



**Canmore Minor Hockey Association
Annual General Meeting
April 24, 2018 7:00 pm
Canmore Golf and Curling Club**

Attending President: Sara Anderson
Vice-President: Sean Kjemhus
Ice Coordinator: Cheryl Adam
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Mike Berthelot
CMHA Governor: Adam Macleod
Treasurer: Brenda Ostman
Registrar: Carrie McLaughlin
Girls League Director: Bunny Julius
House League Director: Sean Derzaph
Communications Director: Sarah Horne
CMHA Secretary: Tara Langlois

Regrets CAHL Director: Al Scurfield

Called to Order: 7:09 pm

1) Call to Order

2018 AGM called to order at 7:09pm

2) Approval of the April 26, 2017 AGM Meeting Minutes

MOTION: To approve the 2017 Annual General Meeting minutes. **Moved;** Sara; **seconded;** Brenda; **carried**

3) Bow Valley Referees message

Presented by Scott Macleod who thanks this past year's CMHA board, for passing on information to the referee coordinator, Irv Semenok.

This past year saw three times as many referees get certified in the 13 – 15 yrs old category than in past years. The Referee Association is proud of their accomplishments and credits them in their confidence and strength of character.



A reminder to parents that complaints regarding referees need to be submitted in writing before any action can be taken.

There are some upcoming changes in the structure of referees, it is unknown at this time how it will affect the Bow Valley.

September 15th is the next referees meeting and refs will find out at that time about some rule changes.

4) President Report

Presented by Sara Anderson who explained the mission statement of CMHA. A review of the statistics of registration which saw a 7% decrease from the year before, but was still an increase from three years ago.

Initiatives of this past year's board include: trying to be transparent and communicate with the membership, implement Team Genius for the evaluation process which CMHA partnered with the Canmore Eagles Jr A team, support players with Evan McFeeters, support skaters with Meghan Jones, support goalies with Justin Cardinal, support dryland/athlete development with SC2 and Owl Development, support coaches with clinics, coaches club and Evan McFeeters. Level of Service – contracts for “skill development” coaches, tournament coordinator, ice coordinator and registrar, which were advertised for an RFP (request for proposal), the board selected the candidates based on their qualifications.

RECOMMENDATIONS: to continue to be transparent and proactive in communications, work with feedback from our members, continue to support player, goalie and coaches development, continue to work on the Rec Centre redevelopment, review programs offered and scheduling, RHL, work with the upcoming changes to the Novice program, think outside the box, challenge kids at all levels and engage independent contractors.

Thank you's to the executive board, head and assistant coaches, managers, supporters of minor hockey, Gary McLaughlin (goalie equipment manager), Gary and Carrie McLaughlin (jersey managers), CMHA partners: Canmore Eagles, BMHA, and the Town of Canmore for partnering and collaborating with CMHA by accommodating our ice scheduling changes and requests.

5) Registrar Report

Presented by Carrie McLaughlin who explained that the drop in numbers this year was due to less Bantam and Midget registrations. The younger levels are still growing.

Presented the upcoming changes to the Respect in Sport which take effect on May 1st. Anyone (parents/coaches/managers) who completed their Respect in Sport before the 2015/16 season will need to redo the program and will need to renew it every four years. Respect in Sport renewal instructions will be sent out to the membership.



Morley is trying again to create their own association; the deadline is May 10th if they are going ahead. There were 62 players registered from Morley this past season.

6) Coach Coordinator Report

Presented by Reid Solodan who thanked the coaches, who give numerous hours to their practice plans and over the past year there were 973 hours of practice time in Canmore and Banff, plus 460 hours of game play, which does not include travel time.

Thank you's to the managers for keeping everyone organized, Andrew and Darryl for providing Eagles players for evaluations, Evan for helping in practices, Justin for supporting our goalies, referees for keeping the game safe and fair, board for helping the players, and parents for supporting their players.

7) House Director Report

Presented by Sean Derzaph who talked about the RHL's first season. Changes to what was previously called the House program such as fair play points with eliminated the 3-penalty rule, tiering for like skilled players, introduction of a coach and manager of the year award. There will be other changes coming in the RHL program, but that information has not been provided yet. Thank you's to the coaches, managers and board.

Brenda Ostman thanked Sean for taking on the position at the end of September 2017.

8) RMHL (Girls) Director Report

Presented by Bunny Julius, who explained that growth of the girl's program from 13 players two years ago the 35 players this past season. He predicts to have about 50 girls registered for next season playing Atom, PeeWee and Bantam/Midget.

Thank you's to the board for their openness and moving forward with this program.

There will be a Girls weekend scheduled for early September.

9) CAHL Director Report

Al Scurfield sends his regrets and Reid Solodan presented on his behalf that there were 10 CAHL teams this past year, 2 teams won banners (Atom A and PeeWee A) and that Atom A team won Provincials.

10) Treasure Report

Presented by Brenda Ostman who reviewed last year's statements vs this past year's statements. There are still some items to be recorded.



MOTION: To approve the 2016/17 financial statements. **Moved;** Brenda; **seconded;** Sara; **carried**

CMHA should receive a Casino announcement in the next 6 months. Each casino helps CMHA for about three years of income.

About a third of the membership replies to the survey sent out by CMHA. The results of the survey remain with the board, but statistics could be shared with the membership.

- a) Approval of audit and accountant

MOTION: To approve e=MC2, Laine McPherson to prepare the unaudited financial statements for 2017/18. **Moved;** Brenda; **seconded;** Stephanie Hogg; **carried**

11) Election of the Executive Board Members

- a) President – two year term
Nominations: Ryan Houston (accepted), Michael Hay (accepted). Michael Hay nominated President with 26 votes vs 18 votes for Ryan Houston
- b) Vice President – one year term
Nominations: Adam Macleod (accepted)
- c) Treasurer – two year term
Nominations: no nominations, position stays open until new board finds a replacement
- d) Coach Coordinator – one year term
Nominations: Reid Solodan (accepted)
- e) House Director – one year term
Nominations: Sean Derzaph (accepted)
- f) Girls Director – one year term
Nominations: Bunny Julius (accepted)
- g) Governor – one year term
Nominations: Mike Berthelot (accepted)
- h) Governor – one year term
Nominations: Ryan Houston (accepted)
- i) CAHL Director – one year term
Nominations: Al Scurfield (accepted)
- j) Communication Director – one year term
Nominations: Carrie McLaughlin (accepted)



12) Other Business

Canmore Rec Centre renovation information has been passed on to the membership. The board recognizes the efforts of Jill Branson in coordinating users of the facility, her time spent touring councilors through the building and attending council meetings. The next Town Council meeting is May 1st and the board encourages all members to attend.

Thank you to Sei Spo Pro for all our photographic needs throughout the year.

13) Adjournment

The 2018 CMHA AGM adjourns at 8:59 pm.