



**Canmore Minor Hockey Association  
Executive Meeting  
August 22, 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  
CAHL Director: Al Scurfield  
Girls League Director: Bunny Julius  
House League Director: Sean Derzaph  
Communications Director: Sarah Horne  
CMHA Secretary: Tara Langlois

**Regrets** Treasurer: Brenda Ostman  
Registrar: Carrie McLaughlin

**Called to Order:** 6:01 pm

**1) Review and approval of July 19, 2017 Meeting Minutes**

**MOTION:** To approve the meeting minutes from July 19, 2017 **Moved;** Sara; **seconded;** Mike; **carried**

**2) Registration**

Discussion regarding adding a few Atom and PeeWee players to join conditioning camps.

- ACTION: YES, to the three players who were on a waitlist for these camps.

Discussion regarding Registration numbers and Morley Minor Hockey Association folding due to low registration numbers and Cochrane Minor Hockey Association is full to capacity. The following was decided:

Initiation, Jr Timbits and Sr Timbits, Yes, we will accept the Morley players  
House Novice, Yes, we will accept the Morley players and have three teams  
House Atom, Yes, we will accept the Morley players and have two teams



House PeeWee, one team

House Midget, one team with an extended roster

Girls PeeWee, one team, with moving up 1 Atom player, and overaging three Bantam players, Yes to Morley player

Girls Midget, one team, Yes to Morley player, need a goalie, move up to Bantam players

CAHL Novice, two teams

CAHL Atom, 3 teams

CAHL PeeWee, 3 teams

CAHL Bantam, waiting to decide whether there will be one or two teams based on AA/AAA tryouts, waiting regarding accepting Morley players

CAHL Midget, one team, waiting to decide regarding accepting Morley players based on AA/AAA tryouts, waiting. Yes, to accept waitlist player.

- ACTION: Sara to summarize our decisions regarding team sizes

Discussion regarding Banff Minor Hockey approaching registrants in Canmore.

- ACTION: Sara to have a conversation with the Banff Hockey president regarding recruiting Canmore players

### **3) Evaluation Planning and Procedures**

Discussion regarding flow charts of evaluations for CAHL players. Decided that Novice players will stay with one game, Atom players will have three games (with a day of rest between skills and games depending on ice allocations), PeeWee players will have three games, Bantam players will have two games (first year Bantam's need to attend a mandatory checking clinic before evaluation games), Midget players will have two games.

- ACTION: Reid to add a game 3 to both the Atom and PeeWee flow charts

Review of Evaluation Procedures for Players and Goalies, two board members will need to attend each age group evaluations. The following will be monitoring evaluations:

Al & Brenda for Atom

Bunny & Sean K for Novice

Sara & Tara for PeeWee

Sarah & Cheryl for Bantam

Mike & Adam for Midget

- ACTION: Reid to make some revisions to the Evaluation Procedures and will present to the Board at the next meeting



#### 4) Coach Coordinator Report

Discussion regarding using Team Genius for evaluations by Eagles players this season. Time is taken to manually input all the information was about 15-20 hours last year, using Team Genius would be instantaneous. Team Genius can be tailored to CMHA criteria.

**MOTION:** To approve the purchase the Team Genius platform for the 2017/18 CAHL evaluations. **Moved;** Reid; **seconded;** Bunny; **carried**

**MOTION:** To approve the purchase of four tablets to use Team Genius during 2017/18 CAHL evaluations. **Moved;** Al; **seconded;** Sara; **carried**

#### 5) CAHL Director Report (postponed)

#### 6) Upcoming Practice Schedule

Discussion regarding ice allocations for the upcoming season. We will have nine spots at the Banff Fenlands arena. Deadline for Canmore and Banff ice is 30 days out.

- ACTION: Cheryl to send Sara and Sean the new contact in Banff for ice allocations

#### 7) Updates on Rec Facility

CMHA is not supporting the current Rec Centre lifecycle renovation project that has been approved by Canmore council. User Groups were not properly consulted before the vote was made. All CMHA members are encouraged to view the maintenance project on the Town of Canmore website at <https://canmore.ca/recreation-facility/canmore-recreation-centre/lifecycle-maintenance-project>

- Sara and Sean to update the CMHA membership about the actualities of this project. Try to let the membership know about any council meetings regarding this subject.
- Sara and Sean to write a letter to mayor and council regarding CMHA objections

#### 8) Contracts Updates

Discussion regarding tournament coordinator position.

- ACTION Brenda to double check last year's amounts vs this year's request

**MOTION:** Approval to give the 2017/18 contract of tournament coordinator to Megan Jones, paid on a monthly basis based on last year's remuneration. **Moved;** Al; **seconded;** Sara; **carried**

Discussion regarding Dryland training, no one applied from the membership, will continue the search

- ACTION: Sarah to put our RFP on Facebook, then the Outlook next week, change the closing date to September 11

#### 9) Tournaments allocation (postponed)



#### **10) Silvertip Fundraising event**

Silvertip has offered to donate green fees towards a CMHA fundraiser that could happen in June 2018. Yes, CMHA is interested in taking advantage of this opportunity for a fundraiser.

#### **11) Montreal Canadiens Fundraiser (postponed)**

#### **12) Girls Hockey Weekend**

This weekend focused on female hockey players will happen the weekend of September 9-10, with two ice slots of 1.5 hrs per day, working on skill sessions, dryland training, yoga, snacks with a scrimmage on the Sunday. Midget players will help coach the younger age groups. Possibility to repeat this camp at the end of the 2017/18 season as an Intro to Girls Hockey. Personal emails will go out to all the girls, but also send through the CMHA general email to membership. Will be a drop-in weekend, no registration, will reach out to Banff players.

- ACTION: Bunny to send an email to Sarah to go out to the general membership

#### **13) Other Business**

#### **14) Adjournment**

Executive Board meeting adjourned on August 22, 2017 at 9:22pm

Next meeting: September 6 at 6:00pm location TBD.