



**Canmore Minor Hockey Association
Board Meeting
Wednesday August 28, 2019, 6:00 pm
The Iron Goat**

Attending President: Michael Hay
 Vice-President: Adam McLeod
 Coaching/Skills Coordinator: Reid Solodan
 Treasurer: Ann Haagaard
 Registrar & Ice Coordinator: Erin Walsh
 CAHL Director: Al Scurfield
 House League Director: Sean Derzaph
 CMHA Secretary: Althea Smith-Hay
 Communication Director: Joanne Indovina-Duncan
 CMHA Governor: Mike Berthelot
 CMHA Governor: Paul Marinelli (left at 7:26p.m.)
 Girls League Director: Bunny Julius

Regrets N/A

Guests N/A

Called to order at 6:02pm

1. APPROVAL OF THE JULY 11, 2019 MEETING MINUTES:

MOTION: to approve the Minutes as presented. Moved by Adam, second by Mike H. Carried.

2. ICE COORDINATOR UPDATES:

Ice Allocations: Ice not needed has been returned without penalty and Novice / Pond issues have been resolved.

Tiering Ice: schedule being drafted and reviewed with assistance of Cheryl.

Non-Payments: 91 players still owe money (most on payment plans).

ACTION: Erin to send registrations to date with paid v. not paid column so we can project teams based on the same.

MOTION: Non or partially paid players have until 5:00pm September 3 to pay in full. All players not settled by that time will be de-registered and waitlisted on receipt of full payment. Any player on the waitlist that does not get a spot on a team will receive a full refund. Any player trying out outside of CMHA must be settled in full before the first day



of tryouts or we will revoke their tryout approval. Moved by Mike H. second by Al. Carried.

ACTION: Communication to be sent to parents outlining the above.

3. REGISTRAR UPDATES:

Program	Registrations	Try-out	Position of TO	Waitlist	Est. Teams
CAHL Atom	30 (2G)			1	2
CAHL Peewee	43 (6G)	19	7D,8F,4G		2
CAHL Bantam	34 (4G)	12	3D,6F,3G		2
CAHL Midget	24 (2G)	16	6D,8F,1G,1?		1

Girls Atom	4 (1 or 2G)				
Girls Peewee	7				1
Girls Bantam	11 (2G)				1
Girls Midget	8	1	1D		

Junior Timbit	23				1
Senior Timbit	18				1

Nov Dev Major	30				1
Nov Dev Mixed	TBA (will be combination of major and minor players)				1
Nov Dev Minor	27				1

RHL Atom	46 (4G)				3
RHL Peewee	24 (1G)			1 (G)	2
RHL Bantam	19 (2G)			2 (1G,1S)	1
RHL Midget	13				1

Juvenile	5				1
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TOTAL	366	49			22
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Leagues Directors each have plans in place for player movement to balance teams once final registration numbers are confirmed.

Conditioning Camp-Skater		Conditioning Camp-Goalie	
Atom	26	Atom	1
Peewee	27	Peewee	3
Bantam/Midget	23	Bantam/Midget	3



Morley: is no longer registered as an association. We are still waiting on players to be transferred. We believe most Morley players will be absorbed by Canmore, unless previously registered with Cochrane as their home league.

Refs: Clinic registration is low.

ACTION: Mike H. to inquire on the current ref situation. Program may be incentivized get 1st year refs.

4. RHL DIRECTORS REPORT:

Novice: Will be split into 3 teams - Major/Minor/Mixed. Game format will be the same as last year except refs are mandatory and minor penalties will be assessed, for which player will miss remainder of their existing shift. Expectation is coaches will sit with player and explain what they did to evoke the penalty. Major penalties will be addressed the same way. There will be evaluations for Novice - procedure forthcoming (likely 2 skills evaluations only).

ACTION: Mike H. to sign up for novice evaluation shifts to ensure that parents understand what Major/Minor/Mixed are and the potential for movement throughout the year.

ACTION: Erin to arrange evaluation schedule by splitting players 30/30 for first and second days.

Juvenile: Registration is low. Unlikely at this point that Juvenile division will proceed this year.

ACTION: Al to reach out to Brandon Holloway on the potential of icing a team.

Playoff Format: Will be changing this year. Top 4 in tier will go to playoffs. There will be a semi final, then finals will be best of 3.

RHL Governor: Can no longer be a member of the RHL board so Sean will need to step down.

ACTION: Sean to send out the sample description from RHL. Deadline to declare a governor is October 1.

5. CAHL DIRECTOR UPDATE:

Association Contact Form and Initial Team Summary Form: Deadline to submit is September 1, 2019,

ACTION: Erin to complete both and submit on behalf of CMHA.

Midget Numbers: Uncertain due to high number of players trying out elsewhere.

ACTION: Erin to add anyone who wants to register to the waitlist once we reach 24 registered players

6. COACH COORDINATOR UPDATES:

Evaluation Criteria: final.

Coaching Clinic Registration: Currently 4 for Coach and 1 for Coach 2. None are from Canmore.



ACTION: Joanne to send another email out reminding parents that CMHA will reimburse Coach course fees.

ACTION: Reid to send Joanne links from Hockey Alberta explaining what exactly coaches need in order to be credentialled to be on the ice for each division.

Evaluation Schedule: Approved by the Eagles.

Evaluation Flow Charts: reviewed by the Board.

ACTION: Flowcharts and schedules to be posted on website upon completion of amendments as suggested.

Coaches: We currently do not have enough coaches registered.

ACTION: All Board members to actively work to recruit coaches for the upcoming season.

Goalie Shortages: Discussion on how to engage goalies and groom potential goalies in future. Suggestions included a Goalie Committee.

ACTION: Reid to explore the viability of a Goalie Committee and report back to Board at a future meeting.

7. **SEAT SPONSORSHIP PAYMENT:** Board is in agreement that no payment will be issued for the seat sponsorship until we have access to Alex Kaleta.

8. **CASINO VOLUNTEER ORGANIZATION:** We have solicited a casino manager; however we need a coordinator to arrange the volunteer signup.

ACTION: Thea to set up Signup Genius and send to Joanne to distribute to parents.

9. **DISCIPLINARY COMMITTEE:**

MOTION: To appoint Mike H., Adam, Reid and league directors to the Disciplinary Committee for the 2019/2020 season. Moved by Mike H. second by Al. Carried.

10. **TREASURER REPORT: 2019/20 Operating Budget**

MOTION: to approve the budget with changes as discussed (attached): Moved by Mike H. second by Thea. Carried.

11. **APPOINTED POSITIONS:**

The following appointments were made:

- **Goalie Equipment Manager:** No appointments
- **Jersey Manager:** No appointments
- **LMHA Lead Safety Position:** No appointments

12. **REC CENTRE UPDATES:**

Ice is confirmed to be ready for season. Locker rooms are still unknown at this point. More information will be shared as it is received.

Randy Lynch is no longer with the Town of Canmore. Inquiries should be addressed to Lauren in the interim.



13. EVALUATIONS BOARD MEMBER SIGN UP:

ACTION: Reid to manage the sign-up process. As a reminder, board members cannot volunteer for shifts in which their player(s) are being evaluated.

14. CAHL DROP CLOCK:

ACTION: Erin to confirm to the league that CMHA will be adopting the drop clock format.

15. CAHL ATOM FLOOD:

ACTION: Erin to confirm to the league we will be keeping the flood schedule as has been determined in previous years.

16. EAGLES NEW LOGO SWAG:

ACTION: Table. Mike H. to send out agreement to use Eagles logo to the Board for review.

ACTION: Add as first item on September 26 board meeting agenda.

ACTION: Mike H. to draft a letter regarding what CMHA will agree to sell for the Eagles. Since the logo is currently in circulation, we have a professional obligation to ensure that our agreement with the Eagles is not taken advantage of.

17. NEXT MEETINGS:

- Sunday, September 22 – 2:30pm Canmore Rink (discuss coaches for Novice, CAHL Atom, RHL Atom);
- Thursday, September 26 – 6:00pm Iron Goat (RHL Peewee, CAHL Peewee)

18. ADJOURNMENT: 9:10p.m.