



Canmore Minor Hockey Association

Executive Meeting

May 16, 2017 6:00 pm

Canmore Recreation Centre

Attending President: Sara Anderson
Vice-President: Sean Kjemhus
Ice Coordinator: TBA
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Chris Clifton
CMHA Governor: Mike Berthelot
Treasurer: Brenda Ostman
Registrar: Carrie McLaughlin, acting
CAHL Director: Al Scurfield, arrived at 6:30pm
Girls League Director: Bunny Julius
House League Director: Jenn Lambert, interim acting, left at 6:20pm
Communications Director: Sarah Horne
CMHA Secretary: Tara Langlois

Regrets

Called to Order: 6:03 pm

MAXIMUM two hour meetings, to stay on time sensitive and stay on topic. If items not addressed they will be addressed next meeting

Review of Minutes

MOTION: *To accept the April 24, 2017 Board Meeting Minutes* **Moved:** Sara; **seconded:** Reid; **carried.**

House League Updates

- The newly formed Rockies House League (RHL) is moving forward, each division will be required to provide a governor for the newly appointed Board of Directors. The Canmore House League Director could be the governor on the board, does not require an additional representative
- Jenn is still looking for a replacement House League Director for Canmore, however she will attend the meeting in August and report back to the Canmore Minor Hockey Board with information from that meeting



- **ACTION:** Jenn looking to recruit a new House League Director, on going.

2017-2018 Contracts

- Contracts needed for the 2017/18 season are: Power Skating, Evan McFeeters (hockey skills coach), Justin (goalie coach), Tournament Coordinator, Ice Coordinator and Registrar
- The positions of Ice Coordinator and Registrar will be board members, but without voting rights and they must have at least one child in the hockey program(s)
- Salary will be based on current budget, mentoring program from the previous person occupying the position(s)
- The Ice Coordinator will be asked to keep track of their hours for future reference
-
- **ACTION:** Sara to write up an RFP for a 1 yr contract for Registrar and Ice Coordinator to be posted this week on the CMHA website.. Sara will send a pdf of description of position to Sarah and Kathy will help Sarah post to website and email membership

MOTION: *To post request for proposals by May 26/17 for Ice Coordinator and Registrar to the CMHA website* **Moved:** Sara; **seconded:** Bunny; **carried**

2016 – 2017 Financials

- Board review of the 2016 – 2017 Financials and explanations of details of where money was spent
- Discussion about tournament organization, volunteer commitments, paid positions vs volunteers. Megan has mentioned that 12 team tournaments are more profitable than 8 team tournaments and require the same amount of the coordinators time.
- Discussion to combine the Ice Coordinator and Tournament Coordinator positions to be more effective and efficient
- Last year there were 373 registrants
- Surveys from parents indicate that AEP (Athletic Enhancement Program)/Dryland was overall positive, however there were some scheduling issues for House teams, presented some problems for some Banff players and would prefer 60 mins vs 30 mins. Novice, Atom and PeeWee teams used it the most. Bantam and Midget were hit and miss for sign-up and attendance.
-
- **ACTION:** Brenda to keep working on budget and has more details if needed



2017 – 2018 CMHA Programs

- Discussion about which programs to offer for the 2017/18 hockey season: Power Skating, AEP/Dryland, Player Clinics (Evan), Goalie Clinics (Justin)
- Player and Goalie clinics have received positive feedback from both players and coaches for their development
- Power Skating has positive value, but has attendance issues after December, possibly due to the early morning schedule

MOTION: Due to high demand of programming, cost of ice and referees, CMHA to adopt updated rates for the 2017-2018 season as discussed. **Moved:** Sara; **seconded:** Brenda; **carried**

Registration for 2017 – 2018 season

- Timbits to have the following structure: Initiation (4 yrs old), Jr and Sr Timbits. Registration will be by birth year and then an evaluation of players to keep players on the appropriate teams.
 - Payments by credit card are online only, cash/cheque payments will be done on the in-person registration in June
 - Discussion about KidSport funding and it's timeliness in receiving refunds, which brought about a discussion about how KidSport families will pay this year
 - Discussion about mandate of CMHA to promote the Girls hockey program and Bunny to present research at a future meeting about the benefits of girls playing together from Atom to the higher levels.
 - Suggested that during registration process online that registration cannot be completed if a parent has not selected a volunteer positions (timekeeper, scorekeeper, music, snacks, etc.). Board approved that parents must volunteer for tournaments.
 - Conditioning camps will keep the same age groups with CAHL and House mixed.
 - Eagles tickets will be offered to players again this season
 - Respect in Sport is carried forward to the next meeting
- **ACTION:** Carrie to update program fees for 2016-17 fees and resend to the board before the next meeting
- **ACTION:** Reid to check with coaches regarding conditioning camps waitlists, suggesting a cap for the camps. Reid to clarify goalie camp age groups and breakdown and let Carrie know what he finds out.



MOTION: KidSport applicants pay full program fees up front. Once KidSport payment has been received then refund will be given to parents. **Moved:** Brenda; **seconded:** Sara; **carried.** All **opposed**

Other Business

Next Meeting: May 30 at 6:30pm location TBA.

MOTION: *To adjourn the May 17, 2016 Executive Board Meeting at 8:40pm.*