



**Canmore Minor Hockey Association  
Board Meeting  
Wednesday September 22, 2019; 2:30pm  
Canmore Recreation Centre Meeting Room 116**

**Attending**      President: Michael Hay  
Vice-President: Adam McLeod (arrived at 2:39pm)  
Coaching/Skills Coordinator: Reid Solodan (Left at 3:18pm)  
Treasurer: Ann Haagaard  
Registrar & Ice Coordinator: Erin Walsh  
House League Director: Sean Derzaph  
CMHA Secretary: Althea (Thea) Smith-Hay  
Communication Director: Joanne Indovina-Duncan  
CMHA Governor: Paul Marinelli  
Girls League Director: Bunny Julius

**Regrets**          CMHA Governor: Mike Berthelot  
CAHL Director: Al Scurfield

**Guests**          N/A

**Called to order at 2:37pm**

**1. APPROVAL OF THE AUGUST 28 MEETING MINUTES**

**MOTION:** to postpone approval of the August 28, 2019 meeting minutes until the next meeting. Moved by Mike H. second by Sean. Carried.

**2. COMMUNICATIONS DIRECTOR ROLE CLARIFICATION**

Please note that communications with individual teams are all run through Erin. Joanne is responsible for communications to the membership as a whole. If there is something specific to communicate with the membership, it must either be written in advance and sent to Joanne to distribute, or all the details must be shared so she can communicate effectively. Draft communications will continue to be approved by the Board.

**3. NOVICE DEVELOPMENT TEAM ALLOCATION**

• **BLUE (A)**

**MOTION:** To create Team Blue (A) with the top 18 Players per Team Genius. Moved by Sean, second by Bunny. Carried.



- **WHITE (B)**  
**MOTION:** To create Team White (B) with players rated 19-37 per Team Genius. Moved by Mike H., second by Sean. Carried.
- **GOLD (C)**  
**MOTION:** To create Team Gold (C) with players rated 38 and lower per Team Genius. Moved by Mike H., second by Sean. Carried.

#### 4. NOVICE DEVELOPMENT COACHES

- **BLUE:**  
**MOTION:** to appoint Rennee Lamontagne as head coach of the Novice Blue team. Moved by Sean, second by Mike H. Carried.
- **WHITE:**  
**MOTION:** to appoint Dean Roussel as head coach of the Novice White Team. Moved by Sean, second by Reid. Carried.
- **GOLD:**  
**MOTION:** to appoint Jeff Geisler as head coach of the Novice Gold Team. Moved by Sean, second by Mike H. Carried.

#### 5. CAHL ATOM TEAM ALLOCATIONS

- **A TEAM:**  
**MOTION:** To create Team A with the top 15 players per Team Genius, along with both goalies evaluated at the CAHL Atom level. Moved by Reid, second by Mike H. Carried.
- **B TEAM:**  
**MOTION:** To create Team B with the bottom 15 players per Team Genius, and to affiliate six RHL goalies to the CAHL Atom B team, creating a rotating schedule for each to practice and play with the CAHL Atom B team as needed, and in the event that no player on the CAHL Atom B team is interested in assuming the goalie position. Moved by Reid, second by Sean. Carried.

#### 6. CAHL ATOM COACHES

- **A TEAM:**  
**MOTION:** to appoint Thomas (Reid) Costley as head coach of the CAHL Atom A team. Moved by Reid, second by Mike H. Carried.
- **B TEAM:**  
**MOTION:** to appoint Joal Borggard as head coach of the CAHL Atom B team, PROVIDED THAT he will accept this appointment, as he did not apply as a Head Coach. Moved by Reid, second by Mike H. Carried.  
**ACTION:** Reid to speak with Joal about the above appointment.  
**ACTION:** Erin to email out team lists with head coach name once confirmations as above have been made.



## 7. RHL ATOM TEAM ALLOCATION

**MOTION:** To create three teams for RHL Atom: Team A with the top 16 players and top two goalies per Team Genius; Team B and Team C with players ranked 17 and below and goalies ranked three to six per Team Genius, mixed evenly to create two comparable teams. Moved by Sean, second by Mike H. Carried.

## 8. RHL ATOM COACHES

- **A TEAM**

**MOTION:** to appoint Michael Kaine as head coach of the RHL Atom A team. Moved by Mike H., second by Sean. Carried.

- **B TEAM**

No appointments made.

**ACTION:** Sean to inquire with applicants for Assistant Coach if any would be willing to assume the Head Coach role.

- **C TEAM**

**MOTION:** to appoint Michael Hay as head coach of the RHL Atom C team. Moved by Sean, second by Bunny. Carried.

## 9. RHL PEEWEE TEAM ALLOCATION

- Currently, there are too many players for one team and too few for two teams. The top four players in Peewee will be moved up to the Bantam team, at which point Bantam will have enough players to rationalize two teams of 15 players each. *(With only one Peewee team, there is no motion required to allocate players).*

## 10. RHL PEEWEE COACH

**MOTION:** to appoint Sean Derzaph as head coach of the RHL Peewee team. Moved by Mike H., second by Thea. Carried.

## 11. GIRLS LEAGUE

**MOTION:** To allocate all Girls League players to one of two teams; one Bantam with 15 players and one Midget with 14 players; and to appoint Joss Elford as Head Coach of the Midget team and suspend appointment of the Head Coach of the Bantam team until the next meeting. Moved by Bunny, second by Mike H. Carried.

**Adjourned: 3:34pm**