



Canmore Minor Hockey Association
Executive Meeting
September 11, 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 6:57pm, returned 7:18pm
Girls League Director: Bunny Julius
House League Director: Sean Derzpah
Communications Director: Carrie McLaughlin
CMHA Secretary: Tara Langlois

Called to Order: 6:01 pm

1) Approval of the August 21, 2018 Meeting Minutes – attached

MOTION: To approve the August 21, 2018 meeting minutes as written **Moved;** Mike H.; **seconded;** Carrie; **carried**

2) Registrar Updates – Registration numbers Update – wait list; Register tournaments with Hockey Alberta

Discussion regarding registration numbers and waitlist review and players who will/could move to which team based on registration numbers.

3) Evaluation Planning and Procedures –Does everyone understand roles?

- **ACTION:** Reid to update the evaluation supervisor duties to reflect questions from Adam regarding stop time vs run time for games, etc, how long are games, when to switch goalies, 5 mins warm-up and then run time last year, 30 mins, then 2-3 mins between periods



- ACTION: Cheryl to organize with head referee for refs for evaluation games for CAHL and House

Same Eagles evaluators for each age category from the start of evaluations to the last evaluation game.

4) Coach Coordinator – see attached

Reid reviewed his report to the board which included Team Genius review for past and new board members, additional coach, asst. coach and on-ice helper applications have been received, apparel nights have been organized, date for seasonal planning seminar which has been sent out to the membership

- ACTION: Al to work on finding CAHL coaches for Bantam and Midget

5) CRC – AK ice to be used for CMHA at all time available. All games scheduled for TC should be moved to Banff – board decision

Last year, Sara A and Sean K had determined with the TOC that figure skating should use TC and CMHA on AK. However, due to renos TC has no sound system at the moment. No additional ice time available in Banff for practices and games due to challenges in TC.

- ACTION: Mike H to invite Lisa de Soto, from the TOC, to the walk through the CRC on Thursday at 3pm with CMHA. CMHA will be requesting a bathroom trailer out the back of the building, need bleachers in TC, and need a hard dates for completion of work.

6) Treasurer – GIC/Operating account funds

Almost have this year's budget finalized. Brenda and Ann met to finalize last year's numbers which have gone to the accountant to close out last year.

- ACTION: Ann to invest this year's registration money into a GIC to make some interest before expenses start coming in.

7) Girls Weekend – review



Well attended with 12 players the first day and 10 the second day/ The girls had fun, 3-4 girls have moved over, 2 still thinking about moving over, novice goalie wants to come up. With this year's current registration will need to overage one girl to bantam from PeeWee. Coaches are all keen to start. Girls program will have 3 teams in Canmore for 2018/19.

8) Equipment Manager – label teams in storage area, any requests

Mark and Melanie are going to start labeling minor hockey stuff this weekend. Eagles have asked for some space CMHA space in AK to store a CHIP rack, they have offered us some additional storage to compensate.

MOTION: CMHA will allow the Canmore Eagles to store a chip rack in our AK locker space for this 2018/19 season and in turn we will have access to some of their storage room. **Moved;** Mike H; **seconded;** Al; **carried**

9) House League Director – RHL Update, Novice, House numbers and player movement

Atom and PeeWee are skewed in registration numbers, suggestions to move an Atom goalie to PeeWee and some skaters to PeeWee to balance out the numbers. Atom players still need to go to the evaluations and then talk to parents about movement to the higher level, based on ability. With additional players on the waitlist, the numbers could balance out between the two teams. Ensure the Atom goalies skate for evaluations before making a decision.

- **ACTION:** Sean to invite the House Atom goalies to the CAHL Atom goalie evaluations

10) Player Acceleration/Movement Protocol – review as we seem to be seeing an increase this evaluation period

Discussion regarding player acceleration, board response to someone wanting to go to a team that is waitlisted, how many players? There could be 2 this coming season, if it's



2 then it is a non-issue. The player needs to place in the top 3 forwards or top 2 in defense in their age category. If they make that criteria, then it should be acceptable. Once in the older age category evaluations the player needs to place in the top 5 against the older players to move up.

11) Fundraising – Alberta Bottle Depot Drive Day – October 27, 2018 – all bottles dropped at Goat/picked up – funds to go to?

To be discussed at the next meeting

12) CAHL Update

Met with midget parents/players, a number of players names were suggested to ask if they want to register. One player, who is overaged who wants to return to play this season, still need to wait to see who will move to other teams based on tryouts for AAA and AA.

13) Rec Centre Updates – Ice available, QR Code, Eagles and CMHA to meet town Thurs (request to move evaluations to AK – other topics to be discussed). Concession/bar available to CMHA

The Canmore Eagles don't have a concession stand, TOC is insisting of RFP for a private organization. The Eagles will have a bar set up at the end of the AK rink, The Iron Goat to set up and run the concession on behalf of CMHA, Eagles are selling alcohol and CMHA selling food from our own concession at Eagles game.

- ACTION: Move to next meeting to discuss whether to have the Eagles open their bar during CMHA tournaments.

14) Other Business

Adam sent an email to the board from tournament coordinator to review re: tournament strategic plan.



- ACTION: The board needs to read, review and send an email to Adam regarding any comments and put forward any ideas regarding past tournaments that were memorable

15) Adjournment

Meeting adjourned at 7:27pm

Next Meeting: Thursday, September 20 at 7:00pm location at Peaks of Grassi gym, CRC.