



**Canmore Minor Hockey Association  
Executive Meeting  
June 7, 2018 6:00 pm  
Canmore Recreation Centre**

**Attending** President: Michael Hay  
Past President: Sara Anderson  
Vice-President: Adam Macleod  
Ice Coordinator: Cheryl Adams  
Coaching/Skills Coordinator: Reid Solodan, arrived 6:15pm  
CMHA Governor: Mike Berthelot, departed 7:31pm  
CMHA Governor: Ryan Houston  
Treasurer: Ann Haggard  
Registrar: Erin Walsh, arrive 6:10pm  
CAHL Director: Al Scurfield  
Girls League Director: Bunny Julius  
CMHA Secretary: Tara Langlois

**Regrets** House League Director: Sean Derzaph  
Communications Director: Carrie McLaughlin

**Called to Order:** 6:01 pm

**1) Review of the May 8, 2018 Meeting Minutes**

**MOTION:** To approve the May 8, 2018 minutes. Moved; Mike; seconded; Sara; carried  
Discussion regarding what will happen with CAHL Novice program for the 2019/20 season, conclusion we will not know until next year. Al surmised that CAHL will following the Hockey Alberta outline for the program.

**2) Ice Coordinator Update**

Banff ice meeting was this week, fees are increasing \$1/hr. CMHA has requested 12 ice slots, CMHA received all requested ice time. CMHA will wait to return ice in Banff once registration has completed.

◆ ACTION: Cheryl to ask for clarification on cancellation policy before a contract is signed.  
Discussion regarding shadow booking between Banff and Canmore for shadow bookings for conditioning camps.

**MOTION:** Mike to write a letter to Banff regarding shadow bookings between Banff and Canmore regarding ice allocations. Moved; Mike; seconded; Al; carried



Canmore ice allocation meeting was this week and CMHA received all requested ice with no fee increases, there could be some Friday night practices, but those will try to be minimized.

### **3) Registrar Update**

Carrie sent an email with updated registration information, 85 registered so far VS 60 at the same time last year.

- ◆ ACTION: Carrie to prepare ads for the paper in the Outlook, do 2 weeks maximum, mention conditioning camp and timeline.

**MOTION:** To accept Erin Walsh as the Registrar for the 2018/19 season. Moved; Mike; seconded; Sara; carried

### **4) Goalies Development**

Set a date for the Goalie Committee to meet to discuss a process for the 2019/20 season in Novice to attract younger goalies for that position. Meeting set for Tuesday, June 27 6pm-7pm location TBD. Intro to goalies has been offered in the past, goalie clinics. Conditioning camps start at the Atom level.

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

Reid presents his report which encompassed applying for the 50/50 grant from the Flames and Oilers, CMHA will wait to see on answers. Discussion about broken windows in the rink and education of coaches and players about what kind of ball to use during warm-ups. Educate coaches regarding clean-up of coaching aids. Search for tournament coordinator. Needs to purchase another soft board for practices. Storage space has been rented to empty out the CMHA locker space as the CRC reno required use of the space to install a water pipe for the new girls' locker changing room.

- ◆ ACTION: Reid to look into possible grant money to be used towards equipment
- ◆ ACTION: Reid to follow up with Andrew regarding the Eagles schedule, which was received today, regarding evaluations

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

Some girls have already registered in the Girls program and expect more to register after the Girls weekend the weekend after Labour Day in September.

Discussion regarding Respect in Sport parent and coach. Within a family if one coaching then they need to do the Coach portion, the other parent needs to do the Parent portion.

- ◆ ACTION: To re-send to membership that the Respect in Sport Parent needs to be completed before registration and it will need to be renewed every 4 years.



## 7) House League Update

Sean is on the RHL board as the secretary. The bond has increased from \$150 to \$500. Chestermere has joined RHL from the Atom to Midget levels. RHL Scorebooks will cost \$25/ea. Regarding a possibly newly created Junior level, Cochrane has a 90% level of approval, should we advertise this new division in the Outlook ad?

- ◆ ACTION: Email should go out to RHL and CAHL parents of players who are 18 – 21 yrs regarding this new division regarding interest.

Cochrane, Banff, Canmore, Airdrie are going into a different league regarding Novice development. Once registration is complete more decisions to be made regarding team size and Major/Minor splits. RHL is proposing a travel team for Novice development between Cochrane, Airdrie, Okotoks and Chestermere.

- ◆ ACTION: Carrie to send out communication to RHL Novice parents about the set-up of this coming season, send out before the end of registration

## 8) Jersey Information

Gary McLaughlin stepping down as Jersey Manager, but willing to help with transition to new candidate. Many jerseys will require maintenance this coming fall. Coaches, managers and players need to be mindful of the jerseys to ensure that they last for at least five years.

- ◆ ACTION: Mike to meet with different reps regarding jerseys

## 9) Treasurer Report

Signing authority transferred on June 7, Brenda to assist until the end of June, the CMHA fiscal year end. Casino will be happening this coming season, volunteers will be required.

## 10) 2018 CMHA Programs

### a) Skating

**MOTION:** To offer Megan Jones the contract for power skating for the 2018/19 season with Megan having control over the allotment of like skilled players in groups together with a remuneration of \$80/hr. Moved; Mike; seconded; AI; carried

Power skating will still be offered in the morning from Monday – Thursday. No coach still available to offer this program in Banff.

### b) Goalie Development

To be discussed at the Goalie Committee meeting at the end of June.

### c) Conditioning Camp dates

To be discussed at next board meeting in July

### d) Fitness Options

Discussion regarding ideas regarding another type of value added fitness option. Will need a different approach due to CRC renovations.

- ◆ ACTION: To send an RFP to offer an alternate fitness option and those applying need to offer suggestions, needs to be off site due to uncertainty of CRC spaces.



## 11) Appointed Positions

### a) *Goalie Equipment Manager*

- ◆ ACTION: Carrie to send out a request for a volunteer to step up as goalie equipment manager and jersey manager.

We would like to find someone to do both positions, due to set-up that Gary has created.

### b) *Jersey Manager*

See above

### c) *Complaint Coordinator and Committee*

Jeff Jantz has agreed to be complaints coordinator again.

**MOTION:** To accept Jeff Jantz as the complaints coordinator for the 2018/19 season. Moved; Mike; seconded; Al; carried

### d) *Tournament Coordinator*

- ◆ ACTION: Mike to create an RFP to find another tournament coordinator with Megan willing to train the new coordinator. RFP to ask candidate to submit their own monthly rate but sliding scale of \$1500-\$2000 indicated based on experience.

Some money needs to be considered for Megan to mentor the new coordinator. The RFP will state \$25/hr to a maximum amount based on experience.

## 12) Grant Funding

Adam met with Scott McKay from the TOC, who presented a list of grants that CMHA could qualify for to help with CMHA needs within the CRC renovation project. TOC has offered to help CMHA apply for these grants.

## 13) CAHL Update

Nothing has changed for this coming season. The CAHL board stayed mostly the same from last year.

## 14) Rec Centre Update

Construction has begun. The new ice plant should arrive by Sept 1. Once the roof is peeled back then the construction schedule could change. Items for next meeting are conditioning camp dates and location.

## 15) Other Business

Tournament fees and quantity, six tournaments this coming season, including Timbits and Novice.

## 16) Adjournment

Meeting adjourned at 8:01pm

**Next Meeting July 4, 2018 at 6pm location TBD**