



Canmore Minor Hockey Association

Executive Meeting

April 29, 2019 6:00 pm

Iron Goat

Attending President: Michael Hay
Vice-President: Adam McLeod
Ice Coordinator: Cheryl Adam
Coaching/Skills Coordinator: Reid Solodan
CMHA Governor: Ryan Houston
Registrar: Erin Walsh arrived 6:45pm
Treasurer: Ann Haagaard arrived at 6:27pm
CAHL Director: Al Scurfield
Communications Director: Carrie McLaughlin
CMHA Secretary: Tara Langlois

Regrets Past President: Sara Anderson
House League Director: Sean Derzaph
Girls League Director: Bunny Julius
CMHA Governor: Mike Berthelot

Called to Order: 6:01 pm

1) Approval of the March 21, 2019 Meeting Minutes- attached

MOTION: To approve the March 21, 2019 meeting minutes as presented. **Moved;** Mike H;
seconded; Carrie; **carried**

2) Ice Coordinator RFP review / Support Contract

Erin Walsh, current registrar, put in her application to take over the Ice Coordinator position from Cheryl Adam. Carrie suggested that the contract for ice coordinator be for two years and that Erin cannot leave both simultaneously and add a clause to the contract that states that the position person would stay on another year to support someone else in that position.

MOTION: To approve Erin Walsh as the ice coordinator and registrar for the 2019/20 hockey season on a monthly salary of \$2,200 with a clause that stipulates succession afterwards, in addition another clause that stipulates that ice coordinator is 2-year term and registrar and one-year term. **Moved;** Mike H.; **seconded;** Carrie; **carried**



MOTION: To approve Cheryl Adam as support for new ice coordinator for the 2019/20 hockey season at a flat rate of \$25/hrs up to \$2000 for the 2019/29 season. **Moved;** Mike H; **seconded;** Al; **carried**

3) Power Skating RFP review / Contract – Meghan – same rate

Meghan back for power skating, request to increase power skating during practice from coaches.

MOTION: To approve Meghan Jones for the power skating contract for the 2019/20 hockey season at the same rate as last year based on her application at \$80/hr. **Moved;** Mike H; **seconded;** Tara; **carried**

4) Dryland RFP / Contract review – SC2 – same as last year

SC2 sent in an application

- **ACTION:** New board to review in August, based on how the Rec Centre is looking. Cannot commit to this RFP at this time.

5) Photo Contract Review – updated

Sei Spo Press applied for photo services from the RFP.

MOTION: To accept photo services from Sei Spo Press for the 2019/09 hockey season. **Moved;** Mike H; **seconded;** Carrie; **carried**

6) Evaluations RFP Review – see attached

Canmore Eagles submitted a proposal to the RFP. They were the only applicants. Canmore Eagles and Pinnacle hockey will follow up with parents for the team selections, oversight of the evaluations and using Team Genius provided by CMHA for data collection.

MOTION: To approve the Canmore Eagles hockey club with Pinnacle Hockey for the 2019/20 hockey season with the option to extend it to two years after that time. **Moved;** Adam; **seconded;** Mike H; **carried**

7) Treasurer Report – AGM thoughts

Notice to Reader received and ready to present at the AGM. CMHA did well overall this past season. Any extra funds will be used towards higher costs for evaluations next season and saving for jersey replacement in the new few seasons.



8) Town of Canmore Seats Agreement / Eagles partnership

Mike H appreciated the board's support to provide funding for the new seats in Alex Kaleta. CMHA will be working with Jackie at the Canmore Eagles to find sponsorship for the seats that will ultimately cover the costs of purchasing the seats. If there is a surplus in funding, then CMHA will decide how best to use the additional funds for the membership.

MOTION: To approve entering into an agreement with the Canmore Eagles to recoup \$25,000 investment, plus administration fees, after which time CMHA will negotiate with the Canmore Eagles the distribution of additional funds raised. **Moved;** Mike H; **seconded;** Al; **carried**

9) Other Business

CMHA Survey received 99 responses.

One email received asked for a girl's league just in Canmore, not feasible due to our team sizes.

- **ACTION: Bunny to bring to the RMHL this parent's concern at their AGM.**

10) Adjournment

Meeting adjourned at 7:21pm

Next Meeting: AGM April 30 at the Canmore Golf and Curling Club at 6:00pm

Next board meeting Tuesday May 14 at 6:00pm at the Iron Goat