

**CANMORE MINOR HOCKEY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**September 22, 2022  
AT CRC**

**ATTENDING**

Mike Hay: President  
Reid Solodan: Vice president via teams  
Brent Rosvold: secretary  
Leah Young: treasurer  
Althea Smith-Hay: Communications Manager  
via teams  
Al Scurfield: CAHL director  
Dean Roussel: CAHL governor  
Sean Derzaph: RHL director  
Erin Walsh: Registrar  
Jeff Geisler: Coach Coordinator  
Chris Long CAHL Governor  
Sara Roberts Female Director

Guests:

Matthew Owens head ref  
Dave Coles, ....HA official mentor program  
Introductions  
October 1<sup>st</sup> officials clinic

Guests left at 7:02

**Call to Order  
7:03**

**1. Approval of Agenda  
Chris, dean Carried**

**2. U9 team #/U9 Coaches: 38 skaters, Erin suggests: 1 x A team, and 2 B teams, with 2  
b teams on the ice at the same time for practice. A: 10, B: 13, B:13 equal b teams**

**Motion to approve above format: Brent, Jeff, carried**

**Coaches: 4 x head certified coaches as there needs to be 1 coach per 10 kids.**

**In camera at 7:20pm,**

**Out of camera at 7:25**

**Motion to approve Dean Roussel of U9 A team pending commitment: Brent, Sean,  
carried**

**B teams: a. Ryan Marra:**

**b. Jeff Wagner,;**

**Brent, Jeff, carried**  
**c.4<sup>th</sup> coach associate floating Mike Mallon:**  
**motion: Brent , 2<sup>nd</sup> Al, carried**  
**in camera 7:31pm**  
**out of camera 7:36pm**

- 3. U11 RHL #'s/U11 RHL Coaches: 36 skaters- motion: 2 tiered teams A and B, and allow for redistribution of rosters based on extreme outcomes after a sample of gameplay, 19 players for B team, and 17 A team. Motion: Dean, 2<sup>nd</sup> Mike, carried  
Coaches: A team: Accept Brad Worth if he accepts Mike, 2<sup>nd</sup> Dean, carried  
B team: coach: Motion: Jeff , Devin Stevens 2<sup>nd</sup> Dean**
- 4. U11 CAHL #'s/ Coach 15 skaters 1 goalie motion: Dean, 2<sup>nd</sup> Chris, carried, motion for coach: James Fogerty, Dean- 2<sup>nd</sup> Chris, carried**
- 5. U15 RHL team/Coach: 5 females to redistribute, 3 remaining and are new to hockey. They will be evaluated. 2 female players may over age. Invite these players out to evaluate. If all players come out there are 14 players and 1 goalie without the players to redistribute. Pond may be an option for the players without experience. There should be 1 team but the unknown players will be evaluated for safety.  
Action item: to evaluate players  
coach Sean Kjemhus, Jeff giesler applied: Motion Sean: Jeff Geisler as head coach for U15 RHL 2<sup>nd</sup> Dean, carried, Al, Leah abstained.**
- 6. U18 RHL Team/ Coach: 17, 1 goalie, 2 on waiting list. Action item: Send request out to families to see if anyone wants to go to CAHL.  
Coach: motion Sean: Robin B 2<sup>nd</sup> Jeff**
- 7. U7 Skate: Action item: contact all U7 registrants re: skate- Dean? Ask U13's for helpers.**
- 8. Other Business: Action item: Coach/manager meeting date: October 5<sup>th</sup> Jeff to address coach group  
Al has volunteered to interview for a board position for the "community grant committee"**
- 9. Adjourned:  
8:52pm**

