



Canmore Minor Hockey Association
Executive Meeting
April 16, 2018 6:00 pm
The Iron Goat

Attending President: Sara Anderson
Vice-President: Sean Kjemhus
Ice Coordinator: Cheryl Adams, left at 8:11pm
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Adam Macleod
Treasurer: Brenda Ostman
Registrar: Carrie McLaughlin
CAHL Director: Al Scurfield
Girls League Director: Bunny Julius
House League Director: Sean Derzaph
Communications Director: Sarah Horne
CMHA Secretary: Tara Langlois

Regrets CMHA Governor: Mike Berthelot

Called to Order: 6:04 pm

1) Approval of the March 14, 2018 Meeting Minutes

MOTION: To approved the meeting minutes for March 14, 2018. Moved Sara; seconded Bunny; carried

2) Ice Coordinator Updates

The March 31 deadline was submitted to the Town of Canmore
Cheryl met with the Town of Banff to secure ice for September due to the uncertainty of ice availability in Canmore due to Lifecycle Maintenance Project on the Rec Centre. September is outside of the TOB allocation policy, so CMHA will have access to ice. CMHA will provide details regarding teams at the end of July. Canmore Skating Club also requesting ice in Banff. TOB will now be pre-paid ice time, need to ensure that we use all booked times.



- ACTION: Cheryl to prepare an estimate for ice time requirements needed for September 2018. By the end of July submit how much ice team we will require based on registration for teams and conditioning camps.

We will require 4 x 1hr conditioning camps for skaters. 20 spots for Midget/Bantam, 30 spots for Atom/Novice/PeeWee

We will need 1 x 4hr conditioning for goalies will be combined from Atom to Midget

CAHL Novice will move to half ice for practices and games. **New board** needs to decide whether to differentiate between high or low tiers? Discount for Novice due to half ice practices?

3) Registrar Updates – next season projections

Carrie provided projections for the upcoming 2018/19 season.

Morley is going to try again to have their own association. CMHA needs to provide a deadline to the Morley Association so that we might be able to accommodate their players.

Bunny is hoping for at least 3 girls teams next year.

- ACTION: Carrie to work on refining the wording for the refund policy for the **new board** to approve, to try to eliminate players from dropping out on the first day of evaluations.

4) Goalies Development Contract

Reid provided and presented the next season's Goalie Development Contract. It is a menu of items that can be provided, the **new board** needs to determine which services should be used for goalie development. Pricing has not changed from this past season.

Discussion as to why parents do not encourage their player to become a goalie: Parents perception of the costs and parents perception that the success of the game lies with the goalie.

Continue development of coaches in two specific areas: coaches of younger age groups to play players interested in being goalie more often after December and ability to coach goalies during practices with a bit more focus on goalie development during that time, instead of stopping pucks during drills.

- ACTION: The **new board** needs to work on a synopsis on the website of what is being offered. Reid to work on the information to be approved.
- ACTION: The **new board** need to keep working on a goalie committee
- ACTION: Sara to write up a contract and send to Justin Cardinal, up to the amount indicated in the goaltender development budget



MOTION: To award the contract for goalie development for the 2018/19 season to Evolution Goaltending up to the maximum approved budget for the next season. Moved Sara; seconded Tara; carried

5) Ice Coordinator Contract

Current Ice Coordinator contract ends on May 31, 2018.

Invaluable for Cheryl to have the mentorship of Stephanie Hogg this past season to navigate the differences between the Town of Canmore and Banff ice allocation requirements. CMHA would like to thank Stephanie Hogg for her mentorship support.

Cheryl has agreed to continue as Ice Coordinator for the 2018/19 season. This board recommends moving from an hourly position to a salaried position. This board recommends preparing the new contract for Cheryl Adams, whereby the new board could cancel the contract if they feel it is not appropriate.

MOTION: To award the contract for Ice Coordinator for the 2018/19 season to Cheryl Adams at a salary of \$10,000. Moved Sara; seconded Reid; carried

6) Registrar RFP

Current Registrar contract ends on May 31, 2018.

Carrie McLaughlin is not returning as Registrar, but would like to continue on the new board. Carrie might have an interested candidate to take over the position, which could include more of the day to day operations to include cheque writing as invoices are received by the Registrar. The Treasurer would continue with the bookkeeping for CMHA. The board thanks Carrie McLaughlin for all of her hard work over the last many years as Registrar.

- ACTION: Sara to send out an RFP for the Registrar position with a 2 week deadline including the salary amount, new Registrar would start mid-May.

MOTION: To send out an RFP for the Registrar position for the 2018/19 season at a salary of \$12,000. Moved Sara; seconded Sarah; carried

MOTION: To award the contract of Registrar mentorship support for the 2018/19 season to Carrie McLaughlin at \$30/hr up to maximum of \$2000. Moved Sara; seconded AI; carried

7) Treasurer Updates

Brenda presented the financials up to April 16. Brenda is not going to continue as Treasurer and she is trying to find a replacement. The board thanks Brenda Ostman for the hard work as Treasurer and past board member over her many years.



8) Girls Director Report – girls weekend

Girls are looking to have 3 teams next season: Atom, PeeWee and Bantam/Midget combined playing at the Midget level.

Girls weekend will be planned for September 8 & 9, they will require 2 x 1 hr ice times and the format will be the same as last September.

Girls teams are increasing since 2 years ago when there were 13 players to this past season at 36 players.

9) Hockey Alberta changes to Tiering and Respect in Sport

Recently announced that Hockey Alberta will be moving to 6 tiers instead of 7.

Respect in Sport will need to be redone by the majority of the CMHA membership and will have to be renewed every four years, as the new policy is implemented this May 1, 2018. Parents Respect in Sport is not reimbursed, however coaches and managers are reimbursed for their Respect in Sport accreditation. **New board** will need to ensure that a budget item is allocated for this additional expense.

- ACTION: The new Respect in Sport accreditation requirements need to be included in Registration information for families, coaches and managers.

CAHL AGM decided that more discussion needs to happen around provincial playdowns and end of regular league seasons. Decision will be made over the summer.

10) AGM Planning

CMHA AGM being held on Tuesday, April 24 at 7pm at the Canmore Golf and Curling Club.

Current board members need to be at the venue by 6:30pm.

- ACTION: Prepare draw for \$250 discount for next season's registration
- ACTION: Sarah to send out another email reminder, plus an ad in the newspaper will be in on Thursday, April 19. Positions that need to be filled are included in the email and advertising
- ACTION: New board needs to discuss and make a decision regarding how CMHA will handle volunteerism and attendance of the AGM. Possibilities could be a deposit program which is held until requirements are fulfilled.
- ACTION: Sara to send out the AGM agenda for review and prepare copies of the agenda and financials
- ACTION: Reid to ensure that a projector and screen is set up for the AGM



11) Rec Centre Updates

Signs have been put up in the Canmore Rec Centre that the project is going to start soon, however Town Council has not approved any tenders submitted by Town Administration. Tenders are expected to be received by the third week of April, the next Town Council meeting is happening on Tuesday, May 1st. The hope of the CMHA board is that the tenders come in over budget and council decides to put the project on hold, with the caveat of repairing the ice plant and roof.

- ACTION: Sean K to write up an email to send to Sarah to be sent out to the CMHA membership asking them to write letters of support for CMHA to individual councillors and express their disapproval of the project.

12) Other Business

First board meeting with the newly elected executive to be held on Tuesday, May 8th at 6pm to discuss the setting of prices for next season.

Thank you to this past year's board members, Sara is proud of our hard work and dedication.

13) Adjournment

Meeting adjourned at 9:34pm.

Next meeting: Tuesday, May 8th at 6pm TBD