



**Canmore Minor Hockey Association
Board Meeting
Wednesday September 28, 2019; 6:00pm
Iron Goat**

Attending President: Michael Hay
Vice-President: Adam McLeod
Coaching/Skills Coordinator: Reid Solodan
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
CMHA Governor: Mike Berthelot
CAHL Director: Al Scurfield (left at 7:39pm; returned at 8:35pm)

Regrets Girls League Director: Bunny Julius

Guests N/A

Called to order at 6:04pm

1. APPROVAL OF THE AUGUST 28 MEETING MINUTES AND THE SEPTEMBER 22 MEETING MINUTES

MOTION: to approve the Minutes with the amendment of the Communications director role from September 22 specifying that team communications go through Erin only until Joanne's Goalline account is set up correctly. Moved by Mike H. second by Paul. Carried.

2. PRACTICE SCHEDULE

Morley ice can only be facilitated if 100% of the players on the team sign off that they are in agreement. Therefore the CAHL Director should consider this only as a last-resort.

MOTION: to approve the practice schedule for 2019/2020 as presented, excepting that the Midget practice may be moved if ice availability permits. Moved by Mike H. second by Mike B. Carried.

ACTION: Erin to post on website.



3. **RHL ATOM A/B/C** – *Additional information brought forth by the RHL Director resulted in the following amendment to the motion passed on September 22:*

A

MOTION: To create Team A with the top 12 Players per Team Genius. Moved by Thea, second by Mike H. Carried.

B & C

MOTION: To create team B and C with players rated 13 and lower split equally onto two teams per Team Genius. Moved by Thea, second by Mike H. Carried.

4. **RHL ATOM COACHES** – *amendment to September 22 Motion as a result of the above:*

B2 TEAM

MOTION: to appoint Michael Kaine as head coach of the RHL Atom B2 team (With Mike Hay as coach of the other B team). Moved by Sean, second by Al. Carried.

A TEAM

MOTION: to appoint Sean Kjemhus as head coach. Moved by Joanne, second by Al – carried.

5. **CAHL PEEWEE TEAM ALLOCATION**

MOTION: To create team A with the top 10 forwards and the top 4 defence, and to create team B with the bottom 11 forwards and bottom 4 defence. Moved by Mike H., second by Al. Carried.

MOTION: To place the top 2 goalies on the A team and the third and fourth scoring goalies on the B team. The 5th place goalie will be offered a place on the RHL Peewee team. Moved by Mike H., second by Sean. Carried.

ACTION: Mike H. to call the parent of the 5th place goalie.

6. **CAHL PEEWEE A COACH**

MOTION: to appoint Reid Solodan as head coach of the CAHL Peewee A team. Moved by Adam, second by Mike H. Carried.

7. **CAHL PEEWEE B COACH**

MOTION: to appoint Mark Naftel as head coach of the CAHL Peewee B team PROVIDED THAT he accepts the position. Moved by Sean, second by Reid. Carried.

ACTION: Erin to release the teams without coaches before Mark is contacted.

8. **CAHL BANTAM TEAM ALLOCATION**

ACTION: Al to recommend that the bottom two players consider moving to RHL as there is concern that the players safety may be in jeopardy.

MOTION: To redistribute the 3rd ranked goalie to RHL Midget, RHL Bantam or CAHL Midget. Moved by Mike H., second by Mike B. Carried.

ACTION: Mike H. to call the parent of the 3rd place goalie.



NOTE: One director is opposed to coaches pick in Bantam.

9. CAHL BANTAM COACH

MOTION: to appoint Adam Mcleod as head coach of the CAHL Bantam team. Moved by Mike H., second by Paul. Carried.

10. CAHL MIDGET COACH

MOTION: to appoint Ryan Houston as head coach of the CAHL Midget. Moved by Al, second by Sean. Carried.

11. RHL BANTAM A:

MOTION: to appoint Robin Bushlak head coach of the RHL Bantam A team. Moved by Sean, second by Mike H. Carried.

12. RHL BANTAM NUMBERS: Even with bottom 2 players from CAHL potentially moving to RHL and potential movement from Peewee to Bantam, it is still too hard to say if we will have enough players for 2 teams.

13. RHL MIDGET: Only 12 players. Putting on a recruitment campaign currently. Also no head coaches. Decision will be made Sunday night.

14. GIRLS LEAGUE COACHES: Table.

15. CAHL ATOM B GOALIE:

MOTION: To bring Justin in to re-evaluate goalies during tiering rounds to settle on an A goalie and to present to the player that is placed on the B team that they may be affiliated to the A team and will get a chance to play some A games when the opportunity presents itself. Moved by Thea, second by Al. Carried.

16. NEW BUSINESS:

Reminder about confidentiality of board discussions and correspondence.

Adjourned: 8:44 pm