



**Canmore Minor Hockey Association
Executive Meeting
May 8, 2018 6:00 pm
Canmore Recreation Centre**

Attending President: Michael Hay
Past President: Sara Anderson, departed 8:47pm
Vice-President: Adam Macleod
Ice Coordinator: Cheryl Adams, departed 7:53pm
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Mike Berthelot, departed 7:31pm
CMHA Governor: Ryan Houston
Treasurer: Ann Haagaard
Registrar: Carrie McLaughlin
CAHL Director: Al Scurfield, arrived 6:07pm
Girls League Director: Bunny Julius, arrived 6:26pm
House League Director: Sean Derzaph
Communications Director: Carrie McLaughlin
CMHA Secretary: Tara Langlois

Regrets

Called to Order: 6:02 pm

1) Approval of the April 16, 2018 Meeting Minutes – attached

MOTION: To approve the CMHA meeting minutes from April 16, 2018. Moved; Mike; seconded; Sara; carried

2) Ice Coordinator Updates

- a) Cheryl had submitted ice requests to Banff for September, but then received an email with the TOB's updated Community Services Program Bookings – Payments, Cancellations and Refunds policy which states that "If the renter provides written notice of cancellation 30 days from the date of rental, 75 percent of the rental payment will be refunded." and "A \$25.00 administrative fee will be charged for all rental changes and cancellations (per occurrence)." Therefore, CMHA request for ice time has been put on hold until we have a better idea of what teams will look like after registration.



- b) Cheryl will be at the TOB ice allocation meeting on June 5, 2018, we will apply for 11 slots this year, we had 9 slots last year
- c) Cheryl has requested to find out the Eagles schedule earlier this year
 - ACTION: Reid to see if that is a possibility

3) Registrar Updates – Rewording Refund Updates

- a) Carrie working on wording of a revised refund policy
- b) Respect in Sport (RIS) update has been sent out to the membership, 36 parents have already renewed their players. A couple of coaches have also renewed.
 - ACTION: Ann to increase the Coach Development budget in include the RIS renewal fees, which could be about \$5000

4) Goalies Development

- a) Website Info: Reid working on this information to be posted on the website
- b) Sara Contract for Justin Cardinal: new contract has been written and submitted to Justin
- c) New Goalie Committee: Mike, Adam, Sean and Tara will make up this year's goalie committee

5) CAHL Director update

Next CAHL meeting on Wednesday, May 9 and will receive confirmation that CAHL is not going to half ice games for Novice this season (2018/19).

CMHA will keep half ice practices for Novice and full ice games 1-2 times per week

Cochrane, Airdrie and Okotoks are pulling out of CAHL and putting their Novice kids into RHL

6) Novice update – CAHL and RHL

- ACTION: to educate our membership on what changes are coming in CAHL and RHL by having an Open House on Tuesday, May 29 from 6pm – 8pm at the Iron Goat on the 2nd floor.
- ACTION: Carrie to post all the updated information on the website and FB page, plus send information to Timbit and Novice members.

MOTION: To approve that all Novice programs (CAHL and Development) will be two half ice practices per week for the 2018/19 season. Novice Development will be joining the Cochrane league with 60 mins half ice games on Saturdays with teams divided as Major or Minor, if possible depending on registration. Moved; Mike, seconded; Sean; carried

7) Registrar RFP

RFP has been sent out to the membership and selection will happen mid-month by email.



8) Treasurer Report

MOTION: To approve the nomination of Ann Haggard as the Treasurer for the CMHA Executive Board. Moved; Mike; seconded; Sara; carried

9) Girls Director Report

- a) The weekend following Labour Day CMHA will host a girl's hockey weekend for Atom aged players.
- b) Discussion regarding dedicated girls changing room, which will be brought up at a meeting with TOC administration and councillors on Thursday, May 10 with Mike, Adam and Sean K. Other associations have a policy whereby girls change in their own room by PeeWee if they are on a mixed team. CMHA is dedicated to not having girls changing in bathroom stalls and have pointed out to administration the complications of a flex room if other user groups also have the code to that room.

10) Hockey Alberta RIS

Discussed under the Registrar update

11) 2018 CMHA Programs – Dryland/Speed Skating

Discussion regarding value added options for CMHA players such as Dryland and Speed Skating. Speed Skating is attended by more players and more frequently than Dryland, which is coach driven. Discussion regarding financial implications for each program.

- ACTION: Mike to reach out to Megan to find out commitment level re: power skating

MOTION: To approve the removal of Dryland training from next year's programming. Moved; Al; seconded; Reid; carried

12) Registration 2018 – Set Fees

- a) Discussion regarding an increase to hockey fees for 2018/19 due to unknown increases for referee fees (especially in the higher age groups), ice fees, unsure of amount received for a casino fundraiser, no Alberta Cup or Hometown Hockey funds next year. Need to keep our reserves to pay for evaluations in 2019/20 and upcoming jersey costs.

MOTION: To approve the increase of program fees by 4% for all levels of hockey programs for the 2018/19 season. Moved; Al; seconded; Reid; carried

- b) CMHA operating budget not determined until after registration, whereby tournament fees will be decided and discussion regarding having a Timbit and Novice tournament for 2018/19.
- c) Morley will not have their own association this year, Cochrane has agreed to take back past players
- d) Registration will be open online from June 1 – 30. Payments will continue to be strictly online and full payments required first, and then players can apply for KidSport,



Jumpstart, or other financial aid. Cash drop-offs are not possible due to no longer having a CMHA office at the Rec Centre.

- e) Removing Initiation program due to dropping numbers and the options of Pond hockey, CanSkate and Megan's KinderSkate programs.

MOTION: To approve 4 x 1hr ices sessions for skaters and 3 x 1hr ice session for goalies at \$110/3a for conditioning camps. Moved; Al; seconded; Bunny; carried

- ACTION: Cheryl to ensure that ice is booked for the above motion of ice times for conditioning camps
- f) Registrations received after July 1st will go on a waitlist. Girls PW team needs to be capped at 19 players.

13) Rec Centre Updates – see attached

- a) Discussion regarding the letter that Mike sent to administration and council. Changes to the flow of the construction schedule, the ice plant has been procured and administration has mentioned that there will be financial penalties to contractors if work is not done on time and ice allocations are lost due to the delays. Mike meeting with council and administration on Thursday, May 10. Mike to ask about our bumper boards that CMHA purchased.
- b) Next council meeting on Tuesday, May 15 at 5pm at the Civic Centre.

MOTION: To work with the town council and administration for a fun, safe environment for all CMHA members. CMHA does not support the CRC reno as it is currently set up. Moved; Mike; seconded; Al; carried

14) Other Business

- a) CMHA website will be given an overhaul by Carrie, who will update board names and contact information, add the 2018/19 minutes section, etc...
- b) Alberta Hockey has approached the RHL to create a new division to foster lifelong hockey experiences for Jr age teams (18yrs – 21yrs), which would be recreational, non-contact. No practices and one game per week. Cochrane could have two teams and Airdrie could have 1 team. Sanctioned by AB Hockey and covered by insurance.
- c) CAHL is running a checking clinic for 2nd year PeeWee players at the end of May and two more clinics in the fall, for those signed up for Bantam.

15) Adjournment

CMHA Executive meeting adjourned at 8:53pm

Next Meeting: Wednesday, June 6th at 6:00pm at the Iron Goat