

Canmore Minor Hockey Association Executive Meeting November 27, 2018 6:00 pm The Iron Goat

- AttendingPresident: Michael Hay
Past President: Sara Anderson
Vice-President: Adam McLeod, arrived at
Coaching/Skills Coordinator: Reid Solodan
Ice Coordinator: Cheryl Adam arrived 6:24
Treasurer: Ann Haagaard
CMHA Governor: Mike Berthelot
House League Director: Sean Derzaph
Girls League Director: Bunny Julius
CAHL Director: Al Scurfield
Communications Director: Carrie McLaughlin
CMHA Secretary: Tara Langlois, left at 7:15pm
- RegretsRegistrar: Erin WalshCMHA Governor: Ryan Houston

Called to Order: 6:02pm

Pre-meeting discussion of the CMHA board with Mr. Snow and his mother regarding and incident that happened during practice with Mr. Snow's 7yr old player. Mr. Snow presented to the CMHA board the details of what happened to his son during the practice in question, the follow-up that happened with CMHA and the RCMP and the subsequent effects of this incident on his son including physical, metal and psychological effects on the player and parents. Updated the CMHA board that the RCMP investigation has been concluded and his desire for the CMHA board to take the incident as a grave matter to consider when accessing the consequences for Kyle Jubb, the assistant coach.

Al asked if the player was afraid of coach Jubb? The answer was Yes, he is uneasy. Sara asked if the parents would sit down with the Head Coach Joel to move forward to ensure that the player is comfortable to continue playing on the team. The answer was yes, both



parents would be present with their player and Head Coach Joel to move forward with the rest of the season.

1) Approval of the October 30th Meeting Minutes

MOTION: To approve the October 30 meeting minutes with a clarifying edit to Item 10 Action item. **Moved;** Mike H; **seconded;** Sara; **carried**

2) Kyle M. – HA Coach of the Year

Congratulations to Kyle McLaughlin for receiving the Coach of the Year award from Hockey Alberta. It is a huge honor and the Outlook did an interview with Kyle, which will be in the paper this week, November 29.

• ACTION: Carrie to post the news on social media and send an email out to the membership.

3) Registrar Update – players owing still plan

Review of the Registrar's report, which included that Respect in Sport is now complete; most missing coach qualifications are met/or have been addressed; DryLand schedule has been finalized; most affiliations have been approved; still working with a few remaining families that still owe registration fees. A CMHA Head Coach went to Peace River for a 2 day coaching course. We can affiliate from Novice development to CAHL Novice

• ACTION: Erin to send out the updated/approved roster to Coaches and Managers

4) Ice Coordinator Update

CAHL's final schedule was released last night, due to the late release, CMHA could not give back ice for the rest of this half of the season. CAHL struggled with scheduling because it was CAHL coordinators first year. Cheryl will submit for girls and RHL for the second half of the season. Cheryl will reach out to each level of hockey to fill any time slots. Novice development was a bit of a challenge, but has worked out in the end. No invoices received for Morley ice.



• ACTION: Amend the Morley ice contract to Canmore Minor Hockey only with no other individuals mentioned.

5) Treasurer – Budget Draft – approval

The budget had been sent to the board for review in order to approve. Discussion regarding casino funds and how the board will use it in 2019, decision to use it in January to pay for ice rentals. Discussed points, decided on separate ice for conditioning camps.

MOTION: To approve the 2018/19 CMHA Budget. Moved; Mike H.; seconded; Bunny; carried

6) Dry Land Training – update

Banff sessions are well attended. Midget has not been very well attended, maybe run it for two more weeks and re-evaluate. Challenge this year with lack of times for the space due to the renovations at the Rec Centre. Goalie training on Friday mornings are very well attended with an average of 12-18 goalies, considering splitting into two groups after the holidays, if there is ice time. If some Dryland money is freed up it could be used for additional goalie training.

7) CAHL Update

CAHL tiering meeting was pretty good, they did geographic splits, travel is not great for some of the teams.

 ACTION: Erin to send an email to all managers with a the pdf copy of the CAHL mandate regarding scheduling times, so that all managers can look at the schedule to make sure that the game times are within regulations. It is the Team Managers responsibility to communicate with CAHL schedulers.

Al tried to keep the Novice team in Tier 2, but CAHL moved them up to Tier 1. For the most part teams of all levels ended up in the correct Tier.



High Country Midget team, had 6 suspensions in their last game, CAHL is trying to crack down on midget rough play, need to talk to the coaches to ensure fair play games.

This season so far showing is showing an increase in suspensions in Novice, Atom, and PeeWee.

Next season there will no longer be a Novice level in CAHL, just Novice development with half ice practices and games. CMHA has an advantage that the House program has been using the program this year and will be able to mentor coaches next year on the new format.

8) House/RHL Update

Sean reached out to president of RHL, who met with parents and answered questions. This season is showing an increase in suspensions and penalties, coaches cannot argue with the refs, some players in the league are close to getting suspended for 30 mins of penalties. Average was 22 minutes, brought it down to 30 mins, need to educate our coaches? Two are getting close to getting suspended, 20-25 games overall of coaches getting suspended Midget team had struggles with goaltending last season, the same goalie is improving, thank you for helping that goalie last year.

Novice development more needed guidance from Hockey Alberta with implementation and structure. Mike H. says it is a great program, lots of kids are scoring goal, goalies getting lots of action. Working with Cochrane this year. RHL is still working on creating a Junior House level within the league, discussions starting again.

> ACTION: In January or and February need to pass on that information to coaches regarding the program. John Lott has offered to help with letting kids and coaches know, those games could be during the week, no practices, just games for 18-21 yr olds.



• ACTION: Sean starting to visit all the practices, see what the assistant coaches are doing, to help with next year's coach selections. Sean knows the head coaches but needs to get to know the assistants

Sean attended an information session with and organization called HOF (Hockey of Fame), who provide online questionnaires that are sent to a hockey associations membership. They would send one out around the holidays and then at the end of the year. They have offered to do one for Canmore. The goal is to identify any weaknesses in the CMHA programs, using a 3rd party would allow an audit of the association and also provide comparisons to other communities of similar size. Cochrane is moving forward with this company.

9) Girls Update

Bunny is working to affiliate players to the Girls Atom team with Hockey Alberta.

10) Fenlands Rec – they want a clear precise action plan for incidents that involve CMHA

CMHA will leave this to Banff. It is their responsibility.

11) Complaints Update and Resolution

Parent spoke to the Board regarding their complaint with a coach.

• ACTION: Mike H. to deliver decisions to the coach and parent outlining the boards decision.

12) Outgoing Member Gifts

Forward this item to the next meeting.

13) Scotia Bank Team

Forward this item to the next meeting.

14) Other Business



15) Adjournment

Meeting adjourned at 8:06 pm

Next Meeting: January 8 at 6:00pm location The Iron Goat.