Secretary: Ella Schatzmann
Girls League Coordinator: Andre Dmytriev
House League Director: Jenn Lambert

Regrets Coaching/Skills Coordinator: Reid Solodan
Communications Director: Kathy Dales
Treasurer: Brenda Ostman

Called to Order: 6:02 pm

Review of Minutes

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Coach Coordinator Updates:

Review of Bantam Evaluation

- **ACTION:** Sara will respond to the email received from a parent, cc to all Board Members, advising of where the player was evaluated to play for the season and to advise that the Board will not be reviewing the number of CAHL Bantam teams for this season. There will be three CAHL Bantam teams.

MOTION: *To assign the Bantam Goalies based on the independent goalie evaluation scores: one to the A team, one to the B team and two to the C team. Moved: Sara; seconded: Jenn; carried.*



- Bantam Team B Head Coach appointment will need to be made at the next Board Meeting.

Ice Coordinator Updates:

Review of Practice Schedule

- In camera session held with all CAHL Atom parents excused from the room.

MOTION: *To keep the existing schedule from the September 22, 2016 Board Meeting. Moved: Robin; seconded: Al; carried.*

- Morning Powerskating in Canmore and Banff starts the week following Thanksgiving, Tuesday October 11, 2016.
- **ACTION:** Stephanie will connect with SeiSpoSport regarding team photos. To be scheduled once the set schedule is completed.
- Concussion Information Session is tomorrow, October 3 at 6:15pm.
- Kathy sent out email reminders regarding the Concussion session and Coach/Manager meeting.

Discussion on Board Member email communication

- **ACTION ITEM:** All emails between Board Members will include at least 3 Board members.
- Goalie Clinic for Bantam House League has been arranged for next Thursday evening. Girls League players who would like to participate are welcome to participate as well.

House League Tournament Discussion

- House Tournament will be Pee wee and Bantam levels only this year.



Discussion regarding the Coach & Manager meeting.

- CMHA Coach/Manager meeting is Thursday October 6 at 6:00pm at the Canmore Golf & Curling Club.
- **ACTION ITEM:** Al will pick up Score books at the CAHL Directors meeting so they can be provided to the Team Managers at Thursday's meeting.

Discussion on Fair Play Rule

Fair play rule is mentioned on the Coach Pledge and has been a long standing CMHA protocol.

A concern was raised that that one of the Head Coaches suggested during a parent meeting that he would not be abiding by Fair Play during the hockey season. The Coach application for this Head Coach suggests he believes in equal play at the Minor Hockey Level.

- **ACTION ITEM:** Robin and Reid will approach the Coach and Team Manager of the team discussed to review the CMHA policy on Fair Play/Equal Play.

MOTION: *To increase the spending amount on House League pinnies to up to \$1500.00. Moved: Al; seconded: Ella; carried.*

- **ACTION:** Next Executive Board meeting scheduled for October 25 at 6pm. Location TBA.

MOTION: *To adjourn the CMHA Executive Board Meeting at 8:24 pm.*