

**CANMORE MINOR HOCKEY ASSOCIATION  
BOARD MEETING  
AUGUST 26, 2020, AT IRON GOAT**

**ATTENDING**

Mike Hay, president  
Cathy Ellis: secretary  
Leah Young: treasurer  
Althea Smith-Hay: communications manager  
Al Scurfield: CAHL director  
Dave Rodney: CAHL governor  
Brent Rosvold: CAHL governor  
Sean Derzaph: RHL director  
Reid Solodan: coach coordinator  
Erin Walsh: Registrar-ice coordinator

**REGRETS**

Adam McLeod; vice-president  
Samantha Loepky: RMFHL (girls league) director

**1. meeting called to order at 6:07**

**2. approval of agenda**

Additions to the agenda:

- motion to change fiscal year-end to May 31; this must be done at an AGM, according to the bylaws.
  
- Update-discussion on the Banff Fenlands Banff Recreation Centre ice rinks.

Carries unanimously. Moved M. Hay; seconded A. Smith-Hay

**3. Approval of the August 6 CMHA board minutes**

Postponed until next board meeting.

**4. Return to Play - Canmore Minor Hockey Association**

A communication email was sent to the membership advising of important information for the season.

The email included information on important dates, private camps, evaluations, players returning from tryouts with other organizations, what the season may look like, and options for parents who may be uncomfortable with CMHA's approach.

Discussion centred on team composition, such as parity teams during Phase 2 of Alberta's relaunch strategy. In the event that the province moves to Stage 3 of the relaunch strategy within a reasonable timeframe, CMHA is discussing how to adapt.

## **5. Evaluations-conditioning camp schedule**

Given lower numbers for the girls' league, there was discussion on trying to drum up more players to facilitate a girls U-11, U-13 team (s) this year..

**ACTION ITEM:** M. Hay will set up an open house for all registered female U-11 and U-13 players. The date of the meeting to be determined.

**MOTION:** two skill sessions for every RHL, CAHL and U-9 team as required for first evaluations in September.

Carries unanimously. Moved M. Hay; seconded. A. Smith-Hay.

The Canmore Eagles, which are on contract for the evaluations, are aware that they may be required for two more evaluations at Stage 3 of Alberta's relaunch strategy.

**Action item:** Erin Walsh will forward the board a tentative schedule for evaluations in a bid to inform CHMA members as soon as possible.

## **8. Thelma Crowe Ice in Canmore and Fenlands Ice in Banff**

Concerns have been raised with members of CMHA board about the Town of Banff's proposal to eliminate one ice rink at the Fenlands Banff Recreation Centre

**ACTION ITEM:** Send a letter to Banff town council outlining the position of CMHA, which includes many Banff families, to support keeping the ice rink, and consider a delegation before council on Tuesday, Sept. 8.

There was discussion about Bow Valley Pond Hockey League booking ice in March during CMHA's playoff schedule. Ice slots have been requested, but have not been allocated by the Town of Canmore yet.

**ACTION ITEM:** Reach out to Bow Valley Pond Hockey League to see if it would be willing to consider a different weekend for its tournament.

## **9. Contact tracking and health tracing.**

**ACTION ITEM:** Communicate with the Town of Canmore to request it post AHS COVID-19 tracing questionnaire on the doors of the Canmore Recreation Centre. Team Snap can also be used to trace attendance.

## **10. TREASURER - QUICK BOOKS- BUDGET FRAMEWORK**

The board discussed an accounting software proposal put forward by Treasurer Leah Young.

Option 1: Buy directly from Intuit Quickbooks

Based on the assessed needs of CMHA, the Essentials Package was suggested.

50% off for the first 3 months, and \$35 per month thereafter- \$297.50+GST would be total payable ending May 31, 2021. After this date \$420+GST per year (\$35.00 per month)

Option 2:

Young's company, Accurately Booked Accounting & Management is an Intuit Quickbooks Wholesale dealer. Young can extend her wholesale pricing to CMHA for the cost of \$17.50+GST per month for this fiscal year. CHMA can budget approximately \$210+GST per year there after. Young would only increase this price if Quickbooks is changing their pricing. They allow ample time for price increases. Young does not personally benefit in any way. She will bill CMHA what she is billed.

Not wanting there to be a conflict or perception of conflict of interest, CMHA board went with option 1.

**MOTION:** Canmore Minor Hockey Association to purchase a Quick Books monthly subscription, beginning September 1, not to exceed \$500 per year.

Carries unanimously

CMHA'S budget will be on the agenda of the next board meeting.

#### **10.2 POWESKATING AND GOALIE CLINICS**

**ACTION ITEM:** Coach coordinator Reid Solodan will reach out to Andy and Justin Cardinal to discuss options for power-skating and goalie clinics respectively.

#### **11. NEXT MEETING**

The next board meeting is scheduled for Wednesday, September 16, at the Iron Goat.

#### **12. WAIT LISTS**

**ACTION ITEM:** Communicate with families who have children on the waitlist that CMHA will try to accommodate them by September 30.

#### **12. MEETING ADJOURNED at 8:46 p.m.**