



**Canmore Minor Hockey Association**  
**Executive Meeting**  
**September 27, 2018 8:45 pm**  
**Peaks of Grassi Gym, Canmore Rec Centre**

**Attending** President: Michael Hay  
Past President: Sara Anderson  
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 Derzaph  
Communications Director: Carrie McLaughlin  
CMHA Secretary: Tara Langlois

**Regrets** Vice-President: Adam McLeod

**Called to Order:** 8:49 pm

**1) House Atom Teams**

**MOTION:** To approval the size of the A team at 15 players and the B team at 16 players.

**Moved;** Mike H; **seconded;** Sean; **carried**

**MOTION:** To approve Atom B Head Coach Jeff Geisler, Sean confirmed Jeff to take the position.

**Moved;** Sean; **seconded;** Mike H; **carried**

**MOTION:** To approve Atom B Head Coach Michael Kaine, has been confirmed. **Moved;** Sean; **seconded;** Al; **carried**

**2) House PeeWee Teams**

**MOTION:** To approve PeeWee A Head Coach Ryan Houston, confirmed. **Moved;** Mike H; **seconded;** Carrie; **carried**

**MOTION:** To approve PeeWee B Head Coach Sean Derzaph, confirmed. **Moved;** Mike H; **seconded;** Sara; **carried**



**MOTION:** To approve the size of the A team at 16 players and B team at 16 players. **Moved;** Mike H.; **seconded;** Reid; **carried**

### **3) CAHL Midget Team**

**MOTION:** To approve Midget Head Coach Michael Hannan, confirmed to take the position. **Moved;** Al.; **seconded;** Mike H.; **carried**

- ACTION: To ensure that Evan McFeeters helps with practices on Thursdays, as part of his contract for the 2018/19 season

### **4) CAHL Bantam Teams**

**MOTION:** To approve the size of the A teams with 14 players and the B team with 15 players. **Moved;** Mike H.; **seconded;** Sean; **carried**

**MOTION:** To approve Bantam A Head Coach Gord Lozeman, to be confirmed to take the position. **Moved;** Mike H.; **seconded;** Carrie; **carried**

**MOTION:** To approve Bantam B Head Coach Graeme McKenzie, confirmed. **Moved;** Mike H.; **seconded;** Al; **carried**

### **5) Other Business**

- i) October 1 - Tiering to be submitted to CAHL. If we have 2 teams then submit 1/2 and then 4/5. Decision to submit CAHL Bantam A tier 2 and B tier 4. CAHL Midget tier 3.
- ii) October 1 - Head Coach and Managers to be submitted to CAHL
- iii) October 10 – Data entry appointments to be submitted to CAHL
- iv) Drop clock games, CMHA does have drop clock games, but it hardly happens because of the amount of ice time allocated to games

**MOTION:** To approve drop clock games. **Moved;** Al; **seconded;** Carrie; **carried**

- b) Atom Girls Head Coach Robin Sadler has submitted a request to the CMHA board to move all practices to Morley. After discussion the following ACTIONS to be taken.
  - ACTION: Ann to add the Morley arena to the CMHA insurance
  - ACTION: Cheryl to give Friday ice back to TOB and use prior Atom Girls slot in Banff by another team.
  - ACTION: Create a user agreement with Morley detailing ice costs
- c) ACTION: Carrie to submit flooding form to CAHL regarding ice time allocation. No Novice flood time is 1.5 hrs, Atoms will have 1 flood for 2 hrs, the rest will be same as last year.
- d) Thursday, October 4 is the Coaches and Managers meeting being held at the Iron Goat.
- e) CMHA jerseys, equipment and puck bags have been organized



- ACTION: Mark Phillips to send information to Managers
- ACTION: Cheryl to find out Banff codes to be sent to Mark Phillips and the rest of the team Managers

## **6) Adjournment**

Board Meeting adjourned at 9:37pm

Next Meeting: Tuesday, October 30 6:00pm location TBD.