



Canmore Minor Hockey Association
Executive Meeting
February 13, 2019 6:00 pm
The Iron Goat

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

Regrets Communications Director: Carrie McLaughlin
Girls League Director: Bunny Julius
Vice-President: Adam McLeod
CMHA Governor: Ryan Houston

Called to Order: 6:02pm

1) Approval of last meeting minutes

MOTION: to approve the amended minutes from January 8, 2019. **Moved;** Mike H; **seconded;** Mike B; carried

2) Eagles update – Jackie

Rebranding of logo to celebrate the Eagles 25th anniversary, minor refresh, could be change of color of the logo, but the uniform colors (Winnipeg) will stay the same.

3) Ice Coordinator

Cannot give back ice in Banff unless there is 30 days + 25%.

- ACTION: Mike H to talk to Amanda by phone regarding some flexibility in that schedule.



- ACTION: Cheryl to return ice after March 14 for practice ice, especially for those teams that are already out of playoffs.

4) Registrar

It was a quiet month.

One player who had not paid was able to find the funds and finished the season

5) CAHL

Four teams have not made it to their playoffs, the rest are moving on.

All teams that were trying out for provincials did not make it past the first round.

6) Jersey return and repair

- ACTION: Erin to ask managers to check their jerseys and bring them in for repair.

7) End of Season practice and game protocol

At the end of the season there is one more practice, unless that team is attending a tournament or has an exhibition game scheduled.

8) Girls Director

9) House Director

RHL is facing an issue in Airdrie, where a player was hit from behind, had a severe concussion, and the parents feels that Hockey Alberta did not take it seriously and have gone to the media. Sean is keeping an eye on the progression of this story.

A Canmore player did receive a 4-game suspension for a hit from behind.

Meeting with Mike and Renee regarding Novice Development, Sean will talk with Cochrane soon.

Question from parents, player cross checked from behind and then returned to the game, then should the other player get a four-game suspension, injury at play and then based on the write up by the referee.

Hockey Alberta would release some information by February 1/19

JR division, Sean has asked John Lott to give him hand, he has worked with the older age group.

One game per week with no practice, need to discuss a fee if there is interest. Organizers want the same rules as in minor hockey, whereby fighting is not acceptable. Looking into that division using minor hockey referees?

10) Treasurer – wave



Ann tried out the free financial software and it's better than archaic system that we were on. All real time, everything from bank account syncs, should be quick and a time saver. Couple questions: deadline for Respect in Sport reimbursement requests? Those requests should be given a deadline of March 1, 2019 and same for any coach courses.

- ACTION: to remind coaches that the deadline is March 1 for reimbursement for Respect in Sport and coaches and managers

Dodge Caravan cheques should be made out to CMHA. Last year cheques went to the manager.

- ACTION: Erin to send an email to the manager of novice team regarding cheque status.

All money has been collected from teams who went to tournaments, one outstanding invoice, did not quite reach the budget numbers.

11) CRC – seat upgrade

Andrew Milne gave a presentation regarding a possibility of purchasing seats from the Rexall Centre at \$30/seat vs retail of \$100 seat.

- ACTION: Create a committee to investigate and to discuss with Jim Yonkers of the TOC the future of the seating in Alex Kaleta

Could CMHA approach businesses to sponsor the seats?

The work to replace the seats needs to be done by hired professionals due to liabilities.

12) Other Business

Reid needs to talk about the banners, coming from top down

- ACTION: Talk to Jim Yonker regarding the reasoning as to why banners will not be put back into the arenas.

Banners are locked up in our CMHA locker. Some coaches do not like the new lighting in Thelma Crowe, they create too much shadow.

CAHL might be making a minor midget league in Calgary, Cochrane, Okotoks, Chestermere and Airdrie.

- ACTION: Reid to organize Bantam checking clinic for first year players using ice in Banff. PeeWee 2nd year players will need a checking clinic if they are staying in CAHL. Novice to Atom players need session with Evan to get used to full ice play. Maybe use the Banff ice in March?
- ACTION: To set up a Midget post season meeting, who's coming back? Bantam players coming up to Midget. Mention to players graduating about from Midget about the RHL Junior League that will hopefully debut next season.



Half ice novice tournaments make the same as Timbits, with 24 teams? Wanted 32, 21 teams, 17 teams, and 21 again.

Tournament coordinator feedback was that Thea had problems with change rooms and rinks, in the past tournaments were able to use the extra lobby space outside the gymnasium. She was able to pull it off with 21 teams and no extra space, parents were not happy about the condition of the facility, but happy to play in Canmore for hotels and playing against good teams. Calgary teams need to have travel permits in by October 31st so need to try and set tournament dates during an October board meeting.

Sara asked if CMHA has heard anything about a casino and dates? Mike H has changed the names

- ACTION: Mike H to reach out to the AGLC to find out some more info. The AGLC is so far behind, we are in the cycle but have not got to the CMHA date yet.
- ACTION: Next meeting we will talk about contracts, as there will be new a new CMHA board in May and then registration starts June 1, 2019.

Meeting ended at 8:10pm

Next Meeting: March 19 at 6:00pm location the Iron Goat. AGM April 30 at 6:00pm