



## Canmore Minor Hockey Association

### Board Meeting

Tuesday, May 14, 2019 6:00 pm

### The Iron Goat

**Attending** President: Michael Hay  
Vice-President: Adam McLeod  
Coaching/Skills Coordinator: Reid Solodan  
CMHA Governor: Paul Marinelli  
Treasurer: Ann Haagaard  
Registrar & Ice Coordinator: Erin Walsh  
CAHL Director: Al Scurfield  
House League Director: Sean Derzaph  
CMHA Secretary: Althea Smith-Hay  
CMHA Governor: Mike Berthelot (joined at 6:26pm)

**Regrets** Girls League Director: Bunny Julius

**Guests** Carrie McLaughlin

**Vacancy** Communications Director

**The meeting was called to order at 6:01pm.**

**1. APPROVAL OF THE APRIL 29, 2019 MEETING MINUTES:**

**MOTION:** To approve the April 29, 2019 Minutes, with the amendment to the amount for the combined role of Registrar and Ice Coordinator, for a joint contract amount of \$2,200 monthly. Moved by Mike H.; seconded by Al. Carried.

**2. COMMUNICATIONS DIRECTOR:**

Joanne Indovina-Duncan has expressed interest in the role. **ACTION:** Mike H. and Adam to further discuss the role with her, and, provided she is still interested, she will be approved at the next meeting. Carrie has agreed to stay on until that time.

**3. EAGLES FUNDRAISING CONTRACT:**

CMHA and the Canmore Eagles are confident that they will recover the secured amount. Currently, the board is drafting a contract for the Canmore Eagles to act as facilitators of seat sales in a joint fundraising effort pursuant to the proposal put forward by the Canmore Eagles and the draft contract drawn up by CMHA, summarized as:



Organization	Initial Commitment to be Recuperated	Responsible for Collection / Billable	Recovery / Profits to:
CMHA	\$25,000	Canmore Eagles	CMHA
Canmore Eagles direct costs of fundraising	Not known – direct costs only with no upcharge, on a contract basis of maximum \$2,000 per month billed by Canmore Eagles to CMHA (on a month to month basis)	Canmore Eagles	Canmore Eagles
CMHA and Canmore Eagles	Any Additional Revenue Collected	Canmore Eagles	Split 50/50 between the Canmore Eagles and CMHA after costs

**ACTION:** Mike H. to complete the draft Contract and distribute to the Board for review and comment.

#### 4. ICE COORDINATOR UPDATES:

**a. Ice Allocation:** Erin reported the first ice allocation meeting went well overall. We have received a request to switch ice on Tuesdays from figure skating from AK to TC – we have not responded. Concern that we could potentially lose ice time to AJHL games on Tuesday night. We are also considering 9 spots in Banff. Ice allocation meeting in Banff is June 12.

**ACTION:** Mike H. to attend June 12 ice allocation meeting in Banff.

**ACTION:** Email to be sent to Muriel (figure skating) offering to give up our Friday ice instead of switching to AK on Tuesday.

**ACTION:** Inquire if there is opportunity to leave boards up for 180 minutes to facilitate better ½ ice practice times.

**b. Conditioning:** Price and registration numbers review and comparison was conducted. Consensus of the Board is to approve the following for conditioning camps: leave the number of registrations open for now (determine if we run one or two camps once registrations start to come in) and leave rate at \$110 for four ice times. No Novice conditioning camp will be offered going forward.

**ACTION:** Determine if a warm up skate for each group with the Eagles is feasible (opportunity to check gear, etc. so that players are ready for the first try-out.)

**c. Evaluation camps:** Recommendation of CAHL Director is to reinstitute Coach Pick as part of evaluation.



## 5. REGISTRAR UPDATES:

a. **Registration:** Numbers look similar to last year. Atom CAHL and Pee wee will likely be three teams each this year. Bantam also looks promising. Ann and Erin have been working with Stacksports for payment processing. Process will change, but fees, etc. should be the same (possibly a savings). Consensus is to keep PayPal open as Hockey Alberta Inductee Dinner ticket sales.

**ACTION:** Set dates for in-person payments: June 3 or 6, and June 27. Erin and Mike H. to discuss.

b. **Payment Plans:** will still going to be offered, so long as settled by September 1<sup>st</sup> and by agreement. Anything beyond September 1 will be board approved on a case-by-case basis. Consensus of the Board is to set the payment plan deposit at ½ of registration fees down, with full payment settled prior to tryouts.

c. **Checking Clinic:** Recommendation to hold a few (free of charge) before tryouts.

d. **Rates:** Discussion around initial forecasting indicating we will need to generate an additional \$25,000 next year. Suggestions included 5% increase across all leagues or to eliminate dryland and keep fees the same.

**MOTION:** To keep rates same as last year. Moved by Mike H.; seconded by Paul. Carried.

**MOTION:** To find a professional coaching rep for up to one practice per week at the expense of CMHA for Bantam and Midget teams. Moved by Al, seconded by Mike H. Carried.

## 6. COACH COORDINATOR UPDATES:

**Goalie Camps:** we are at the mercy of ice availability and/or a person to teach it.

**ACTION:** Reid to check with Justin and Erin to source ice re: proposal to run every Friday morning from last week of October – Dec 15, 2019, then Jan 15 – Feb 28, 2020.

## 7. GIRLS LEAGUE DIRECTOR:

**MOTION:** to appoint Amber Smith as Rocky Mountain Female Exec. Liason/Member at Large to represent the Girls League on that Board and report back to CMHA. Moved by Mike H., seconded by Al. Carried.

## 8. RHL / HOUSE LEAGUE:

**MOTION:** that the Novice program joins Cochrane and Banff in the 2019/2020 season (outside the RHL). Moved by Sean; seconded by Mike H. Carried.

**Referee Shortage:** Discussion regarding concerns over referee shortages. Suggestions included reimbursements for coaches who take the course and holding a ref clinic in Canmore.

**ACTION:** Table to next month.



**Goalies:** Discussion on goalie intentions/development for Atom and up players resulted in the following: **ACTION:** Add “is your player interested in learning to play goalie?” to the registration form.

**Affiliation:** Changes to requirements are coming. CAHL and RHL are going to need to ensure they have their affiliations in order.

**Junior Division:** Is presently off the table. We have proposed a ‘Juvenile’ division that can play up to age 21. Unofficially we have support from RHL. Next steps are letters of support to make official with Hockey Alberta. We also need to prove registration numbers. It will fall under minor hockey with Hockey Canada.

**MOTION:** To submit a letter of intent to Hockey Alberta. Moved by Mike H., seconded by Al. Carried.

**MOTION:** To set the registration fee for Juvenile Division at \$400, provided that the minimum number of registrations required to proceed with the division be set at the discretion of the Board. Moved by Al; seconded by Mike H. Carried.

**ACTION:** Send the letter as above and open registration. If we don’t get the numbers we need, we will fold for this year but we could try again every year going forward.

**9. TREASURER REPORT:**

No updates.

**10. APPOINTED POSITIONS:**

**The following appointments were made:**

- a. **MOTION:** to appoint the Complaints Committee as the President, Vice President, League Director and Coach specific to each complaint. Moved by Mike H., seconded by Al. Carried.
- b. **Goalie Equipment Manager / Jersey Manager** – no appointments. **ACTION:** board to offer suggestions of possible candidates at a future meeting.
- c. **Tournament Coordinator** – no appointments. **ACTION:** Further explore the tournament facilitation proposal put forth by the Canmore Eagles (AJHL). Reid, Adam, Mike H. and Thea to meet with Eagles in the next month and report back to the Board.

**11. GRANT FUNDING:**

Adam reported that Rotary is granting us \$2,000 (received). We must report how we spent the funds within a year. **ACTION:** Ann to add to her workplan.

ATB is also interested in supporting CMHA through the purchase of seats, with the caveat being that the funds go exclusively to CMHA (ie not us and the Canmore Eagles). **ACTION:** Adam to keep board updated on any developments.



**12. CAHL DIRECTOR UPDATE:**

**Registration Numbers:** Midget team numbers are a concern. If we don't get enough players to fill a CAHL team, we need to ensure those registered and paid get priority on the RHL team. **ACTION:** Registration numbers to be monitored and determination to be made in July.

**Players per Team:** Some parents have voiced concerns that they believe there are too many players per team, but this is really not manageable until we have final registration numbers. Consensus of Board is that any late registrants to RHL will fall behind first registrants in CAHL in terms of priority, in the event team numbers don't work and shifts need to be made.

**Novice Program:** Letters are still being received regarding parents that are disappointed by the decision not to have a CAHL Novice team (generally because they disapprove with the requirement for players to play ½ ice). All Novice programs are now following the ½ ice format, regardless of league. Therefore a CAHL Novice team would be no different than an RHL team, and therefore the expense and coordination is not justified. Second-year Novice players may be in a position to be moved up to an Atom team, but only after team numbers are determined. Atom-aged players take priority over Novice-aged player placement on Atom teams. However, if there is room and opportunity, the House Director will approach parents of second year Novice players directly. **ACTION:** Update website to ensure all CAHL Novice program information is removed.

**13. REC CENTRE UPDATES - FUNDRAISING CONTRACT WITH TOWN OF CANMORE:**

This is near finalization, with the exception only of a few remaining changes. **ACTION:** Continue to work with Jim to refine terms until we are all in agreement.

**14. TOURNAMENT DATES:**

**ACTION:** Table until next meeting

**15. OTHER BUSINESS:**

**Casino Coordinator:** **MOTION:** To approve Jodie Frank as Casino Coordinator for the October 24 & 25, 2019 CMHA Casino. Moved by Mike H., seconded by Sean. Carried.

**Respect Coaching:** Adam re-introduced the program proposed by Donna to dovetail and further support Respect in Sport messaging. A formal email proposal is forthcoming. The board is very supportive of this program. **ACTION:** Board to review email when received. Preliminary plan is to have Reid help with the program once launched.

**16. NEXT MEETING:** June 18, 2019 at 6:00pm location Canmore Golf & Country Club

**17. ADJOURNMENT:** the meeting was adjourned at 8:54p.m.