



**Canmore Minor Hockey Association
Executive Meeting
October 25, 2016 6:00 pm
Irongoat**

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
Coaching/Skills Coordinator: Reid Solodan
Treasurer: Brenda Ostman

Regrets House League Director: Jenn Lambert
Girls League Director: Andre Dmytriev
Communications Director: Kathy Dales

Called to Order: 6:11 pm

MOTION: *To approve the Sept 18, 22, 27 and Oct 2 minutes as corrected.* Moved: Sara;
seconded: Robin; carried.

Registrar Update:

Secured a Senior Timbit Head Coach.

CMHA has 369 carded players this season.

RIS - Coach are being completed. Some coaches still needing to complete it.

CAHL has agreed to allow Midget House to affiliate to Midget CAHL due to low numbers.



Treasurer Report:

MOTION: *To adopt the expense policy as presented for the 2016/2017 hockey season.*

Moved: Brenda; seconded: Sara; carried.

MOTION: *To accept the CMHA Gift Policy as presented for the 2016/2017 hockey season.*

Moved: Brenda; seconded: Reid; carried.

Courses paid for by Canmore Minor Hockey Association:

- RIS - Coach
- Coach Level I (introductory)
- Coach Level II
- Checking Skills

- **ACTION:** Brenda will create a policy to present next month re: reimbursement for coach courses.
- **ACTION:** Carrie will send Brenda the list of all carded coaches, assistants and on ice helpers.

Discussion on Ken Samus Volunteer of the Year or Scholarship.

Discussion on fundraising requests. Teams have requested corporate cheques. This is not feasible for CMHA to offer every team.

- **ACTION:** Brenda will let teams who have requested corporate cheques that this will not be accommodated for fundraising efforts.

Pinnacle Hockey Friday morning skills sessions discussed:

- **ACTION:** Stephanie will talk with the Town of Canmore (Muriel Davidson) on giving Pinnacle Hockey Friday morning ice time ASAP to run their paid player skills course.

First Aid Kits

- **ACTION:** Carrie will send out an email to every team to determine which teams have First Aid Kits and which teams need them.



MOTION: *To restock all First Aid Kits, as necessary, up to a cost of \$1300.00. Moved: Brenda; seconded Sara; carried.*

MOTION: *To purchase a shooter tutor for the Banff Arena, up to a cost of \$700. Moved: Reid; seconded: Sara; carried.*

- **ACTION:** Sara will talk to the Canmore Rink staff to change the equipment room key code.

Sean has approached someone to potentially be appointed as Equipment Manager. He will let us know if he secures someone.

Athlete Enhancement Program:

Sara has met with the instructors and the town to review the program. Working on an improved schedule to accommodate all (15) team requests.

Discussion on Powerskating Schedule:

- **ACTION:** Stephanie will revise the schedule so that Atom House players are included on the Monday skate not Tuesday, to balance numbers and for safety reasons.

Timbit Players are not permitted to participate in morning Powerskating.

- **ACTION:** Carrie will follow up with the two Midget Players who want to late register.

Midget Coach suspended for 4 games.

- **ACTION:** Reid will contact the coach.
- **ACTION:** Robin will contact the request for late registration for the Midget House team as a goalie, to advise they will be able to play as it will help this team out.

The Town of Canmore will be doing upgrades to Alex Kaleta Arena in 2019.

The next CMHA Executive Board Meeting will be November 22, 2016 at 6:00pm, location TBA.

MOTION: *To adjourn the CMHA Executive Board Meeting at 8:52 pm.*