



**Canmore Minor Hockey Association**  
**Executive Meeting**  
**July 4, 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, arrived 6:11pm  
CMHA Secretary: Tara Langlois

**Regrets**

**Called to Order:** 6:03 pm

**1) Review of the June 7, 2018 Meeting Minutes**

**MOTION:** To approve the June 7, 2018 meeting minutes **Moved;** Mike H.; **seconded;** Reid; **carried**

**2) Ice Coordinator Update**

- Close to finalizing ice allocations for conditioning camps, waiting on TOC September ice
- Cochrane AA and Airdrie AA and AAA evaluations schedule is available
- Andrew from the Eagles has confirmed players will be available for evaluations and might add a 3<sup>rd</sup> coach and have three ice surfaces for evaluations
- Al brought up logistics to ensure that all players from the same level be evaluated by the same evaluators each time

**3) Registrar Update – Registration numbers**



- 321 players registered by June 30, last year was 259 at the same time, Morley late registrations last year affected the September numbers
- Review of registration numbers and decisions about which levels to remain open for registration and which levels would close and additional registrants would go on a wait list
- Review of conditioning camp numbers and which camps are now closed because they are full and which stay open for registration. Ice allocation discussed for the four camps.

#### **4) Goalies Development – Review meeting**

- Review of goalie committee meeting with Justin Cardinal from Evolution Goaltending
- 2018/19 season will have Intro to Goaltending, Goalie Clinics (mostly held in Canmore due to locker room key issue in Banff), Goalie Mentorships (which include journal writing, mental preparedness, pregame routines)
- Justin to provide a package for coaches to be shared on Hockeyshare with suggestions on goalie coaching during practices
- Work with parents on educating them on the position of goaltending and coaches to encourage players to try out the position at the Novice level and encourage having two goaltenders from Atom and up

#### **5) Coach Coordinator Update**

- Reid presented his report to the board
- ACTION: Reid to send out a rough draft of the evaluations flow chart to the board before the next meeting
- Update of CMHA equipment and paperwork being stored in a container while the Rec Centre is under renovation
- ACTION: To clean out the storage room before all the equipment needs to come back
- Discussion about eliminating the Coach's pick skate during evaluations, because almost all the coaches last year used Team Genius for their team picks

**MOTION:** To remove the Coach's skate for the evaluation process for the 2018/19 season. Moved; Mike H.; seconded; Sara; carried. Opposed Al and Sean.

- ACTION: Carrie to amend the description for CAHL on the CMHA website removing the Coach's skate

#### **6) Girls League Director**

- Discussion regarding registration numbers and the search for an Atom goalie.



- ACTION: Bunny to review the players who have already registered and reach out to other players who have not yet registered. Bunny working on the September weekend which could see more players register.

## **7) House League Updates**

- Sean would like to congratulate Mandy Grant for being nominated as team manager of the year and Seam Kjemius for being nominated as coach of the year. Thanks for their hard work.
- Review of possibility of having an RHL Junior team in Canmore. Support is strong in Okotoks, Airdrie and Cochrane. The league would not have practices, but have one refereed game per week.
- ACTION: Carrie to email parents with 2000, 1999, and 1998 born players to find out interest and request to collect deposits, deadline is July 15 for commitment.
- RHL decided that 90 minutes is not enough ice time for games, moving up to 2 hrs of ice for all levels.
- Review of changes to the penalty structure for teams and players
- Review of the tiering process in RHL is left to the governors and directors to tier their teams appropriately. There is flexibility to move players if there is more than one team.
- Estimated CMHA teams need to be submitted by August 15, the HCR needs to be submitted before the season starts.
- Communications protocol will be enforced in RHL for the 2018/19 season, directors need to be approached first before approaching the RHL board with any issues/grievances
- No formal evaluations for RHL teams, however there will be a skate if there is more than one team in a division.

## **8) Treasurer Report**

- Review of the last year's budget, still waiting on the June statement to complete the year and send to the accountant for year end. CMHA will finalize the budget for the 2018/19 season at the next meeting.

## **9) 2018 CMHA Programs – Fitness Option**

- An RFP was sent out to the membership and advertised and there has been no response from the community
- ACTION: Deadline to be extended until August 17

## **10) Appointed Position**

### **a) Goalie Equipment Manager**



**MOTION:** To accept Mark and Melanie Philips as the equipment and jersey managers for the 2018/19 season. **Moved;** Mike H.; **seconded;** Carrie; **carried**

**b) Jersey Manager**

Mark and Melanie have talked with Gary McLaughlin and have accepted both positions

**c) Tournament Coordinator**

- An RFP has been sent out, no one has applied at this time. Althea Smith-Hay will make an application if no one else comes forward. In which case, the treasurer and VP will deal with the new coordinator to avoid a conflict of interest. Once a motion is put forward, Mike H will remove himself from the voting at that time. Due date is Friday, July 6.

**11) Grant Funding**

- Adam has been coordinating with TOC to see if there is any funding available to help with the additional cost of the Respect in Sport for coaches for this coming season and new jerseys needed in the next few years.
- CMHA board indicated in the last meeting that new seating was our top priority and it is the same with the Jr A Eagles who are also sending out grants for new Alex Kaleta seating.
- Additional donations funds could be seen through Hockey Alberta, and the golf tournament being held on the Alberta Hockey Hall of Fame weekend in July.
- ACTION: Adam needs out non-profit organization number to applications for grants. Ann to see if she can find it.

**12) CAHL Update**

- No new updates since last month

**13) Rec Centre Updates**

- Renos moving slowly, skimming of the roof has started, have scaled back the project for this year due to the late starts, which means that there should be ice surfaces in September. Work to the arenas will happen once the 2018/19 hockey season is completed.
- ACTION: To start talking about next year now and maintain the education of our membership regarding this project.

**14) Tournament Dates**

- Discussion regarding the 2018/19 tournaments held in Canmore/Banff. Decisions are:  
February 15 – 17 and March 22 – 24 will be Timbits  
November 9 – 11 will be CAHL PeeWee  
December 8 – 11 In Banff will be CAHL Atom



January 4 – 6 will be House Atom

February 1 – 3 will be Novice development

- Discussion regarding tournament fees will happen next meeting once registration numbers are more complete.
- New tournament coordinator will work on fostering relationships with hotels, restaurants and other vendors.

#### **15) Other Business**

- Justin Cardinal and Evan McFeeters contracts have been sent, but not received back.
- Megan Jones contract for power skating has been sent and received.

#### **16) Adjournment**

Meeting adjourned at 8:22 pm

**Next Meeting August 21, 2018 at 6pm location The Iron Goat**