



**Canmore Minor Hockey Association**

**Executive Meeting**

**January 8, 2019 6:00 pm**

**The Iron Goat**

**Attending** President: Michael Hay  
Past President: Sara Anderson, arrived 6:06pm  
Registrar: Erin Walsh  
Treasurer: Ann Haagaard  
CMHA Governor: Mike Berthelot  
CMHA Governor: Ryan Houston  
House League Director: Sean Derzaph  
Girls League Director: Bunny Julius  
Communications Director: Carrie McLaughlin  
CMHA Secretary: Tara Langlois

**Regrets** CAHL Director: Al Scurfield  
Vice-President: Adam McLeod  
Ice Coordinator: Cheryl Adam  
Coaching/Skills Coordinator: Reid Solodan

**Called to Order:** 6:02 pm

**1) Approval of the November 27th Meeting Minutes**

**MOTION:** To approve the amended November 27th meeting minutes. **Moved;**  
Mike H; **seconded;** Ryan; **carried**

**2) Ice Coordinator**

All the the unused ice up until the first CAHL Girls League first weekend of playoffs, Feb 23-24, has been returned. After the weekend, there will be a more lenient ice return policy with the TOC for the rest of playoffs.

RHL is requesting Canmore to host the House Atom Mountain League playoffs, which is 5 game format style. The best weekend is Mar 16-17, since that is 4



weeks into playoffs for CAHL/Girls and it should be no problem to offer the five game times.

**MOTION:** To approve the host RHL House Atom Mountain League playoffs, March 16-17, 2019 **Moved;** Mike H.; **seconded;** Sean; **carried**

### 3) Registrar Update

December had the affiliation deadline, there was a little bit of confusion regarding who could be affiliated from which groups re: CAHL and House crossovers. All previous actions items have been completed.

One family was not able to complete paying their fees and will not be playing for the rest of the season.

CAHL Atom A, Bantam and Midget are doing provincial play downs.

### 4) CAHL – Suspensions Imminent

CAHL still having massive problems with penalty minutes and CMHA does have one player with a suspension. It is worse everywhere else.

Update the CAHL Novice B team have won 2 tournaments and some games.

### 5) Girls Director

Nothing new to report this month. Everyone is playing and having fun, penalties are up as well in the Girls league with some player suspensions.

### 6) House Director

Based on recent interactions with Hockey Alberta from the Rockies Girls Hockey League (RGHL) to affiliate players from the Rockies Hockey League (RHL), some people at Hockey Alberta do not understand that the Rockies Hockey League has low tiers equivalent to CAHL 5/6.

Next year, RHL will not be able to affiliate players from CAHL, but CAHL can affiliate from RHL.

Sean had received complaints about some Canmore refs and has referred them to the Canmore Head Referee.



RHL penalty minutes and suspensions are 30 penalty minutes = 1 game suspension, then 50 minutes = another game suspension. Some players are close to suspensions and Sean has notified the coach.

RHL Atom B team was struggling, so 2 RHL Novice players have moved up permanently.

Attendees of the tournament commented on good communication, enjoyed the tournament, Thea did an amazing job and other communities noticed.

Change this year to RHL playoffs whereby Novice and Atom have a 2 game elimination and single elimination for all other levels.

- ACTION: send out a note to managers and all RHL parents about how the elimination rounds work, to ensure, that format is confirmed and sent to the governors. Sean to send elimination round information to Carrie and Erin, who will then send the information to managers and parents, atom to midget.

#### **7) Treasurer – are we on budget?**

Ann reports that the association is on budget and Ann will inform if anyone is getting close to their max budget allocation.

Dryland is finishing January 24, 2019

- ACTION: Ann to estimate if there will be funds left to continue goalie training

Timbit power skating has continued until February in the past.

- ACTION: Mike H to reach out to Dean, the Timbits coach to ask about continuing power skating until February
- ACTION: Mike H to collect info on Scotiabank rates and bank fees vs RBC

Why doesn't CMHA deal with Scotiabank as opposed to using RBC?

#### **8) Disciplinary Appeal**

Those who weren't here last meeting parents came to talk to the board regarding issues that they have had. Complaint letters were sent out to coaches and



parents. Copies were sent to parent, TOC and coaches. Kyle Jubb has been suspended for this season and asked to take a coaching course before next season. Kyle Jubb sent a letter saying that he was going to appeal and Mike H. asked him to be specific about what he was appealing and if we receive a letter then it will be sent to the board and Jeff Jantz our complaints coordinator will review.

#### 9) **Scotia Bank Team**

Scotiabank gave CMHA \$1000 which will be divided by 2 teams, which Carrie made a draw during the board meeting and selected the Girls Midget and the CAHL Bantam A teams. The managers get the cheques for \$500 to use at their discretion, i.e. tournament fees, provincial playdowns , or end of year party.

- ACTION: Managers need to facilitate a picture taken of each team with their gear to be displayed at the Scotiabank branch

#### 10) **Other Business**

Review and discussion regarding RFP for 2019/20 Player Evaluations.

- ACTION: Changes to RFP included CMHA provision of Team Genius, tablets, provide an estimate of how many teams to evaluate.

Jim Yonkers back as Manager of Recreation, due to loss of Olympic bid.

Bob Nicholson is selling seats from the Edmonton Coliseum, for \$30 a seat. Wade Downer has offered to provide a truck, AJHL Canmore Eagles have applied for a community development grant for new seating. Jim Yonkers, Randy, Andrew Milne and Mike H are going to try to go to Edmonton, but first asking if the seats could be donated

- ACTION: Bunny to talk to Cheryl Maclaren regarding the Edmonton seats

#### 11) **Adjournment**

Meeting adjourned at 6:57 pm



Next Meeting: February 13 at 6:00pm location Iron Goat.