



**Canmore Minor Hockey Association
Executive Meeting
November 8, 2017 6:00 pm
Canmore Recreation Centre**

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

Regrets Girls League Director: Bunny Julius

Called to Order: 6:04 pm

1) Approval of October 11, 2016 Meeting Minutes

MOTION: To approve the amended meeting minutes for October 11, 2017. Moved; Sara; seconded; Brenda; carried

2) Ice Coordinator Report

Cheryl presented report which included that ice submissions have been on time, practice schedule is looking good, possibility of extra ice in January and February 2018, but need to see if CAHL teams need for exhibition games or extra practices for teams that get bumped from their normal practice or Reid may need ice for clinics.

- **ACTION:** have a discussion with the Town regarding 30 day ice booking when playoffs are expected to start

3) Registrar Report

A few parents still need to complete the Respect in Sport for some of the younger aged teams.



A few coaches need to complete the coaching course.

Deadline for affiliations is December 1, but they should be completed for CMHA by mid-November. There are a few pending refunds for players.

Registrants for 2017/18 is at 355 players.

Website is accurate, everyone has been carded properly, Novice and Atom goalies do not need to be carded, in case they play out. Carded players can substitute as goalies, but carded goalies cannot play out as a forward or defence.

- ACTION: Carrie to send updated list with breakdown of registrants to Sara to review for the budget
- Al to talk with Graeme McKenzie regarding carding a player vs goalie and to email Carrie with the request before November 14

4) Coach Coordinator Report

Reid presented his report which included:

- a) Two coaches clinics were held in Canmore, Coach 1 had 7 participants and Coach 2 had 13 participants with Andrew Milne running the clinics on behalf of Hockey Alberta
- b) Goalie clinics running on Friday mornings (6:45am – 7:45am) starting on November 17 and running until December 15. Half day Fridays might be another option.
- c) Evan McFeeters has approached all teams and has attended a few practices and will continue to support coaches.
- d) Jeff Giesler (coach for 20 yrs) has offered to mentor some new coaches with guidance on practice plans, goals for this year, and other coaching tips.
- e) RCMP form for coaches and ice helpers need to be completed and submitted.
 - ACTION: Sara to reply to email from RCMP that CMHA approves emails
 - ACTION: Reid to let Banff Coaches know that they need to go to the Banff detachment for RCMP checks
- f) Canskate information was sent to Initiation and Timbits players and a few of them have signed up

5) Treasurer Updates: Contracts, first aid, tournaments, 50/50, goalies, communication

- a) Contracts have been signed and copies on file for Powerskating, Tournament coordinator, Goalie coaching, Player development, Ice Coordinator, Registrara and Photo contract
- b) First aid kits have been distributed and signed for
- c) Suggestion of a picture for first tournament, coupon to pick up a picture of their player during the tournament, eliminate needless prizes. First tournament is full with 12 teams and three teams from Canmore. Timbits has 24 teams. Midget tournament in December is full, had to turn away some teams.



- d) Communication between CMHA members and the Registrar has become cumbersome regarding hockey related programs that do not involve the Registrar like Dodge Caravan and Bow Valley Credit Union First goal program
 - ACTION: Is Goalline being used to its maximum potential for all users, Coaches Managers, and parents? Sara to set up links on our Goalline site to Hockey Alberta and under Managers, link to programs for each level of hockey
- e) Brenda seeking board approval to request that team managers submit their budgets. Board approved that request
- f) 50/50 discussion regarding licensing for CMHA fundraising done for each team level.
 - ACTION: Brenda to do a bit more research about how CMHA should be dealing with fundraising and licensing
 - ACTION: Carrie to talk with Hockey Alberta to see if anything has changed regarding permits for non-profit fundraising
- g) Chris McPhail endowment to CMHA will be used to create a plaque/trophy in perpetual memorial at the annual Eagles banquet to be presented to an Eagles player, the remainder will be given to a few selected players with CMHA chosen in confidence by Brenda and Carrie. Thank you cards will be written to his widow,

6) CAHL Director

Reporting of the CAHL retiring meeting, went better than last year, teams wanted to stay where they were tiered, coaches were happy with their placement.

Deadline for Coaches and first time Managers for their Respect in Sport in November 15

All levels of CAHL are not drop clock at the end of a game and are all stop clock games

7) House Director Updates

- a) Referees are telling teams to go to straight time instead of stop time
 - ACTION: Cheryl to send Irv Semenok a reminder that House teams are stop time games
- b) All levels of RHL (Rockies House League) must have their game sheets filled in correctly. Teams will start paying fines, CMHA is not responsible for paying these fines
- c) New policy coming from RHL regarding teams who do not show up for their games
- d) Sean informed board of where each House team has placed in their categories to have a competitive season
- e) Discussion about an additional player who has moved to Canmore from France and best solutions for this possible new addition to CMHA
 - ACTION: Cheryl should be receiving an email regarding the RHL playoffs

8) Hockey Alberta Updates: relationship building

Sean and Sara met with Darcy, who is a Hockey Alberta representative who is working with CMHA to support events (Hometown Hockey), and offering free clinics (on and off the ice) to the our association.



2019/20 season will see half ice practices and games at the Novice level, in line with Hockey Canada

There are nine regional consultants throughout Alberta, which is the most reps in one province in the country.

Moving forward will be to have a least one clinic per month with topics related to coaching and managing.

9) Goalie Development Committee Report

Discussion about best method to communicate ideas with coaches

- ACTION: Sean K and Reid to send out an email to coaches with reference information from Justin Cardinal

10) Rogers Hometown Hockey Updates

Sara, Sean K, Brenda, Carrie, and Sarah will make up the subcommittee to attend meetings with the Town of Canmore. Documents with expectations from the Town and CMHA have been received.

Coaches and Managers need to speak with their respective leagues to ensure that as many teams from CMHA are in town that weekend (Feb 10-11, 2018). Activities start on the Thursday and continue until Sunday.

- ACTION: Cheryl to cc Sean D with request to the RHL

There will be more board meetings in January in preparation for this event.

11) Rec Centre Updates

Email from Gary McLaughlin, Goalie and Jersey Manager, requesting at least a 1/3 to a half increase in storage for CMHA with the proposed renovations

Sean K and Sara met with Town administration to talk about revamped drawings, Town leaving unaddressed the concerns regarding locker room sizes in Thelma Crowe arena which is currently sized for 15 players and a goalie, which does not meet the maximum number team sizes for Hockey Alberta and CMHA's own team sizes. Next meeting on November 21, 2017.

- ACTION: Sara and Sean K to write up and send out an updated survey to CMHA membership with details of the major points of contention.

12) Bus Proposal – attached

Reid and Sean K met with Canada Coach Lines who supplied a price list with preferential pricing if CMHA used them as their primary supplier of buses. If CMHA makes Canada Coach Lines our primary supplier then waivers would not be required.

- ACTION: Sean K to send Sarah the bus information which will be forwarded to coaches and managers ensuring that it is clear that each team needs to contact the bus company directly with their contact information



13) Bow Valley Credit Union First Goal

- ACTION: Tara to forward to Sarah the First Goal email received to create a link of Goalline under the Managers tab

14) Cell Phone in Dressing Rooms

- ACTION: Sara to send out an email to coaches and managers until a policy has been written with a recommendation
- ACTION: Tara to send research other organizations policy regarding cell phones/recording devices in dressing rooms and forward to the board

15) Other Business

- a) Reid had a conversation with Sara regarding parental supervision during powerskating in the younger age groups (Novice and younger).
 - ACTION: CMHA to develop a policy regarding parent supervision and if they are not able to stay to designate another parent in their place
 - ACTION: Reid to write a reminder for parents and send Sara and Sarah, ask Megan if she has already sent something to parents?
- b) Defer to next year and committee to discuss how to keep players engaged in hockey from Timbits to Midget, based on the number of players that dropped out of Midget and Bantam this year.
- c) Discussion regarding process of asking large corporations for donations/sponsorship
 - ACTION: Al to approach Lafarge once we know the process.
- d) ACTION Items moved forward from October 11, 2017
 - ACTION: Sara to email Jeff Jantz to see if he will take on the role of complaints coordinator
 - Brenda to follow up with coaches and managers with details regarding the new puck system for each team
 - ACTION: Sean K to follow up regarding signage around the rinks with the town (Thelma Crowe)

16) Adjournment

Meeting adjourned at 8:33pm

Next Meeting: Tuesday, December 5 at 6:00pm location TBD