



**Canmore Minor Hockey Association
Board Meeting
Tuesday, July 11, 2019 6:00 pm
The Canmore Golf & Country Club**

Attending President: Michael Hay
Vice-President: Adam McLeod (Arrived at 6:31pm)
Coaching/Skills Coordinator: Reid Solodan
Treasurer: Ann Haagaard
Registrar & Ice Coordinator: Erin Walsh
CAHL Director: Al Scurfield (Arrived at 6:07pm)
House League Director: Sean Derzaph
CMHA Secretary: Althea Smith-Hay
Girls League Director: Bunny Julius
Communication Director: Joanne Indovina-Duncan
CMHA Governor: Mike Berthelot

Regrets CMHA Governor: Paul Marinelli

Guests N/A

The meeting was called to order at 6:04pm.

1. APPROVAL OF THE JUNE 18, 2019 MEETING MINUTES:

MOTION: To approve the minutes as presented. Moved by Mike H.; seconded by Bunny.
Carried.

2. ICE COORDINATOR UPDATES:

Ice Allocation: as it stands we have everything we need for conditioning camps and tryouts in September. When we need regular ice allotment end of September / beginning of October, the schedule will become considerably more complicated if the rec centre delays continue. We are waiting on final team numbers to determine what (if any) the alternate schedule will look like.

Pond Request: Pond has been granted Saturday ice. We will have 2¾ hours to work with on Saturday however. Consensus of the Board is to use 8-9am slots for Novice Development. Remaining Saturday allocation to be proposed by the Ice Coordinator.



3. REGISTRAR UPDATES:

Registration Numbers to date:

2019-20 Registration Type	Registered Numbers	Trying out Elsewhere	This time 2018-19	This time 2017-18	Direction to Registrar
Junior Timbit Registration	16		9		Keep open
Senior Timbit Registration	14		16	20	Keep open
Novice Development Registration: Minor	24		14	N/A	Keep open
Novice Development Registration: Major	25		7	32	Keep open
RHL Atom Registration	43		29	13	Keep open
RHL PeeWee Registration	23		25	16	Keep open
RHL Bantam Registration	19		14	10	Keep open
RHL Midget Registration	13		16	15	Keep open
Girls Atom Registration	4		5	N/A	Keep open
Girls PeeWee Registration	5		10	5	Keep open
Girls Bantam Registration	11		6	5	Keep open*
Girls Midget Registration	8		6	8	Close
CAHL Atom Registration	30		31	39	Close**
CAHL PeeWee Registration	42	19	35 (10TO)	37	Keep open
CAHL Bantam Registration	35	11	26(11TO)	19	Keep open
CAHL Midget Registration	23	15	11(10TO)	10	Keep open
Juvenile Registration	4				Keep open***
Conditioning Camps					Keep open
Goalie Camps					Keep open

*We may be able to move Bantam players down to PeeWee if needed.

**Currently only accepting goalies. Refer non-goalies to RHL.

***We have been approached about a team being formed in Morley. No further details currently.

ACTION: Erin to send Bunny all girls currently registered so he can make projections about possible movement.

ACTION: Erin to send email to registered Atom CAHL players addressing goalie shortages and requesting potential goalies to come forward.

4. COACH COORDINATOR UPDATES:

Coach Courses: Need 12-30 participants to proceed. Invitation has been forwarded to Banff as well.

Evaluations Criteria: Minimal changes from last year. RHL has been added; coach pick for Bantam has been added. Player movement clause to be removed. (see Policy Affirmation below).



ACTION: Reid to work on wording based on emailed recommendations of the Board and present at next meeting.

ACTION: Erin to send the final draft of the player evaluation schedule when Cheryl returns from holiday.

ACTION: Erin to arrange a meeting between Mike H., Reid, Erin and Muriel to meet to discuss figure skating club ice needs and whether it is reasonable to move some figure skating practices to Banff.

5. VIOLENCE AND BULLYING PREVENTION INCORPORATION:

Survey forthcoming. Adam to have a discussion with Reid on if/how it's possible to incorporate into program for 2019/2020 and what the timeframe would look like.

ACTION: Propose that that each team host a mandatory Parents & Coach meeting and that coaches report when each meeting will take place to Adam once teams are established. Adam will attend the meetings with the coaches and take ~20 minutes of the agenda to introduce violence and bullying prevention.

6. LMHA LEAD SAFETY POSITION:

Hockey Alberta is introducing the Safety Lead position for Local Minor Hockey Associations. The position is not mandatory, but it is strongly recommended that each association identify one person for this role to help ensure that all minor hockey participants are provided with safe and fun environment.

ACTION: Mike H. to identify and approach possible candidates regarding this position and report back to the Board.

7. REFEREES CHALLENGES:

ACTION: Mike H. to contact Referee Lead (Matt) regarding tournaments from out of town dominating weekend schedules which results in league game ref shortages and discuss possible options.

8. TREASURER REPORT:

a. **2019/20 Operating Budget:** This will be a tight year but we do have funds in reserve to rely upon on if need be.

ACTION: Ann to add a budget line for coach development (primarily for Novice coaches). Policies around Coach Development programs will need to be established by the Board going forward.

ACTION: Board members to review draft budget and let Ann know of any increases or budgetary concerns asap.

ACTION: Mike H. to reach out to ATB and follow up regarding seat sponsorship.

ACTION: Board to review conditioning camp numbers in August and send reminder email if necessary.



ACTION: Mike H. to inquire with the Eagles on how seat sales are progressing and report back at August meeting.

9. APPOINTED POSITIONS:

The following appointments were made:

- a. GOALIE EQUIPMENT MANAGER: No appointments.
- b. JERSEY MANAGER: No appointments.
- c. EQUIPMENT MANAGER: No appointments. Board has suggested an Equipment Committee be formed to lessen the workload/burden of this position as an option if no single appointment can be made.
- d. TOURNAMENT COORDINATOR: One proposal received. Erin Walsh and Lindsay Gammon have proposed filling the Tournament Coordinator position as a partnership. *(Erin left the meeting temporarily at the request of the Board at 7:40pm)*

ACTION: Mike H. and Adam to discuss proposed compensation with Erin & Lindsay. The Board will support the proposal, provided that a rate can be established that is more in line with the 2018/19 season actual Tournament Coordinator expense. If Erin & Lindsay agree to a rate within the range established by the Board, the Board will conduct an email vote to approve the proposal.
(Erin returned to the meeting at the invitation of the Board at 7:53pm)

10. REC CENTRE UPDATES: Presently the projection for the start of the season indicates we will have no lockers available to store equipment. Rec centre staff have informally indicated that some equipment can be stored on site potentially in less-frequently used spaces. In the event there is no room for jersey storage, Jersey Managers will be instructed to store jerseys on behalf of teams.

ACTION: Mike H. and Reid to meet with Randy Lynch at the rink July 12 to discuss possible temporary storage options.

11. TOURNAMENT DATES AND TEAMS: the following teams were awarded tournaments:

Date	Team
November 8-10	RHL Atom
December 13-15 (Banff Fenlands)	CAHL Bantam
January 3-5	CAHL Peewee
January 31 - February 2	Novice Development
March 6-8	Timbits*
March 20-22	Timbits*

**Previously determined. All other divisions from CAHL and RHL leagues were entered into a pot and drawn at random. All CMHA teams within the tournament division will be invited to play in the tournament.*



12. **OTHER BUSINESS:** Robin Bushulak (RHL Bantam) was nominated as RHL Coach of Year. Although he did not win, the Board would like to offer congratulations for the nomination and praise for both his exceptional coaching skills and his dedication to minor hockey and the development of Bantam hockey players.
13. **NEXT MEETING:** Wednesday, August 28, 2019. Location TBA
14. **ADJOURNMENT:** 8:21pm

POLICY AFFIRMATION:

1. CMHA does not promote hockey businesses (such as camps, etc.) that:
 - Are not a local business, or;
 - Do not directly benefit local business(es).
2. Although player movement within leagues to higher divisions is possible, ***it is at the sole discretion of the Board***. The 'Accelerated Player Clause' is intended ***firstly*** to ensure that teams have adequate numbers to participate in games within their league and division in a fair and reasonable manner. In ***rare*** circumstances, a truly exceptional player may be invited to move up if it will:
 - Truly benefit their development as a player, and;
 - Not cause undue harm to their mental or physical adolescent development, both on and off the ice, and;
 - Not be detrimental to the division/team they would be departing.

It must be stressed at all levels within the Organization that ***Exceptional Player Movement is the exception – not the rule***. The Board, in consultation with the league director and the coaching staff, and with the acknowledgement and consent of both the player and the parents/guardians of the player, will make the final determination on player advancement. No parent/guardian or player requests to be moved to a higher division will be considered unless it is initiated by the Board, a coach and/or a league director.

Player movement will be assessed by the Board on a case-by-case basis in accordance with all related governing policies and/or regulations of CMHA, the league in which the player is a member and/or the league in which the player is affiliated, Hockey Alberta and Hockey Canada.