



**Canmore Minor Hockey Association
Executive Meeting
October 11, 2017 6:00 pm
Canmore Rec Centre**

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

Regrets CMHA Governor: Adam Macleod
CMHA Governor: Mike Berthelot
Girls League Director: Bunny Julius
House League Director: Sean Derzaph

Called to Order: 6:01 pm

1) Approval of Minutes

MOTION: To approve the meeting minutes from September 27, 2017 **Moved;** Sara; seconded; Brenda; carried

2) Approval of coaches in House and CAHL

MOTION: To approved the naming of Joel Borggard as the Head Coach of the House Novice C team. Moved; Reid; seconded; Sara; carried

MOTION: To approve the naming of Chris Lambert as the Head Coach of the House Bantam team. Moved; Sara; seconded; Reid; carried

MOTION: To approve the naming of Graeme McKenzie as the Head Coach of the CAHL PeeWee C team. Moved; Sara; seconded; Reid; carried

3) Season Schedule changes discussion

Explanations regarding the shared ice times for Novice, Atom, PeeWee due to Thanksgiving Monday there were no practices. Discussion around changes to the practice schedule from the



previously approved schedule from September 19 and that changes should be approved by the whole board once all the changes have been made. Suggestion made was that once a practice schedule has been created, coaches need to approach other coaches to make changes?

- ACTION: To add Ice Coordinator's report to each month's agenda
- ACTION: make a note to the next board to address that any changes to a previously approved practice schedule need to be approved again by the Board

MOTION: To rescind the prior approved practice schedule with the newest schedule. Moved; Sara; seconded; Reid; opposed; Sarah and Al because the new schedule was not brought to the Board before it was sent to the membership; abstained; Tara because had not seen the newest schedule; carried

4) Timbits and Initiation program and dates

Program starts Friday, October 13, to start players will go to their designated age groups and there will be movement after evaluations of skill. Coaches and managers will be determined after the weekend skates. Discussion about shared pucks for shared practices and using one big bucket of pucks.

b) Registrar report: Team jerseys for CAHL have been inputted into Goalline, House players would be carded on October 12, First Aid kits and scoresheets will be in team lockers on October 12. Discussion about how to deal with First Aid kits

- ACTION: Brenda to talk to Carrie about First Aid kit sign-outs

5) Coach coordinator report

Review of report that Reid sent to all board members in preparation for the meeting. Discussion about preferred method for coaches to request Eagles players from Evan McFeeters. A discussion will happen in the future regarding jerseys

- ACTION: Reid to let coaches know they need to speak with Evan McFeeters to request Eagles players to help at practices

6) Goalie development update

Sub-committee of Sean D, Sarah, Adam, Al and Sean K met to discuss goalie development within CMHA. Sean K presented numerous initiatives and ideas, which will be formalized into a memo for coaches. Ideas of quarterly assessments of progress for goalies by Justin Cardinal and his team. Idea for a goalie club, but need to find ice time and off ice time, try to find a weekly time.

- ACTION: try to implement the recommendations and see how feasible it would be, being cognizant of budget considerations to further develop goaltending training opportunities.
- ACTION: See if any dryland training could be goalie specific



7) Budget Updates

Review of revised budget with actual registration numbers

MOTION: To accept the budget as presented by Brenda. Moved; Brenda; seconded; Sara; carried

8) CAHL Director Report

Discussion regarding the extended roster for CAHL Bantam, form signed by the Board to be sent to Hockey Alberta

15% at Pro Hockey Life for certain weekend, do not have the dates

CMHA is a no drop clock association

Discussion regarding ice flooding during games and time allotted for each age groups; keeping to 2 hour blocks for games in case an interchange of teams is required, Midget gets 2.25 hrs with 2 floods for their games.

Midgets get a 5 minute warm up before a game, not 8 minutes

Discipline Committees are as follows: CAHL: Al, Reid, Sara and Sean K. House: Sean D, Reid, Sara, Sean K. Girls: Bunny, Reid, Sara, Sean K. Timbits: Carrie, Reid, Sara, Sean K

- ACTION: Sean K to send an email to the town regarding Rec staff not opening gates and kick teams off the ice if a game is running a little bit long
- ACTION: Sara to email Jeff Jantz to see if he will take on the role of complaints coordinator (move forward to November 8, 2017 minutes)
- ACTION: Email sent to coaches and managers explaining the details of the new puck system for each team (move forward to November 8, 2017 minutes, Brenda follow up)
- ACTION: Carrie to send an email to coaches and managers regarding cancellation of games due to weather, which needs to be done in the morning, not the night before
- ACTION: Al to speak with Megan Jones regarding powerskating and practice times to try and alleviate two practices per day for some teams

9) Banff Academy offers to PeeWee girls

Banff Hockey Academy needs to affiliate the girl players to practice there, but they will not play on the team

- ACTION: Sara to send a reply to Adam that BHA needs to affiliate the CMHA girl players to practice with the girls team in Banff

10) Goalline communication and information

Team are using Team Snap this year, but it would be a good idea to teach managers and coaches how to use the Goalline App which is integrated with our website and is free for our users.



11) Other Business

- a) Update on Rec Centre maintenance project, Sean and Sara have met with Jim Yonkers to continue conversation regarding CMHA dissatisfaction with the current plans. Oversights may have happened due to the dissolving of a town recreation committee four years ago.
- b) Discussion regarding overaging some girls for the PeeWee team
- c) Discussion regarding the extended roster for House Midget and Girls Midget teams
- d) Powerskating camp at the end of September, coaches thought it was a good program
 - ACTION: Sean K to follow up regarding signage around the rinks with the town (move forward to November 8, 2017 minutes)

12) Adjournment

Meeting adjourned at 8:42pm

Next Meeting: Wednesday, November 8 at 6:00pm location TBD