

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

**Feb 17, 2022  
AT IRON GOAT**

**ATTENDING**

Mike Hay: President

Reid Solodan: Vice president

Brent Rosvold: secretary

Leah Young: treasurer

Althea Smith-Hay: Communications Manager

Al Scurfield: CAHL director

Dean Roussel: CAHL governor

Sean Derzaph: RHL director (virtual)

Erin Walsh: Registrar-ice coordinator

Jeff Geisler: Coach Coordinator

**1. Call to Order**

**6:04 Motion DR, second RS, carried**

**2. Approval of Agenda**

**Motion DR, second RS, carried**

**3. Approval of Minutes Aug**

**Motion DR, second ASH**

**4. Bylaw Review**

**Action item:**

Contact Hockey Alberta for recommendation for a person or group suitable to perform our bylaw review

**5. Complaint U13 CAHL**

Coaches to write a letter to CAHL stating that they have talked to the team about appropriate conduct on the ice

Action item: Commit to compiling a list of specific examples of on ice commentary from as many board members and coaches as possible.

**6. CAHL Playoffs: Update from AS**

**7. RHL Playoffs: Update from MH**

**8. Treasurer Review:**

Action item: Before next meeting budget vs actual report

**9. Tournament Review**

Nearing pre Covid tournament revenue pace

Action item: follow up with tournament contractor with areas of improvement/best practices

DR leaves at 6:50

Agenda item: season ending ref review

**10.Next meeting March 29**  
Adjourned 7:06