



Canmore Minor Hockey Association  
Executive Meeting  
September 18, 2016 7:00 pm  
Elevation Place Room 212

**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: Brenda Ostman  
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:** 7:02pm

**Review of Minutes:**

**MOTION:** *To approve the September 7, 2016 Executive Board Meeting minutes as corrected.*  
Moved: Sarah; seconded: Kathy; carried.

**CAHL Novice:**

**MOTION:** *To appoint Sean Kjemhus as Head Coach for CAHL Novice.* Moved: Reid; seconded: Brenda; carried.

- **ACTION:** To send an email to all CAHL Novice Players, inviting them to the Coach Skate.

**CAHL Atom:**

**MOTION:** *To appoint Robin Sadler as head coach to CAHL Atom A team.* Moved: Reid; seconded: Ella; carried.



**MOTION:** *The Head Coach to allocate 16 players to the Atom A Team and the top 20 evaluated players will be invited to the A Coach Skate on Wednesday September 20, 2016. The 16 players remaining will be allocated to the Atom B Team. Moved: Brenda; seconded: Ken; carried.*

**MOTION:** *To appoint the top two rated goalies to the Atom A team and the remaining two goalies to the Atom B Team. Moved: Reid; seconded Brenda; carried.*

- **ACTION:** To update the website and send out an email to all Bantam players that their evaluation game is Wednesday September 21, 2016, not Thursday.

**MOTION:** To accept the teams as stated:

- Initiation 1
- Timbits 3
- House Novice 3
- House Atom 2
- House PW 1
- House Ban 1
- House Mid 1
- Girls PW 1
- Girls Mid 1
- CAHL Nov 1
- CAHL Atom 2
- CAHL PW 2
- CAHL Ban 3
- CAHL Mid 2

Moved: Al; seconded; Brenda; carried.



### House League Updates:

There hasn't been anyone come forward to Head or Assistant Coach for the Atom House teams.

There isn't a Goalie in the Bantam House group.

- **ACTION:** Jenn will contact the House League to discuss possibility of over-aging a Goalie. Carrie will explore other options for House Goalies. This will be brought back to the next Board Meeting to make a decision on what the options are.

### AEP Update:

Sara is meeting with the Town of Canmore on September 29, 2016 to discuss a schedule. Stephanie will go as well. CMHA will pay the Town and the instructors separately.

### Coaching accessories:

- To include a whistle, whiteboard, gamecard and coach bag. Sports Experts provided the best quote, approx \$2500.00, max.
- Sean will have the quotes for the Goalie equipment needs for next meeting.

Sports Experts is willing to provide discounts on CMHA Group Orders.

### Concussion Seminar:

- The seminar that will be run by Kyle McLaughlin for parents and coaches will be held October 3, 2016 from 6-8pm. Location TBD.
- Discussion on the possibility of having Dr Steven Norris return to speak to the Association members again. There was low attendance at the last session. Dr Norris offered to return for no additional fee.
- **ACTION:** Reid will review the possibility of scheduling another evening with Dr Norris.

Discussion on protocol for injured players who cannot attend evaluations.

- There must be a physician note indicating the player cannot participate
- Consider where the player was slotted last year and where teammates go this year
- Allow the player to evaluate at the highest level that they may have reasonably evaluated at this year, upon their healthy return.



Next Executive Board Meeting: Thursday September 22, 2016 at 6:00pm to determine the Atom B Head Coach and the Midget A Head Coach. location TBD.

**MOTION:** *To adjourn the CMHA Executive Board Meeting at 8:54pm.*