

October 19, 2023 – Origin Spring Creek

Attendees: Kelly, Leah, Erin, Sara, Chris, Cara, Jeff, Scott, Mike

Call to order:

Call meeting to order at 5:32pm

Approval Agenda

Approval to add new agenda item – Chris & Jeff

Approve Meeting Minutes

Motion to approve last meeting minutes – Jeff & Kelly

- Treasure update:
 - o Money in the bank
 - o Purchased goalie equipment
 - o Working budget will be presented to the board at our next meeting
 - o Room rental discussion with town vs. what is included with room rentals
 - o Upcoming Casino
- Register Update
- EDI Update
 - Explain what we discussed/ terms of reference
- CAHL Update
 - o New to the role
 - o Answer and fielding questions, reading manuals, great organization, communication and help
 - o Tearing is taking place now and over the next couple weeks
- RHL Update
 - o Electronic game sheets did not work last weekend
 - o Wi-Fi is not great at the Canmore rink
 - o Wi-Fi needs to be tested at the rink to ensure function

Action Item: Approach Patrick to look at the Wi-Fi access at TC/ Canmore Arena
- Skills Skates (non-members)
 - o Volunteer commitment
 - o Discussing cost
 - o Garner interest first
 - o Development goals
 - o Action Item: Communicate to AA / AAA parents about skills sessions at a cost of \$250.00, 10hrs volunteer hours and or a Casino shift
- Dry Land

Action item: Jeff is going to reach out to cross fit Canmore

- Policies – Attendance, Jerseys, Affiliation, Gear
 - Attendance
 - Working through things with the policy committee
 - Drafted attendance policy will be sent to the board after meeting for review
 - Give support to the team leaders to help with attendance issues
 - Pilot program on attendance and introduce throughout the season
 - Jerseys
 - CMHA approved, a version of team gear ideas will be provided
 - Do we have team leadership?
 - Affiliation
 - President, Vice president & Director approval
 - CMHA is required to approve all affiliations
 - Affiliation tree for goalies
- New Business
 - Policy on those who can't afford gear, talk to the team and we have a way to help, fundraise etc.
 - Change room policy discussion
- Adjournment
 - Next meeting, November 16th @ 6:00pm
 - @ 7:30pm