



**Canmore Minor Hockey Association  
Executive Meeting  
September 27, 2016 6:00 pm  
Ha Ling Room Canmore Recreation Centre**

**Attending** President: Sara Anderson - teleconference  
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  
Treasurer: Brenda Ostman - teleconference  
Registrar: Carrie McLaughlin  
CAHL Director: vacant  
CMHA Secretary: Ella Schatzmann  
Communications Director: Kathy Dales

**Regrets** Girls League Coordinator: Andre Dmytriev  
House League Director: Jenn Lambert

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

**Review of Minutes**

- Minutes reviewed and corrections to be made. September meeting minutes to be approved at a future Board Meeting.

**Coach Coordinator Updates:**

**Midget B Coach Discussion**

**MOTION:** *To appoint Don Fisher as Head Coach for Midget B.* Moved: Reid; seconded: Kathy; carried.

- A player requested to move to the House League after evaluations were completed. Per CMHA policy, his application to move Leagues following evaluations is denied. He can either play where evaluated or receive a refund per policy, pro-rated.



- **ACTION:** Carrie will follow up with the player's parents to advise of options.

### Peewee A Coach Discussion

**MOTION:** *To appoint Kyle McLaughlin as the Head Coach of the CAHL Peewee A Team.* Moved: Reid, seconded: Sean; carried.

### Peewee A Skate Discussion

- Top 6 forwards and top 4 defensemen are invited to Coach A Skate.
- There will be 10 additional skaters invited for a total of 20 skaters.
- The Head Coach will pick three additional players.
- All four goalies will participate.
- The top two ranked goalies will go to the Peewee A team and the next two will go to the Peewee B team.

### CAHL Bantam A Discussion

- Games will be weighted 50% of their total evaluation score.
- The A/B score will count toward the other 50% of their final evaluation score.

**MOTION:** *To appoint Dan Ellis as the Head Coach of the CAHL Bantam A Team.* Moved: Reid; seconded: Al; carried.

- Bantam A will take 14 players
- Bantam B will take 13 players
- Bantam C will take the remaining (14) players.

Discussion on using Evan to help out with Initiation teams, within the Coach Development Budget.

- **ACTION:** Reid will involve Evan McFeeters for the Initiation teams to help with the evaluation process and practice planning through the season, within the Coach Development Budget.



### Discussion on Tier Placement for CAHL Teams:

- Novice A - tier 3
- Atom A - tier 1
- Atom B - tier 6
- Peewee A - tier 1
- Peewee B - tier 6
- Bantam A - tier 1
- Bantam B - tier 4
- Bantam C - tier 6
- Midget A - tier 1
- Midget B - tier 6

### CAHL Director Updates:

- Ken Browne has resigned as CAHL Director. Per CMHA protocol, the Board needs to appoint someone as CAHL Director.

**MOTION:** *To accept Al's resignation as Past-President and appoint him as CAHL Director. Moved: Robin; seconded: Ella; carried.*

- **ACTION:** Carrie will assist with assignment of team jerseys.

The next Executive Board Meeting will be October 2, 2016 at 6:00pm in the Ha Ling meeting room, Canmore Recreation Centre.

**MOTION:** *To adjourn the CMHA Executive Board Meeting at 7:40pm.*