

**Canmore Minor Hockey Association  
Board Meeting Agenda March 16 2020 6 pm Iron Goat**

**Attending:**

Michael Hay: President  
Bunny Julius: Girls League Director  
Al Scurfield: CAHL Director  
Reid Solodan: Coaching-Skills Coordinator  
Ann Haagaard: Treasurer  
Cathy Ellis: Secretary

**Absent:**

Dave Rodney: CMHA Governor  
Adam McLeod: Vice-president  
Sean Derzaph: House League Director  
Joanne Indovina-Duncan: Communications Director  
Mike Berthelot: CMHA Governor

**Meeting called to order: 6:06 p.m.**

**1. Approval of February 27, 2020 minutes.**

MOTION: to approve the minutes of the February 27, 2020 minutes: Moved, Ann H; seconded Mike H. Carried.

**2. COVID-19 update.**

AGM is tentatively set for May 22, but with the COVID-19 pandemic, that date may be changed given Alberta Health Services health order regulations change regularly.  
The pandemic shut the season down early, resulting in some teams unable to complete playoffs.

**3. CAHL Update**

A. Scurfield: There has been discussion in the league about bringing back a female division.  
Two of our CAHL teams won banners.

**4. Coaching Coordinator**

R. Solodan will follow last season's process and follow up with coaches to see how the year went rather than a sit-down meeting as discussed at the February meeting.

**5. Tournament Refunds**

Two tournaments were cancelled due to COVID-19.

The good news was there was not much money - probably less than \$500 - spent on these tournaments, for items such as toques and medals.

Money will be repaid to those who entered the tournament - 19 teams for the first tournament and 12 teams paid for the second one. Total \$46,000.

refunds will be done via cheque or e-transfer.

The association, however, does not want to be billed for ice time. Erin W. doesn't believe that will happen.

MOTION: transfer \$50,000 from GIC to cover; carried

## **6. Canmore Ice Allocation**

E. Walsh indicated there will be an ice allocation with the Town in mid-May.

MOTION: Approve ice allocation for tournaments:

Nov. 13, 14, 15

December 1, 2, 3 or 8, 9, 10;

January 1, 2, 3 or 8, 9, 10;

March 19, 20, 21 or March 26, 27, 28

There is potential to pick another tournament date in Canmore.

## **7. Season End**

Send out communication to all managers regarding the process for getting team jerseys back.

## **8. Treasurer Report**

SEE attached budget.

## **9. Seat Sponsorship/Payment Update.**

An email was sent to Canmore Eagles, but nothing has come yet. No one has dropped off a cheque.

Discussion on female dressing rooms. Canmore did a great job of making sure there are two female rooms available, whereas there is no specific space in Banff.

## **10. AGM**

Mike Hay is reaching out to existing board members to determine their intentions for board positions.

The AGM is May 22.

## **11. Adjournment**

The meeting adjourned at 7:06 p.m..

The next meeting is April 16, 2020, at 6 p.m. at the Iron Goat