



**Canmore Minor Hockey Association  
Executive Meeting  
September 19, 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:** 6:02 pm

**1) Approval of the last meeting minutes**

**MOTION:** To approve the meeting minutes from September 6, 2017 **Moved;** Sara; **seconded;** Brenda; **carried**

**2) Novice Coach A, Coach B and Novice Team Numbers**

Discussion regarding Novice evaluations, head coach submissions and team numbers

**MOTION:** To approve the naming of Derek Seniuk as the Head Coach of the Novice A team, whereby the top 10 and the next 8 players are invited to the A skate. **Moved;** Sara; **seconded;** Brenda; **carried**

**MOTION:** To approve the numbers of players per team, Novice A team will have 13 players and Novice B team will have 15 players. **Moved;** Sara; **seconded;** Brenda; **carried**



**MOTION:** To approve the naming of Kyle Jubb as the Head Coach of the Novice B team. **Moved;** Reid; **seconded;** Al; **carried.** Adam abstained.

### **3) Atom Coach A and Atom team numbers**

Discussion regarding Atom evaluations, head coach submissions and team numbers. 17 skaters will go the Coach A skate, the top 10 will make the team, the next 7 skaters will be competing for the next 2 positions which the coach will pick based on the evaluations. There are 3 Atom goalies, decision based on the three games and one technical evaluation and the suggestion from Justin Cardinal is 1 goalie for Atom A, 2 goalies for Atom B and 1 goalie for Atom C with a possible request to develop another goalie in that group.

**MOTION:** To approve the naming of Kyle McLaughlin as the Head Coach of the Atom A team. **Moved;** Sara; **seconded;** Brenda; **carried**

**MOTION:** To approve the numbers of players per team, Atom A will have 12 players, Atom B will have 12 players and Atom C will have 14 players. **Moved;** Brenda; **seconded;** Adam; **carried**

**MOTION:** To approve the goalie allocation as one goalie for Atom A, two goalies for Atom B and one goalie for Atom C as per the professional opinion from Goaltending Evolution. **Moved;** Reid; **seconded;** Brenda; **carried**

- ACTION: Formation of a goalie development committee which will comprise of Sean D, Al, Adam and Sarah to formalize language to coaches on how to develop new goalies and rotation through games

### **4) CAHL Director Report and Midget Coach**

Discussion regarding the registration numbers for Bantam and Midget and possible Head Coaches. Still need to wait for AA/AAA tryouts to be completed (Sun Sept 24) before any final decisions can be made. Data from evaluations from evaluations will also help in making final decisions regarding the Bantam and Midget CAHL teams.

### **5) PeeWee numbers updates after AA completion**

Discussion regarding the final numbers after tryouts have been completed for AA/AAA and how to allocate the numbers of players per A, B and C teams.

**MOTION:** To approve the numbers of players per team, PeeWee A will have 12 players, PeeWee B will have 12 players and PeeWee C will have 12 players. Two goalies will be assigned to each team based on their evaluations. **Moved;** Sara; **seconded;** Tara; **carried**



## 6) Upcoming Practice Schedule

Discussion about moving a Novice team schedule to a later time due to work constraints of the Head Coach. A few minor changes were decided and Cheryl to update the schedule.

**MOTION:** To approve the draft schedule with discussed changes for Novice House 1 for Novice 2. **Moved;** Sara; **seconded;** Sean D; **carried**

## 7) Contracts Updates (Dryland information previously sent)

a) Power skating and dryland contracts need to be finalized. Megan Jones has been in discussion with Sara and she is going to coach the Canmore powerskating four days per week. Her session may end earlier in the year than previous years, based on final numbers once evaluations have been completed. Banff coach is no longer available.

**MOTION:** To approve the awarding of the powerskating contract to Megan Jones at \$80/hr up to \$5400 for the season, based on four days per week. **Moved;** Al; **seconded;** Sean D; **carried**

- ACTION: Carrie to set up Team Snap for Megan's powerskating groups

b) Three proposals were received for Dryland training, discussion amongst the board for each of the proposals.

**MOTION:** To approve awarding the Dryland training contract to SC2 for \$75/hr up to a maximum of \$10,000 including the gym rental for the TBD Dryland training program. **Moved;** Sarah; **seconded;** Adam; **carried**

## 8) Updates of the Rec Facility Lifecycle Maintenance Project

There are no new updates, stalemate with council, CMHA will continue to discuss with Town administration, continued communication is necessary. Possibility of another strongly worded letter. Sara will be meeting with Tanya Foubert to discuss user group issues with the Rec Facility upgrades.

## 9) Other Business

- a) Hometown Hockey is coming to Canmore in February. Most of the events will happen on Main Street. Some minor hockey teams may be invited to be on camera, Eagles will have an afternoon game that weekend, possibility of a \$500 bursary for one team, airing will happen during an evening Flames game, weekend event. More information to come.
- b) Reid asked for help in lining up some coaching development courses, Sean D offered to help and coordinate with Banff.



- c) PeeWee games could be reschedule for Saturday due to Referee Clinic happening on the same day

**10) Adjournment**

CMHA Execute Meeting adjourned at 8:00pm

Next Meeting: Thursday, September 21 at 7:30pm location TBD