



Canmore Minor Hockey Association

Board Meeting

Tuesday, June 18, 2019 6:00 pm

The Canmore Golf & Country Club

Attending President: Michael Hay
Vice-President: Adam McLeod
Coaching/Skills Coordinator: Reid Solodan (left at 7:38pm)
CMHA Governor: Paul Marinelli (joined at 6:11pm)
Treasurer: Ann Haagaard
Registrar & Ice Coordinator: Erin Walsh
CAHL Director: Al Scurfield
House League Director: Sean Derzaph
CMHA Secretary: Althea Smith-Hay
Girls League Director: Bunny Julius
Communication Director: Joanne Indovina-Duncan (per motion below)

Regrets CMHA Governor: Mike Berthelot

Guests Jim Younker, Manager of Recreation - Town of Canmore (left at 6:24pm)
Debb Hurlock, Research, Evaluation & Strategy Consultant on behalf of the YWCA
and the University of Calgary Faculty of Social Work (left at 7:19pm)

The meeting was called to order at 6:07pm.

1. RECREATION CENTRE UPDATES:

Alex Kaleta: Jim presented a current state synopsis of the Rec Centre life cycle project to date. Currently the project is \$3 million+ over budget and behind schedule. There have been a multitude of challenges throughout the project. As of today, it is estimated that AK (originally planned to be up and running by September 1) may not be ready until as late as mid-October, as the Town was informed two weeks ago that there were problems with structure to the AK roof.

Precautionary proactive measures being taken by the Town:

- Banff Ice: currently working to obtain whatever extra ice is available. As reciprocation for Canmore assistance during the construction of Fenlands Arena, they have agreed to eliminate public skating if we need extra ice. The Town of Canmore will purchase ice in Banff and cancel if it's not needed. CMHA will not



be held accountable for ice in two locations if we don't end up requiring Banff ice.

- Banff Hockey Academy: Pitch has been made to move practices to morning to free up a 4pm slot for CMHA if necessary.
- Banff Minor Hockey: has been asked to run ½ ice practices if Canmore needs the ice.
- Canmore: CMHA may be offered to extend our ice slots on TC past 9pm.
- Practices: Coaches and players should be made aware that there is the potential that all teams will need to do shared practices until AK is operational and that practices may be reduced to 45 minutes.

NEXT STEPS: Town of Canmore to report firm project completion date (specific to AK ice) after they meet with the contractors next week. Firm dates should be confirmed not later than mid-July.

ACTION: Mike to follow up with Jim on meeting attendance on behalf of CMHA.

Other Updates: An additional \$45K in sponsorship money has been received by the town. The purpose of the funds is to add back some 'nice to have' project enhancements that were cut during construction as unexpected costs started to escalate. Town is pursuing sponsors to support this initiative. There is no cross-sponsorship between the Town and CMHA and the user groups are not being pursued. Interested sponsors should contact Jim about opportunities.

2. VIOLENCE & BULLYING PREVENTION WORKSHOP:

Adam and Debb presented "Why Language Matters in Hockey", which is a snapshot overview of "Leading Change", a 3-day workshop he attended and Debb collaborated on.

NEXT STEPS: Survey forthcoming via email. As this is a research project, CMHA will be included in the results.

ACTION: Board to contemplate how to incorporate messaging/education piece into our current program and present at next meeting.

ACTION: Please review the following and encourage coaches and potential coaches to do the same:

- [Dan Carcillo Video](#)
- [CBC / Hockey Night in Canada Podcast](#)
- [Coaching Boys into Men](#)

3. APPOINTMENT OF COMMUNICATIONS DIRECTOR:

MOTION: To approve Joanne Indovina-Duncan as Communications Director. Moved by Mike; seconded by Paul. Carried.



4. APPROVAL OF THE MAY 19, 2019 MEETING MINUTES:

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

5. ICE COORDINATOR UPDATES:

Ice Allocation: Pond wants a Saturday morning slot. We have countered with Saturday morning/evenings alternating bi-weekly.

Goalie Camps: We have secured Friday morning ice for goalie camps.

Juvenile League: Currently no registrations. Saturday 5:30pm ice slot is being held for this group.

ACTION: Push the league registration through social; Erin to email former players in the age group.

6. REGISTRAR UPDATES:

Registration: Number are slightly ahead of last year at this time and on par with 2017.

ACTION: Carrie to send reminder emails 7 days and 3 days prior to registration deadline on behalf of CMHA [or] ensure Joanne is set up to send.

7. EAGLES FUNDRAISING CONTRACT:

MOTION: To approve the contract as presented. Moved by Mike; seconded by Paul. Carried.

ACTION: Carrie to communicate fundraising opportunities through our channels until she has capacity to pass off communications role to Joanne.

ACTION: Jackie to be made aware that the Eagles must be transparent to any inquiries regarding expenses (i.e. – that they are charging for their administration if asked).

ACTION: Eagles to share seat sponsorship map with the Board.

8. APPOINTED POSITIONS:

The following appointments were made:

- a. **Goalie Equipment Manager:** No appointments. Table until future meeting.
- b. **Jersey Manager:** No appointments. Table until future meeting.
- c. **Tournament Coordinator:** No appointments. Eagles have made a proposal. Another candidate is being approached. Interested parties to be directed to Mike.

9. TOURNAMENT DATES:

Tentative dates have been secured for five tournaments in Canmore and one in Banff. Banff Hockey Academy has requested we trade weekends in December for our Banff tournament. We have tentatively agreed, so long as they are agreeable to switching to morning practices in the event CMHA needs October ice in Banff (see 1 above).



ACTION: Novice through Bantam teams to be entered into a draw for four tournament slots at the next meeting. The remaining two tournaments are secured for Timbits ½ ice tournaments.

10. **OTHER BUSINESS:** None
11. **NEXT MEETING:** Thursday, July 11, 2019 at 6:00pm. Location TBA
12. **ADJOURNMENT:** 7:54pm