

**Canmore Minor Hockey Association  
Board Meeting August 6, 2020, at 6 p.m. at Iron Goat**

**Attending:**

Mike Hay: president  
Adam McLeod: vice-president  
Leah Young: treasurer  
Cathy Ellis: secretary  
Althea Smith-Hay: communications director  
Brent Rosvold: CAHL governor  
Dave Rodney: CAHL governor  
Erin Walsh: Registrar-ice coordinator  
Sean Derzaph: RHL director

**REGRETS:**

Al Scurfield: CAHL director  
Reid Solodan: coach coordinator  
Samantha Loeppky: RMFHL (girls league) director

**1. Call to order**

Meeting called to order at 6:03 p.m.

**2. Approval of agenda**

Carries unanimously

**3. 2020-Phase 2 CMHA approach review**

With the evolving COVID-19 situation, discussions centred on what the upcoming hockey season will look like for CAHL and RHL, and the difficulty in making decisions now because there is constantly new information.

The board was informed that the Town of Banff will only allow players at the Fenlands Banff Recreation Centre from within the Bow Valley, from Lake Louise to Exshaw.

The Town of Canmore has yet to officially communicate its position.

**ACTION ITEM:** CMHA to get more details from CAHL and RHL on what a post-January season may look like.

**4. Banff Ice**

There was a discussion on booking ice time at the Fenlands Banff Recreation Centre. However, there was concerns about being charged a cancellation fee if CMHA did not end up needing the ice because of potential unknown circumstances with COVID-19.

**MOTION:** Make a presentation to Banff Town Council on August 10 at 2 p.m. to seek flexibility of its ice refund policy given the unpredictable and evolving situation with the COVID-19 pandemic.

Carries unanimously. Moved, Mike Hay; seconded Althea Hay-Smith

**6. Adjournment**

The board meeting was adjourned at at 7:15 p.m..

