



**Canmore Minor Hockey Association**

**Executive Meeting**

**August 21, 2018 6:00 pm**

**The Iron Goat**

**Attending** President: Michael Hay  
Past President: Sara Anderson  
Vice-President: Adam McLeod  
Ice Coordinator: Cheryl Adam  
Coaching/Skills Coordinator: Reid Solodan  
CMHA Governor: Mike Berthelot  
CMHA Governor: Ryan Houston  
Treasurer: Ann Haagaard  
Registrar: Erin Walsh  
CAHL Director: Al Scurfield  
Girls League Director: Bunny Julius  
House League Director: Sean Derzpah  
Communications Director: Carrie McLaughlin  
CMHA Secretary: Tara Langlois

**Called to Order:** 6:05 pm

**1) Approval of the July 4, 2018 Meeting Minutes**

**MOTION:** To approve the July 4, 2018 meeting minutes **Moved;** Mike H.; **seconded;** Sara; **carried**

**2) Tournament Coordinator**

Tournament dates have been confirmed. Discussion regarding negotiations with Althea Smith-Hay as the applicant for Tournament Coordinator.

**MOTION:** To approve Althea Smith-Hay as the tournament coordinator for the 2018/19 season for a salary up to \$2500/mos for 7 months. **Moved;** Al; **seconded;** Sean; **carried**

- **ACTION:** Erin/Carrie to sanction home tournaments with Hockey Alberta. Carrie to post dates and contact information on the CMHA website, specifying the tiering

**3) Ice Coordinator**



Dates for clinics, conditioning camps and evaluations approved. Depending on final numbers, Novice might have a solo practice.

Mike H and Cheryl meeting with Randy on Monday August 27 at 2:00pm to discuss how much time might be required to install the bumpers for half ice practices. Coaches for Novice need to learn how to put up the bumpers for practices.

Last week of September ice will be used for House Evaluations.

#### **4) Registrar Updates – Registration numbers update/Register tournaments with Hockey Alberta**

Review of team registrations and conditioning camps with 327 registered so far.

Novice, Atom and PeeWee are full for conditioning camp. Bantam and Midget are at 20. Goalies at 7.

Discussion at each level regarding registration numbers, goalies registered, number of players trying out in different leagues, and estimating team numbers.

**MOTION:** To let late registrants join the CAHL Novice team for the 2018/19 season.

#### **5) Evaluations Planning & Procedures – 2 board members to attend each age group evaluations: Novice, Atom, PeeWee, Bantam, House & Coach Coordinator report**

Review of the Coaches Coordinator Report, review of the Goalie and Player Evaluations Procedures.

- ACTION: Carrie to post both the Goalie and Player Evaluation Procedures on the CMHA website

Review of practice hockey balls to be used off ice before games, CMHA received a donation from Trolley beer of 400 balls

- ACTION: Reid to contact Jeremy at the Sweatshop to ask him to pick a night in the middle of September, they need to book the room at the Rec Centre, once a date has been determined, Carrie will send out an email to the membership informing them of date and location for the Apparel Night.

Discussion of Flow Charts for CAHL Evaluations, which were approved and the following Board members assigned to each level.



- ACTION: Bunny and Cheryl for Novice (Sept 13, Sept 15, Sept 17); Tara and Adam for Atom (Sept 15, Sept 17, Sept 19); Al and Mike H. for PeeWee (Sept 19, Sept 20, Sept 21, Sept 22, Sept 24); Mike B. and Mike H. for Bantam (Sept 22, Sept 24, Sept 27)

Discussion of Evaluations for House due to tiering in the RHL: Novice Minor/Major require 2 skates/skills; Atom 1 skills/each and game 1 and 2; PeeWee 1 skills/ea and game 1 and 2; Bantam and Midget do not require evaluations based on registration numbers. Evaluations will be with Eagles players using Team Genius.

All players need to check-in for conditioning camp

Evaluations start by year and then last name, sort by position, then age

- ACTION: Carrie to send out procedures for board members to follow for evaluations.
- ACTION: Reid, Carrie, Erin, Mike and Adam to have a Team Genius review

## 6) Girls League Director

Girls registration numbers are expected to increase after the September Girls Weekend.

- ACTION: Carrie to send an email to all Atom and Novice age group girls regarding the upcoming Girls Weekend, which includes skills on ice, fun games, yoga, stretching and snacks with a Sunday scrimmage.
- ACTION: Cheryl to send Carrie the conditioning camp information to update

## 7) House League Director

No Junior Leagues this year, only 1 confirmed and 2 maybe in Canmore. Will try again in February with Midget players and let them know it is an option for next year.

Sean to take over the responsibility of the Timbits program in CMHA

Two new organizations have joined RHL, Foothills and Indus, which created a new bylaw in RHL whereby all games need to be played on home ice, not affiliated ice in other towns. RHL now have team participation from Banff, Canmore, Cochrane, Airdrie, Okotoks, Chestermere, Foothills and Indus.

- ACTION: Sean to bring scorebooks and official's books from the next RHL meeting

Discussion regarding Novice Development, team size could be a problem, card them as two teams, follow same rules, no scorebook required, affiliate players between the two teams to make the numbers.



- ACTION: Update Player Evaluation Procedures to state that it is for CAHL and House
- ACTION: Have a computer set up at the coaches meeting to show how the the scorebook needs to be filled out

**8) Treasurer Report – 2018 Operating Budget (based on registration numbers)**

No updates at this time, will discuss final budget at the next meeting.

**9) 2018 CMHA Programs – Fitness Option SC2 limited to Mondays 5:15pm-6:30pm, Thursdays 5-10:30pm**

CMHA received an application, but we have limited time for the Peaks of Grassi space at the Rec Centre. Decision to wait until the first practices and request attendance to the open hours, see how it works after the first couple of weeks regarding attendance.

- ACTION: Finish discussion at the next meeting

**10) Hockey Apparel – Sweatshop – do we want to have displayed during evaluations – send out package, what date, in person night?**

Discussed under Coaching and Evaluations

**11) Photo Program**

Photo Program has been confirmed with SEI SPO

**12) Grant Funding/Fundraising – Girls Locker Room – Community Enhancement Grant/Hockey Alberta Coach Application/ 50/50 – Oilers NO, still waiting on Flames**

Adam met with Scott and Lauren at the TOC, because they are asking CMHA to sign a community enhancement grant funding application to receive funds to complete the Girls Locker room.

- ACTION: Mike, Sara, and Adam to draft a letter of support based on receiving funds for the the girls hockey locker room, not the Rec Centre renovation as a whole.
- ACTION: Adam to create a form template for coaches to follow the application steps for funding of training and education through Alberta Sport to cover the Respect in Sport recertification



Canmore Community Foundation might have some money to help cover the Respect in Sport coaches recertification.

Chuck a Puck at a Calgary Hitmen game could be an option and we keep the funds raised.

### **13) CAHL Update**

Next CAHL meeting is after Labour Day. Novice throughout the league will be half ice for some and full ice for others, schedule the same as last year.

### **14) Rec Centre Updates – ice will be available, concession plans, tournament space, evaluation arrival, instructions to players, etc.**

- ACTION: Mike to send Carrie information to send out to parents on how to access the Rec Centre for evaluations based on a construction update that he will receive from the Town of Canmore.

### **15) Hockey Alberta Player Assistance Program – Hockey AB Grant \$200/per family**

Applied for this grant and it has been approved to receive \$3000

CMHA will also get a cheque from the Alberta Hockey Hall of Fame weekend

### **16) Other Business**

CMHA, through Carrie, is receiving 4 new sets of jerseys and socks for Timbits players.

### **17) Adjournment**

Meeting adjourned at 8:39 pm

Next Meeting: Tuesday, September 11 at 6:00pm location Iron Goat or Mine Shaft, depending on availability.