



Canmore Minor Hockey Association
Executive Meeting
September 24, 2018 6:30 pm
Peaks of Grassi Gym, Canmore Rec Centre

Attending President: Michael Hay
Vice-President: Adam McLeod
Ice Coordinator: Cheryl Adam
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Mike Berthelot, left at 6:54
CMHA Governor: Ryan Houston
Treasurer: Ann Haagaard
Registrar: Erin Walsh, left at 6:54
CAHL Director: Al Scurfield
Girls League Director: Bunny Julius
House League Director: Sean Derzaph
Communications Director: Carrie McLaughlin
CMHA Secretary: Tara Langlois

Regrets Past President: Sara Anderson

Called to Order: 6:29 pm

1) Approval of the September 20 meeting minutes – moved to next meeting

MOTION: To move the approval of the September 20 meeting minutes to the next meeting.

Moved; Mike H; **seconded;** Carrie; **carried**

2) CAHL Atom Team Approval

MOTION: To accept the Atom teams (15/15, 2 goalies) as posted. **Moved;** Mike H; **seconded;** Bunny; **carried**

3) CAHL PeeWee Team A/B and Coaches

Discussion regarding numbers and keep with 2 or 3 teams? Decision to stick with 2 teams.

MOTION: To approve the PeeWee A team at 15 players + 2 goalies and PeeWee B team at 16 players + 2 goalies players. **Moved;** Mike H; **seconded;** Al; **carried**

MOTION: To approve PeeWee A Head Coach Adam McLeod, Adam confirmed to take the position. **Moved;** Mike H.; **seconded;** Sean; **carried**



- ACTION: Erin to send Adam and Reid rosters and contact info for each team

MOTION: To approve PeeWwee B Head Coach Reid Costley, confirmed on September 25 to take the position. **Moved;** Mike H; **seconded;** Bunny; **carried**

- ACTION: Coach evaluations at the end of the season to help future boards

4) House Novice Development A/B and Coaches

This team is registered as initiation, 15 per team is how will it work out;

MOTION: To approve House Development White Head Coach Renee Lamontagne, to be confirmed by Sean, confirmed on September 25 to take the position. **Moved;** Sean; **seconded;** Al; **carried**

MOTION: To approve House Development Blue Head Coach Mike Hay, confirmed to take the position. **Moved;** Sean; **seconded;** Tara; **carried**

5) Dryland Training

SC2 Tues/Thurs for groups of kids up in Peaks of Grassi gym based on schedule, could take all teams during those times

- ACTION: should know by Thurs and motion at that time

6) Manager Meeting Date

Manager Meeting set for Thursday October 4 at Iron Goat from 6-7pm for House managers/head coaches, 7:30-8:30pm for CAHL managers/head coaches

Girls Manager Meeting will be on a separate date

- ACTION: Bunny to let board know date at the Thursday board meeting

7) Other Business

a) Tournament coordinator report, tier 2-3 for PW tournament? Tier 1 CAHL or 1-2 Calgary, 60 teams need to lower down the tiers, should there be a lottery? 2 tournaments on the same weekend, 6 x CAHL equivalent tier 2, 6 x CAHL equivalent tier 5. 10 teams in total.

- ACTION: Carrie to help Thea with the tiering decisions

b) CAHL Midget is at the 10 players, one overage goalie, call from Bill Doherty to ask about combining CMHA midget team with BHA, parent meeting on Wednesday, September 26. Committee, Mike, Adam, Reid to talk about Midget.

- ACTION: Cheryl to send Reid the practice ice schedule for Reid to forward to current coaches

c) Warren accepted House Midget, Robin accepted House Bantam as Head Coaches



8) Adjournment

Board Meeting adjourned at 7:13pm

Next Meeting: Thursday, September 27 8:45pm location POG. Adam sends regrets for Thursday