



**Canmore Minor Hockey Association
Executive Meeting
March 14, 2018 6:00 pm
The Iron Goat**

Attending President: Sara Anderson
Vice-President: Sean Kjemhus
Ice Coordinator: Cheryl Adams
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Mike Berthelot
Treasurer: Brenda Ostman
Registrar: Carrie McLaughlin
CAHL Director: Al Scurfield
Girls League Director: Bunny Julius
House League Director: Sean Derzaph
Communications Director: Sarah Horne

Regrets CMHA Governor: Adam Macleod
CMHA Secretary: Tara Langlois

Called to Order: 6:04 pm

1) Approval of February 6, 2018 Meeting Minutes

MOTION: To approve the meeting minutes for February 6, 2018. Moved; Sara; seconded; Brenda; carried

2) CAHL Director report

There was not too much to talk about the half ice at the Novice level because there were no details that could be shared.

CAHL AGM is in April. Some information would be provided at the AGM.

Also changes to the Hockey Alberta fees will be coming for the next season.

For the next season CMHA would be add to the web site information regarding Board Meeting dates.

3) Treasurer Updates: Budget/Actual and Tournaments

Actual costs are in line with the budget for the current year. The value of the tournament information should be added to the AGM report. For next year, conversation should happen regarding volunteering during tournaments.

House Playoffs should be added to the budget items as shared costs with Banff.



4) Ice Coordinator Updates

March 31 is the deadline for ice submission in Canmore.

May 30 is the deadline for ice submission in Banff.

5) Coach Coordinator Report and Parents Survey Results– attached

Survey results were discussed and some of the comments noted.

6) House Director Report

Playoff results were reported.

Peewee and Midget goalies need should be considered for next year.

Before registration, CMHA should provide a description of the RHL league and required commitment.

7) Girls Director Report

Midget goalie situation was discussed.

Season overview was provided.

Next year age breakdown was review.

April 21 is the RMFL AGM.

8) Novice and Girls “Come and Try” sessions planning

April 28-29 Novice and Atom Girls “come and try” weekend.

Intro to Novice “come and try” on March 21.

9) Provincials Updates and Playoff Updates

Teams in Provincial and Playoff were mentioned. Good luck to all of them.

10) Next AGM Planning

April 24 at 7pm

All positions, with the exception of the Secretary, are open.

COO position was discussed.

11) Adjournment at 9:13