



**Canmore Minor Hockey Association  
Executive Meeting  
September 27, 2017 8:00 pm  
Canmore Rec 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, arrived at 8:45pm  
Girls League Director: Bunny Julius  
House League Director: Sean Derzaph  
Communications Director: Sarah Horne  
CMHA Secretary: Tara Langlois

**Regrets**

**Called to Order:** 8:04 pm

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

**MOTION:** To approve the meeting minutes from September 24, 2017 **Moved;** Sara; **seconded;** Brenda; **carried**

**2) CAHL Bantam and Midget Coach assignment and team numbers**

Discussion about team numbers and coaching assignments. Discussion about parent's objections to an extended roster for Bantam, decision to keep the extended roster to keep players in hockey.

**MOTION:** For CAHL Bantam to have 21 players, including two goalies for an extended roster **Moved;** Sara; **seconded;** Brenda; **carried**



## 2) CAHL Bantam and Midget Coach assignment and team numbers (continued...)

**MOTION:** For CAHL Midget to have 18 players, including one goalie **Moved;** Sara; **seconded;** Tara; **carried**

**MOTION:** To approve the naming of Don Fisher as the Head Coach of the CAHL Midget team. **Moved;** Reid; **seconded;** Sara; **carried**

## 3) CAHL PeeWee B Coach assignment

**MOTION:** To approve the naming of Adam Macleod as the Head Coach of the CAHL PeeWee B team. **Moved;** Sara; **seconded;** Reid; **carried**

## 4) CAHL Atom B request

Discussion regarding email sent to the Board from Reid Costley, Head Coach of the Atom B team.

- ACTION: Sara to follow up with Reid Costley regarding Board's decision to maintain the original decision regarding team numbers for the CAHL Atom teams
- ACTION: Table for next year's evaluations a discussion on the merit of a coach's skate

## 5) House Novice, Atom, PeeWee and Midget coach assignment and team numbers

- a) House Novice: There will be three teams, there will be an equal number of players for each team, 15. Discussion regarding an email to move a novice player to a higher skill level.

- ACTION: Carrie to respond to email and cc Sean D while highlighting powerskating, sticks and pucks and multiple options for younger skaters
- ACTION: Reid to follow up Joal Borggard as a potential Head Coach of the House Novice C team

**MOTION:** To approve the naming of Michael Kaine as the Head Coach of the House Novice A team. **Moved;** Sean D; **seconded;** Reid; **carried**

**MOTION:** To approve the naming Sean Kjemhus as the Head Coach of the House Novice B team. **Moved;** Sean D; **seconded;** Reid; **carried**



- b) House Atom: There are 21 players registered, with the maximum for an extended roster being 23 players.

**MOTION:** To approve the naming of Sean Derzaph as the Head Coach of the House Atom team.

**Moved;** Sara; **seconded;** Reid; **carried**

- **ACTION:** Carrie to speak with some players parents before we finalize the numbers for Atom and Novice teams

- c) PeeWee: there are 18 players registered

**MOTION:** House PeeWee will have 18 players on one team. **Moved;** Sara; **seconded;** Al; **carried**

**MOTION:** To approve the naming of Robin Bushulak as the Head Coach of the House PeeWee team. **Moved;** Brenda; **seconded;** Sara; **carried**

- d) Bantam: there are 15 players, but that could change to 16

**MOTION:** House Bantam will have 16 players for one team. **Moved;** Sara; **seconded;** Sean D; **carried**

- **ACTION:** Reid to discuss options for a House Bantam Head Coach

- e) **Midget: There are 20 players registered**

**MOTION:** House Midget will have 20 players for an extended roster, including one goalie.

**Moved;** Sara, **seconded;** Sean D; **carried**

**MOTION:** To approve the naming of John Lott as the Head Coach of the House Midget team.

**Moved;** Sara; **seconded;** Brenda; **carried**

## 6) House Updates

Discussion regarding the new RHL website and that Airdrie is interested in having a Novice House team this year

- **ACTION:** Sean D to send Sarah information to send to House parents regarding the link to the new RHL website, which will have game information



## 7) Budget Updates

Discussion regarding some budget items before issuing the revised budget with actual numbers, there are still some numbers that are unknown until the end of the season, such as the tournament revenue, ice rental and referee fees.

- ACTION: Brenda to send board members a revised budget before the next board meeting.

## 8) PeeWee Girls

PeeWee girls have 22 players for an extended roster which includes 2 goalies.

**MOTION:** PeeWee Girls will have 22 players for an extended roster on one team. **Moved;** Bunny; **seconded;** Sara; **carried**

**MOTION:** To approve the naming of Bunny Julius as the Head Coach of the PeeWee Girls team. **Moved;** Sara; **seconded;** Brenda; **carried**

## 9) Other Business

- a) Practice schedules to be sent out soon
- b) Discussion about possibility of doing anything for teams with an extended roster, decided that because there are four teams of large size that it would be challenging to the budget to anything additional for any of those teams.
- c) How are we going to manage pucks this year? Suggested that each team have a puck carrier of 50 pucks and it is each team's responsibility to track their own pucks

- ACTION: Al and Brenda to look into pucks and carriers

- d) Megan Jones asked if Sr Timbits tournament has shared or full ice? Half ice is required

- ACTION: Reid to inform Megan of the half ice requirement

- e) The head coach of the CAHL Bantam B team wanted to know about players needing to attend the checking clinic before the exhibition game this weekend? Not a Hockey Alberta requirement, but is a requirement for CMHA, but could be done after the game.

- ACTION: Reid to inform Warren that the checking clinic is not mandatory through Hockey Alberta, but players will need to do it after the game.



- f) Locker codes for jerseys will be completely changed and only coaches and managers will have these codes. This will be taken care of once Gary McLaughlin has returned.
  - g) Concerns heard from parents during this year's evaluations: why is a coach's skate necessary? When a parent is asked to help during a Coach's skate should it be a board member? Be mindful of the perception that gives other parents.
  - h) Discussion about having the goalie development committee meet
- **ACTION: Goalie Development Committee to figure out a time to meet before the next board meeting**
- i) Coach/Manager meeting with all the teams needs to be set-up with Carrie, Sara, Reid, Al, and Sean D. Decided to separate the two sessions between House/Girls and CAHL. Initiation, Jr and Sr Timbits will have a separate meeting day and time.
- **ACTION: Carrie to send information to Sarah to post of website for the Coach/Manager meetings to happen on Wednesday, October 4 at the Rec Centre (Sara to book a location) 6pm – 7pm for House/Girls and 7:30pm – 8:30pm for CAHL. Cheryl to write up some information to share with these groups, as she will be away.**

## **10) Adjournment**

Board meeting adjourned at 9:52pm

Next Board Meeting on Wednesday, October 11 at 6:00pm at a TBD location