

Attending:

Al

Brent

Erin

Leah

Dean

Jeff

Chris

Sara

Sean

Thea

Reid

Call to Order 6:03pm

May 10, 2022

1) Approval amended item 13a agenda

Motion: Brent

2nd: jeff

2) Mike welcomes new board

3) Motion by Brent: get a legal opinion on the best next steps with bylaws not to exceed \$1500

2nd: reid, carried

Action item: Thea to contact a lawyer with relevant experience.

Motion: by Thea to amend bylaw review sub committee to include Thea, Leah, Chris, Brent

2nd: Dean, carried

Thea spoke re procedure and timeline for reviewing, drafting, and presenting a revised set of bylaws.

4) deferred

5) deferred

6) pond hockey/cmha-

Action item: chris and robin to reach out to Sue A to discuss a cooperative relationship between cmha

Action item: Erin to send amended registration language to board for review.

7) U11 conditioning camp/prep skate format. change?

Action item: Jeff/Reid/Erin: ensure conditioning camp/prep skates are two different things.

8)22/23 practice time starts TOC request.

CMHA position is that moving start times earlier is that our players who travel from outside Canmore cannot make it for earlier ice times. ToC policy is to prioritise youth groups.

9) Financial assistance application process.

much conversation leads to debate on how to require attendance as a condition of financial assistance

10) Eagles tournament request- approached CMHA to request taking a weekend of league play to hold their own tournament. answer: NO

11) Volunteer team rebate program:

Action item: Sean to draft a policy for review

12) RHL Governor Role: Sean to reach out to dave to ask him if he is part of the succession plan

13) First shift: Dean looking for 6 ice times, welcome event looking to approach ToC to donate a room

Motion by Al: pay for 6 x ice times for first shift

2nd Sean

Carried

13a) **Motion** by Thea to approve Team Genius subscription expenditure.

2nd: Reid, Carried

14) Next Meeting- July 12, 6pm

