

**Canmore Minor Hockey Association (CMHA)
Board Meeting Minutes June 11, 2020 6 pm
at the Canmore Golf & Curling Club**

Attending:

Michael Hay: President
Bunny Julius: Girls League Director
Al Scurfield: CAHL Director
Reid Solodan: Coaching-Skills Coordinator
Ann Haagaard: Treasurer
Dave Rodney: CMHA Governor
Adam McLeod: Vice-president
Sean Derzaph: House League Director (via Zoom)
Joanne Indovina-Duncan: Communications Director (Via Zoom)
Mike Berthelot: CMHA Governor
Cathy Ellis: Secretary

Meeting called to order: 6:05 p.m.

1. APPROVAL OF MINUTES

May meeting minutes were moved to next regular meeting

2. ANNUAL GENERAL MEETING

AGM set for Thursday, July 9, at 6:30 p.m. at Canmore Golf & Curling Club.

To meet health regulations and guidelines in Alberta, a maximum number of 50 people can be indoors - which includes board members. There will also be a Zoom link created if the 50 in-person limit is reached, or for anyone who prefers to take part virtually.

Communication to CMHA membership about nominations for board positions is forthcoming. Nominations for positions need to be sent to the registrar – and cc'd to president Mike Hay – by Wednesday, July 8.

A \$250 discount incentive program to encourage in-person attendance has been scrapped this year due to COVID-19.

3. HOCKEY ALBERTA/CANADA UPDATE: what hockey looks like.

CMHA has been asked to provide input on Hockey Canada's and Hockey Alberta's return-to-play committee.

The CMHA board is hopeful and is working on the assumption that we will return to hockey as normal for the 2020-2021 season.

However, given the ever-evolving COVID-19 situation, Hockey Canada and Hockey Alberta have been planning several scenarios of what hockey could look like. Those scenarios also continue to change based on government decisions on relaunching phases.

On Monday, June 15, Hockey Alberta will release a return-to-play plan.

Preliminary conversations with the Town of Canmore indicate that there is no ice time available until at least the end of August. Municipalities have the authority on how spaces such as hockey arenas can be used, including protocols.

ACTION: President Mike Hay will continue to communicate with the Town of Canmore about ice.

4. POWER-SKATING, COACH TRAINING, GOALIE INSTRUCTION CONTRACTS

There was general discussion about having RFPs and contracts for all positions in the future in the name of fairness, openness and transparency.

ACTION: For this year, given the circumstances, the individuals who are currently offering these services will be contacted to see if there is interest in doing so again for the 2020-21 hockey season.

5. PHOTO CONTRACTS

Motion to extend the contract with Sei Pro. PASSES.

6. REGISTRATION.

Erin W. indicated registration is approximately 50 on the new site, which has been open for less than a week. In addition, we're in the process of moving everything over to the new website.

7. OTHER BUSINESS:

- Send out an RFP for a tournament coordinator.
 - Treasurer reported the COVID-19 situation has affected cash flow, with about \$500 in the bank; however, there is a \$120,000 GIC. Any amount can be taken out at any time. Refunds were given for two cancelled tournaments. Payments will start coming in with registration for the 2020-2021 hockey season.
- Mike Hay will start work on trying to recover \$25,000 related to the arena seat sponsorship.

8. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

The next meeting will be the AGM on Thursday, July 9 at 6:30 p.m. at the Canmore Golf & Curling Club.