

# Canmore Minor Hockey Association Executive Meeting February 6, 2018 6:00 pm The Iron Goat

- AttendingPresident: Sara AndersonVice-President: Sean KjemhusIce Coordinator: Cheryl AdamsCoaching/Skills Coordinator: Reid SolodanCMHA Governor: Adam MacleodTreasurer: Brenda OstmanRegistrar: Carrie McLaughlinCAHL Director: Al ScurfieldGirls League Director: Bunny JuliusHouse League Director: Sean DerzaphCommunications Director: Sarah Horne
- RegretsCMHA Governor: Mike BerthelotCMHA Secretary: Tara Langlois

# Called to Order: 6:07 pm

#### 1) Approval of December 5, 2017 Meeting Minutes

**MOTION:** To approve the meeting minutes for December 5, 2017. Moved; Sara; seconded; Brenda; carried

Approval of January 16, 2018 Meeting Minutes <u>MOTION</u>: To approve the meeting minutes for January 16, 2018. Moved; Sara; seconded; Brenda; carried

#### 2) Rogers Hometown Hockey Updates

- We are still missing some volunteers; Sarah to send out another message to the membership
- For the BBQ we are all set; Reid to reach out for the propane donation
- The two teams for Scotiabank: Peewee B (and they will be on the stage) and CAHL Bantam. Sara to Let CAHL Bantam know.



- Carrie to follow up with Bantam House about being the green team on Saturday; in return CMHA will cover the bill from Okotoks
- Carrie to follow up with House Peewee to be the Sunday green team; if they do so the Team will receive \$250
- Sara and Sarah to work on a message to the members regarding Scotiabank donation \$15,000

### 3) Registrar Report

• Carrie to provide projections for Midget team for next team

### 4) Ice Coordinator Updates

- It is recommended to put out some guidelines regarding how ice is allocated.
- Cheryl to provide a draft of the guidelines.
- Reid and Sara to set up a meeting with the Town/Muriel regarding the 30 days cancellation during playoff.

# 5) Coach Coordinator Report

- 3 goalies were out this morning for the intro to goalie; we are running another clinic
- We are coordinating more Hockey Alberta clinics

# 6) House Director Report

- Alberta Hockey sent to RHL a letter regarding requesting carded coaches on the benches for next year.
- Midget team was able to secure another goalie

# 7) CAHL Report

- CAHL meeting was last night:
  - penalties seem to be higher than previous years;
  - an individual who has been suspended needs to leave the building and they cannot contact the team until 0.5 hr. after the game and 1hr before the game;
  - CAHL will organize a meeting regarding how CAHL would like proceed with Novice;
  - For bad weather cancellation, both team will have to agree on the cancellation, needs to contact the CAHL Director and the Governor; the two association would split the costs of the cancelled ice and referees – Carrie to send a message to the managers to both CAHL and House teams
  - Social Media some games have been posted on social media with the purpose of complaining against referees. In case it happens, CAHL and Hockey Alberta would follow up with it.
  - CAHL is reviewing the tiering for next year



• For tiers where only 14 games were played, all teams go to the playoffs

### 8) Provincials Updates and Playoff Updates

- Al provided updates on the current standings for possible CAHL playoffs
- Peewee A and Atom A are still in Provincial Playdowns
- House playoffs will be on the weekends; Cheryl has all information for it
- All Girls teams made the playoffs

#### 9) Rec Centre Updates

Changes to the plans were discussed.

After discussions, CMHA Board unanimously agreed to not support the proposed changes and the overall project.

#### 10) Surveys coordination

Parents survey has been prepared and will be sent out to the membership

#### 11) Other Business

- It was discussed the request from Cochrane Peewee AA for support to have ice time
- All expenses need to be collected by March 15
- Most of the tournaments were re-paid
- CMHA is tracking the Dodge Caravan cheque

#### 12) Adjournment

Meeting adjourned at 8:43pm

Next Meeting scheduled for March 5, 2018 TBD