

Canmore Minor Hockey Association Executive Meeting February 27, 2020, at 6 p.m. at Origin at Spring Creek

Attending:

President: Michael Hay
Vice-president: Adam McLeod
Treasurer: Ann Haagaard
Secretary: Cathy Ellis
Registrar: Erin Walsh
House League Director: Sean Derzaph
Communications Director: Joanne Indovina-Duncan
CMHA Governor: Mike Berthelot

Absent:

Coaching-Skills Coordinator: Reid Solodan
CMHA Governor: Dave Rodney
CAHL Director: Al Scurfield
Girls League Director: Bunny Julius

1. **Called to Order:** 6:05 p.m.
2. **Approval of Jan. 24 meeting minutes. MOTION:** To approve the minutes of the January 24 2020 meeting: Moved; Ann H; seconded; Sean D; carried

1. **Ice Coordinator Updates**

Erin W. gave an update on sorting out ice times in Banff and Canmore for RHL playoffs. With very little ice time remaining in Canmore, the plan is to book ice in Banff

- 4) **Registrar Updates**

Need to begin rewording all CMHA documentation to reflect Hockey Canada's new language, i.e., to age groups from Atom, Midget, Peewee etc.

Erin W. sent emails to families currently on fee payment plans to let know them of changes for next season. There will be no more payment plans. Families will be expected to pay full fees at time of registration or full fees less KidSports.

Mike H. sent a series of grant applications to help kids whose families struggle financially to be able to play hockey.

A tournament team, which accidentally took a key from Canmore Rec Centre, was charged \$250. The team will pay \$125 and CMHC will pay the other half.

Mike H. is meeting with Amanda Arbuckle, the Town of Banff's Recreation Services Coordinator, concerning the municipality's policy on opening the dressing rooms only 45 minutes before a game.

5) Complaints Committee Followup

First complaint: A complaint resulted from an alleged violation of CMHA bylaws, Respect in Sport and Fair Play standards regarding a Novice team. After review, the complaints committee determined that there were some instances which the Fair Play Conduct Code and Respect in Sport had been jeopardized.

Further communication, education and CMHA involvement was required. The incident was noted and all agreed to move forward in a positive way to make sure the focus is on kids have fun playing the game of hockey.

There needs to be further education amongst teams that coaches must be voted in by CMHA board.

Second complaint: A parent asked for promissory confirmation that his/her child will not be hindered during next year's evaluation process as a result of an earlier dispute in 2019.

ACTION ITEM: A letter will be written stating that a process is already in place to ensure fair evaluations. CMHA board is not involved in evaluating players and goalies; Canmore Eagles are contracted to do that.

6) CAHL Director

None

7) RHL Director

Morley has expressed interest in starting its own hockey association, but run the teams through Canmore. It is unsure if this can be accommodated, but they have been asked to send a request letter by March.

Six out of seven teams are competing in this year's playoffs.

Concerns were raised that a referee did not stop the game when a player passed out on the bench

Game suspensions are increasing: Of the seven RHL teams, there have been 12 players suspended for a total of 24 days.

8) Coach Coordinator

Mike H. will speak to Reid S. about a process for getting input and feedback from coaches about this season. It will likely be a sit-down meeting with coaches.

ACTION: Hard copy and digital survey to get information from parents on how the season went for players.

9) Treasurer Report

Casino fundraiser brought in \$43,750. That's down from \$52,000 raised in previous Casino fundraiser, but not as low as originally believed.

Mike H. reported that the Big Boys' Charity Golf Tournament at Canmore Golf and Curling Club in June has chosen to donate funds to CMHA. Approximately \$50,000 is expected.

Discussion on \$25,000 owed by Canmore Eagles to CMHC over sponsorship on new seats at Canmore Recreation Centre.

ACTION: Mike H. and Adam M. will contact the Eagles' marketing team to get confirmation on when CMHA can expect the \$25,000

ACTION: Seek quote for having the treasurer as a paid position given the required workload.

10) Girls Director Report

A team in the Rocky Mountain Female Hockey League informally asked for CMHA to pay a fee it was charged for forfeiting a game. Given this is outside the scope of the board, the team will be informed it has to pay the fee once the board receives its official request complaint.

11) 2020 AGM Date

The AGM has been set for Wednesday, April 22, at 6:30. The location is TBD.

12) Other Business

None

13) Adjournment

Adjourned at 7.52 p.m.

Next meeting is Monday, March 16. Location TBD