



**Canmore Minor Hockey Association
Executive Meeting
September 6, 2017 6:00 pm
Canmore Curling Club**

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, arrived 6:31pm
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

Called to Order: 6:03 pm

1. Approval of August 22, 2017 Meeting Minutes

MOTION: To approve the August 22, 2017 meeting minutes as presented **Moved;** Sara;
seconded; Sarah; **carried**

2. Registration

- a) Discussion regarding this year's registration numbers and further discussion regarding the number of teams per division and levels.
- b) Brief discussion regarding changes to House, which is now called Rockies Hockey League and an update about other associations doing soft evaluations to tier their teams. Other associations can choose to follow suit or not, but will leave their teams facing tougher competition if they do not tier within their association



- ACTION: Sean D to draft a communication to membership regarding the changes from House to the Rockies Hockey League for Sara and Sean K to review and then Sarah will send out to membership
- c) Brenda talked about transfers and refunds through PayPal and the costs associated. CMHA has no choice but to use PayPal since it was negotiated through Goalline.
- ACTION: Cheques to be written for smaller amounts and otherwise refunds can be issued through PayPal
- d) Hockey Canada is now open so Carrie can start registering players.
- e) KidSport and Jumpstart are now available online

3. Coach Coordinator Report, Evaluation Planning and Procedures

- a) Review of Evaluation Division Supervisor Duties, no changes to be made
- b) Review of flowcharts, changes of some wording on the Novice flowchart
 - ACTION: Reid to make changes to the Novice flowchart
 - ACTION: Reid to work on a flow chart for goalies and forward to Sara and Sean K for review
- c) Review of Evaluation Procedure Players and Goalies, longer discussion on the weighting of skills and game play for each level based on Hockey Canada guidelines. Goalies do not go to the skills sessions, only games. Groups will be posted close to the evaluations.
 - ACTION: Reid to update the Evaluation Procedures with changes to wording and adding an appendix for goalies and send to Sara for review. Once changes have been approved then they will be posted on the CMHA website.

MOTION: Weighting of skills and game play will be as such:

Novice 60% Skills / 40% Game Scrimmage Play

Atom 50% Skills / 50% Game Scrimmage Play

PeeWee 40% Skills / 60% Game Play

Bantam 100% Game Play

Midget 100% Game Play

Moved; Sara; **seconded;** Reid; **carried. Opposed;** Al

- d) Discussion regarding survey from Survey Monkey for coaches
- e) Carrie will be doing Team Snap for managers
- f) Discussion regarding trial use of Team Genius with the Canmore Eagles for their fitness tests. Good test run. Eagles agreed to help with the cost of Team Genius for this year's evaluations. Board went through a test run of Team Genius to see how it works and the information provided once completed.

MOTION: CMHA to purchase four Samsung tablets with cases for Team Genius evaluations for under \$1200 **Moved;** Reid; **seconded;** Al; **carried**



Two Board members will be supervising each level during evaluations, must ensure that there is a warm-up, referees, a volunteer for gates, a volunteer for the clock. A reminder that Novice/Atom players play all positions. A reminder that girls trying out for PeeWee, Bantam and Midget and attending conditioning camps require separate dressing rooms.

- g) Intro to Goalie happening this coming weekend
- ACTION: Sara to send Sarah information and copy Gary, to post on the website and send out to membership

4. CAHL Director Report

- a) Presentation of CAHL dates – check the CAHL website for all pertinent dates (http://cahlhockey.net/page.php?page_id=63464):
2017/18 Association Contact Form and Initial Team Summary Form were due Sept 1
Team Declaration Form October 1
Season Starts October 13
Tiering Round October 13 – November 5
Tiering Break November 10-12
Regular Season November 17/17 – February 18/18, Christmas Break December 22-31
Playoff Season February 23 – March 25/18
- b) Suggestion of picking coaches closer to the start of the season, choose coaches who build self-esteem and work on skill development.
- c) Regular season length is about 15-18 games with 6-8 tiering games

5. Tournament Allocation

Choosing of tournaments for the 2017/18 hockey season that will be hosted in Canmore:

November: Atom (3 teams)

December: Midget CAHL and RHL

January: Girls (2 teams, PeeWee and Midget)

February: CAHL Novice (2 teams)

March: two tournaments to be split between JR and SR Timbits

Megan Jones is the tournament coordinator, she would like 12 teams vs 8 teams for each tournament. Bunny suggested that each year we have Timbits, Atom and Midget every year and then draw from the other teams to fill the other slots. Board approved this idea.

- ACTION: Cheryl to confirm December dates with Megan, need to ensure none of the tournament weekends have an Eagles game on the Friday night.



6. RHL Update

Rockies Hockey League is now an official entity within Hockey Alberta. The RHL Board requires pictures of Canmore players for the website.

Discussion about keeping players information confidential, will use the same protocol that is used for CAHL

RHL has eliminated the three penalty rule and gone to total penalty time minutes, as they do in CAHL.

Discussed the RHL budget

Reviewed that games are 90 minute stop time, Novice is kept at 1 hour.

RHL requires a Governor from each participating association, unclear whether it can be the Board member?. CMHA would need to change our bylaws if we require a separate person to act as Governor.

New this year a \$200 performance bond per team from each association to a max of \$1000, need more information regarding the what is the criteria for performance?

- ACTION: Sean D to get information regarding the Governor position and the performance bond

Bunny believes there is a bond for the female leagues as well

- ACTION: Bunny to get more information regarding fees vs bond

7. Referee Clinic Information

Saturday, September 16 8am – 5pm at the Canmore Rec Centre for Level 1 referees or new officials

Saturday, September 23 from 8am – 5pm at the Banff Fenlands for Jr or Sr Level 2

- ACTION: Cheryl to look at ice times to move the Bantam/Midget conditioning camp to the evening to allow players to attend the referee clinic on September 16
- ACTION: Carrie to write a description for the referee clinics to be sent out to the membership
- ACTION: Sara to send an email to Irv Semenok to introduce Cheryl as the referee contact with CMHA
- ACTION: Cheryl to book refs for the evaluation games for all levels

Procedure to book referees: Cheryl to send an email to Irv all the games for Fri, Sat and Sun and then goes out to managers. Irv sends Cheryl the bill, which is then double checked before being forwarded to Brenda.



8. September Board Meetings

Friday September 15 at 6:00pm TBD
Tuesday September 19 at 6:00pm TBD
Thursday September 21 at 7:30pm TBD
Saturday September 23 at 6:00pm TBD
Wednesday September 27 at 8:30pm TBD

9. Upcoming Practice Schedule (postponed)

10. Updates om Rec Facility (postponed)

11. Contracts Updates (postponed)

12. Adjournment

CMHA Executive Board meeting adjourned at 9:00pm

Next meeting: Friday, September 15 at 6:00pm location TBD