



**Canmore Minor Hockey Association
Executive Meeting
June 26, 2017 6:00 pm
Canmore Curling Club**

Attending President: Sara Anderson
Vice-President: Sean Kjemhus
Ice Coordinator: Cheryl Adams, left at 8:30pm
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: TBA
CMHA Governor: Mike Berthelot, arrived at 6:35pm
Treasurer: Brenda Ostman, left at 8:00pm
CAHL Director: Al Scurfield
Girls League Director: Bunny Julius
House League Director: TBA
Communications Director: Sarah Horne
CMHA Secretary: Tara Langlois

Regrets Registrar: Carrie McLaughlin

Called to Order: 6:04 pm

1) Review of Minutes from May 16, 2017

MOTION: Approve CMHA Board Minutes from May 16, 2017 **Moved:** Sara; **seconded:** Brenda;
carried

1) Review of Minutes from May 30, 2017

- ACTION: Carrie to provide Cheryl with her template to keep track of Cheryl's hours
- ACTION: Sara to post on CMHA website by the end of day, June 26, a request to membership to fill the House Director and Governor positions
- ACTION: Application for Peaks of Grassi space will be made once the ice allocations are complete

MOTION: Approve CMHA Board Minutes from May 30, 2017 **Moved:** Sara; **seconded:** Sarah;
carried



2) Updates on Council Meeting regarding Rec Facility

Sara and Sean attended the council meeting on Tuesday, June 20, 2017 whereby administration presented the Town Council with two options for a Rec Centre renovation project and council voted to proceed with Option 1 (5-2), a 10-million dollar maintenance/life cycle project, instead of option 2 which was an enhancement project and would cost an additional 2 million dollars. CMHA was not fully consulted on this process or decision, CMHA was aware of a renovation project, but not aware that there was more than one option to choose from and were surprised that the process was so far along that council was able to proceed with a vote

- ACTION: Create a small subcommittee which includes Reid, Al and Sean to continue a line of dialogue with the Town in regards to options for a Rec Centre renovation and enhancement project

3) Updates of meeting with Town for Ice Allocations

Sara and Sean met with Jim Yonker and had a good conversation with him regarding CMHA needs. Mr. Yonker was receptive, there was a positive tone to the meeting, it was a good first step and he would like to have Ice Allocations figured out by the end of June, so that hockey parents know their ice times earlier than a week before hockey begins in September.

- ACTION: Sara and Sean to meet with Jim Yonker again during the last week of June.

4) Appointed Positions:

a) Goalie Equipment Manager

b) Jersey Manager

Gary McLaughlin is interested in being the goalie equipment and jersey manager for the 2017/18 hockey season. He would like some direction from the CMHA Board.

MOTION: Appoint Gary McLaughlin as Goalie Equipment Manager and Jersey Manager for the 2017/18 hockey season. **Moved:** Sara; **seconded:** Brenda; **carried**

MOTION: Present Gary McLaughlin with a gift card for all the report work he did to inventory all the goalie equipment **Moved:** Brenda; **seconded:** Reid; **carried**



5) Registration

Numbers are low, however usually about 100 more registrations come through the last week. Further discussion from the Board once registration has closed on June 30th at the July 19, 2017 meeting.

- ACTION: Sarah to send out a reminder email to CMHA membership reminding them of registration deadline

6) Girls Program

Bunny presented to the Board a camp that is very successful in Strathmore, which Canmore could possibly host in August that could comprise of 2 x 1 hrs of ice time, afternoon yoga program, coached scrimmage, for a small fee.

- ACTION: Bunny to present more comprehensive camp format to the Board at the July 19 meeting
- ACTION: Carrie to let Bunny know how many girls are currently registered in the boys programs, so that Bunny can hand deliver invitation letters to those girls

7) 2017/18 Budget

Draft budget presented, however many of the budget numbers are based on registration, which has not yet closed.

- ACTION: Draft budget will be reviewed again at the July 19 meeting to make further decisions

8) 2017/18 Contracts

These contracts are for independent contractors, not employees of CMHA. The Board asks the contractors to provide their rates, the Board double checks these rates per services and qualifications, and the Board either approves or negotiates the presented rates.

- Goalie Development:** Justin Cardinal's hourly rate is going up to \$150/hr vs \$120/hr last year. This is still good value considering that he brings out three other goalies for clinics. Getting more people for the money.
- Players Development:** Evan McFeeters' hourly rate is staying the same as last year, \$125/hr. Evan received much positive feedback from parents and coaches regarding clinics last year.
- Powerskating:** Board has not received Megan or Carol's hourly rates for this coming season. Challenges presented by times and attendance by the various age groups. Possible changes for the coming season by Megan Jones could be a first skate and



evaluations, divide by skills and numbers. For Bantam and Midget players, Megan could attend some practices with coaches to help skaters and train coaches. Discussion that Justin Cardinal could attend powerskating practices to train goalies, while skaters are working on the powerskating.

- d) **Photography:** SEI SPO sent a contract to the Board for the 2017/18 season. Discussion as to whether to accept a 10% return from tournament sales, decided that money would be better to use on the players, i.e. upgrade backgrounds of easels or giving back at tournaments. SEI SPO donate the photos to the players.

MOTION: to award the player development contract to Elevate (Evan McFeeters) for the 2017/18 season at a rate of \$125/hr **Moved;** Sara **seconded;** Reid; **carried**

MOTION: to award the goalie development contract to Evolution Goaltending (Justin Cardinal) for the 2017/18 season at a rate of \$150/hr **Moved;** Sara **seconded;** Reid; **carried**

MOTION: to award the photo contract to the SEI SPO Press for the 2017/18 season **Moved:** Sara; **seconded:** Brenda; **carried**

9) 2017/18 Contracts

- a) **Tournament Coordinator:** Megan Jones is interested in being the coordinator again for the 2017/18 season. Tournaments are a fundraiser for CMHA, however the cost of ice, refs and the coordinator will always equal about 50% of revenues, unless we make some changes. Megan's suggestions from last year are: increase the price of tournaments, offer more half ice tournaments, ensure to have at least 12 teams per tournament to optimize profits. CMHA needs to be more clear to the membership about the benefits of having home tournaments.

- **ACTION:** July 19 meeting discuss how CMHA is allocating home tournaments
- **ACTION:** Sara to write an RFP for CMHA website calling for submissions for this position
- **ACTION:** Brenda to talk to Megan about submitting a proposal of what she wants to offer and preferably with two options

- b) **Dryland training:** Discussion as to how CMHA will handle dryland training for the upcoming season



- ACTION: Sara to write an RFP to the membership for submissions for AEP trainers, if no one suitable found through the membership, then a call will go out to external contractors.

10) Coach Coordinator Update

- a) **TeamSnap:** Discussion about providing the program to all CMHA teams, each team would have their individual team programs which would be set up by each team Manager
- ACTION: Reid to set up TeamSnap for each team registered for the duration of Sept 2017 – Mar 2018

MOTION: CMHA to supply TeamSnap for all teams for the 2017/18 season **Moved:** Sara; **seconded:** Al; **carried**

- b) **Hockeyshare program:** The cost would be approximately \$35/coach and would provide coaches access to a library of skills development, practice plans, and drill design platform. This is optional for coaches, so the amount could change.
- ACTION: Reid to ask coaches at first meeting how many would like to use this program

MOTION: CMHA to approve the use of Hockeyshare for coaches and the cost will be added to Players Development in the budget. **Moved:** Sara; **seconded:** Ried; **carried**

11) Empty Board Positions

This issue was addressed and discussed when reviewing the Minutes from May 30, 2017

12) Other Business

Discussion about allowing Elite Powerskating to use CMHA ice allocation for a weekend at the end of September. All CMHA players will be given a spot if they register.

- ACTION: Sara to send Sarah the information from Elite Powerskating so that it may be forwarded to the CMHA membership.

Next Meeting: July 19, 2017 at 6:00pm at the Canmore Curling Club

MOTION: *to adjourn the June 26, 2017 Executive Board Meeting at 8:34pm.*