



Canmore Minor Hockey Association

Executive Meeting

March 21, 2019 6:30 pm

Origin, Spring Creek

Attending President: Michael Hay
Past President: Sara Anderson
Ice Coordinator: Cheryl Adam
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Mike Berthelot
CMHA Governor: Ryan Houston
Treasurer: Ann Haagaard
Registrar: Erin Walsh arrived 6:45
CAHL Director: Al Scurfield
House League Director: Sean Derzaph
CMHA Secretary: Tara Langlois

Regrets Communications Director: Carrie McLaughlin
Girls League Director: Bunny Julius
Vice-President: Adam McLeod

Called to Order: 6:36 pm

1) Approval of last meeting minutes - attached

MOTION: To approve the amended meeting minutes from February 13, 2019. **Moved;** Mike H;
seconded; Ryan; **carried**

2) Ice Coordinator Updates

Next season, might be a good idea to book ice time in Banff until the end of February to avoid paying for March ice that might not be used.

Atom House, Tier 1 CAHL Novice and Timbits still practicing due to late season tournaments.

Timbits would like a final ice time in April, but haven't heard back from TOC at the time of the meeting.

Bills for ice time has been received from Banff, but not TOC.

Ice requests for September for next season might be issues with ice surfaces and time due to CRC renovations.



3) Registrar Updates

Erin has suggested for the next season's registration to have a payment plan in place for those families who cannot pay the lump sum in June. Suggestion to follow the model that Cochrane has on their website. Strictly offered to families who have needed payment plans in the past. Five payments with an interest rate of 3.2%. Could be used for players who register late. Payment plan would streamline collection of money by the registrar and keep accounting clean. If the registrar is not able to meet parents at the rink, funds could possibly be left at RBC or Scotiabank?

4) RFP – Ice Coordinator, Tournament Coordinator, Dryland, Powerskating, Ice Coordinator

The board to approve RFP's for the new board paid positions and empty positions. Will Dryland be offered again next season? It will depend on how many rinks are open and the location of the new gym and available times. If the Dryland is not before the practice, then it does not work well.

Powerskating: Meghan has committed to next season, do not need an RFP.

Registrar: Erin has offered to continue as the Registrar, do not need an RFP.

Ice Coordinator: Cheryl not renewing her contract, Erin has offered to take the position, still need an RFP. Cheryl will book ice for Canmore and Banff for next season because they need to be submitted before May 31, 2019.

Tournament Coordinator: Thea not renewing her contract, will need to RFP with a salary range for that position.

UPDATE: No applications from the RFP for evaluations, RFP was extended until this week and will have to extend again.

MOTION: Send out an RFP for any open or changing positions, Dryland, Ice Coordinator, and Tournament Coordinator. **Moved;** Al; **seconded;** Mike H; **carried**

MOTION: Approve the creation of a contract for Cheryl to mentor the new ice coordinator stating a max amount of funds allocated towards the mentorship. **Moved;** Mike H.; **seconded;** ?; *Not sure if this was voted on?*

- **ACTION:** Erin will send out the RFP's through the CMHA website, because Carrie is away.

5) Treasurer Updates

Budget is on target, a few more invoices still need to come in, Ref's, ice, bus for the Eagles



Two years of operating budget are required to be kept in savings, new jerseys are considered a capital project.

Tournaments were under budget as well as the tournament coordinator contract will be under budget.

- **ACTION: Ann to send the budget to all board members to review before the AGM**

6) Coach Coordinator

Reid hosted a coach's night and 17 coaches attended. The two longest discussions were about Evaluations and Powerskating. Suggestions of working with Evan in the off season or to use Evan for a coaching clinic instead of Hockey Alberta. Positive feedback for Justin, Evan, Hockey Share, Team Snap, Ice Coordinator and Registrar.

Renewing contracts with Evan and Justin, don't need to RFP.

7) House Director – Changes for next season

RHL is doing coach and managers awards for this past season, hoping for lots of nominations from Canmore, Carrie has sent out information to the Canmore RHL membership.

Still waiting on novice development information from Hockey Alberta, good program for coaches, questions about refs for Novice developments games.

RHL Midget grew by 4 teams, 1-2 more next year

Discussing on 15 yr old division, probably won't work, due to the numbers of players.

Some troubles this year with balanced teams created through evaluations, will be worked on for next season. Change to operating policy will give 2 weeks to readjust teams. Teams can be realigned at the request of coaches, director of the leagues, through tiering meetings with the executive board and other directors.

Discussion to change playoffs for the 20-21 season to mirror the CAHL system. Might see a small change next season with double elimination, the challenge is finding the ice time.

Canmore not fined this year in the RHL.

RHL AGM is scheduled for June 13

Jr division still a go, Sean spoke with Airdrie, Cochrane, Okotoks, let our membership know that it is a possibility. Sean heading to Red Deer to finalize details about that league with Hockey Alberta, separate for the RHL?

Change the RHL program description again for CMHA registration. House term is misleading in the sense parents don't realize the travel even though it is fairly close.

Recommendation to include Atom goalie evaluations + calling everything RHL, not House.

Descriptions for executive board positions. Separating the governor from the directors. RHL does need Governors and Canmore will need a governor for next season.

Too many people contacting the league directly, need to contact directors first. Directors need to be involved in evaluations



End of year survey? Team and coach survey RHL can be an hour and 15 per week. Do we have the ice time, would be a lot harder to book the time? Would you be interested in a 1.15mins practice in Banff? Fees would go up if there was extra ice time.
Next year's evaluations, 2 skills + game? 1 skill + game? Need to approve before descriptions are written up.

8) AGM Planning

Every position is vacant except for President and treasurer.
Keep the same AGM format as last year.

MOTION: To post an ad in paper advertising all open positions for the AGM meeting April 30 at the Curling Club. **Moved:** Mike H; **seconded;** Tara; **carried**

- ACTION: Board to meet April 29 to discuss RFP's and run through the AGM at 6pm Iron Goat
- ACTION: Mike H. and Erin to get the ballots ready, Carrie has them.

9) Rec Centre Updates – Equipment move out

Met and talked with Jim Yonkers about new seats for Alex Kaleta arena. Attend meeting in April to ask the TOC to purchase seats.

All equipment needs to be emptied again this year, due to work on Alex Kaleta, changerooms and ice.

For evaluations there could be a problem with ice and changerooms for September.

CMHA received \$2000 Rotary grant towards new seats for Alex Kaleta, CMHA wants to support the community in getting new seats.

Hockey banners can be returned to the rinks, but only up to 5 years and no Ice Cats banners.

- ACTION: find out if Banff will have two ice sheets for September?

10) Other Business

CMHA will have a casino in Oct/Nov/Dec. Sara is still the casino contact, Mike H has tried to change the name. An individual will be needed to coordinate the casino once a date has been assigned.

Cranbrook wants to join CAHL, their tier 1 and 2 have no competition in their valley. League wants to do different things for travel. Tournament style weekends for Cranbrook to play their games.

MOTION: To accept Cranbrook (Atom to Midget) teams (Tier 1 and 2) to join CAHL. **Moved;** Al; **seconded;** Sean; **carried**

CAHL to stiffen penalties for repeat offenders, if they get three 5 mins majors and 3 match penalties, longer suspensions. 909 different suspensions in CAHL this past season. Major penalties have been going up over the last 3 yrs. Starting at younger ages. Atom and PW is when it is starting which has not been the case in the past.



Hockey Alberta initiative to try paperless scoring for one tier if they find the right software.

CAHL requesting to eliminated any music with swearing or racial terms from all games.

CAHL Canmore had no fines this past season.

Al thanked Cheryl for all the hard work as ice coordinator.

New board needs to discuss midget team for next season, Evan one practice per week or possibly Gord, BHA coach, for one practice per week, if Evan is not available,

Possibility of having Evan help for Bantam B?

Bantam and Midget going forward creating option for extra fee included in the team's fees for other coaches from BHA who could also help. Make it \$100/hr because coaches know the teams.

- ACTION: look at CAHL vs RHL price, RHL going into mid-march and CAHL if don't make playoffs then done early February. Re-evaluate Timbits price.

Keep option open refuse any players that continue to have problems with dangerous play Adam heading up a bullying program with YWCA, would the board welcome a conversation about bullying? See the presentation in front of the board?

- ACTION: Bullying then Mike H will arrange with Adam to present to CMHA.
- ACTION: Website update: Humbolt removed, website should have registration info, AGM, RHL info.

11) Adjournment

The CMHA Board Meeting ended at 8:41 pm

Next Meeting: April 29 at 6:00pm at the Iron Goat then AGM April 30 at 6:00pm at Canmore Curling Club