

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

**Sept 29, 2022  
AT CRC**

**ATTENDING**

Mike Hay: President

Reid Solodan: Vice president

Brent Rosvold: Secretary

Leah Young: Treasurer

Althea Smith-Hay: Communications Manager:  
Regrets

Al Scurfield: CAHL Director

Dean Roussel: CAHL governor

Chris Long: CAHL Governor: Regrets

Sean Derzaph: RHL director

Sara Roberts: Female Director

Erin Walsh: Registrar-ice coordinator

Jeff Geisler: Coach Coordinator

**1. Call to Order Mike calls to order at 7:55pm**

**2. Approval of Agenda Brent, 2<sup>nd</sup> Jeff, carried**

**U13 CAHL approval of team size: 20 skaters total. 1 team, motion by Al to make a team of 17 2<sup>nd</sup> Reid, Sean abstained, carried. 2 players with 2 goalies. 2 players to RHL, 1 player to pond. Brent Rosvold to coach**

**U15 CAHL Team size: 15 defense, 17 forwards. Approach qualified coaches to gauge interest. Action item: Jeff to call candidates**

**U15 Coach picks: Motion: Al: Top 6 Forwards, top 4 Defense, Coach gets to decide next 5 but 2 of their selections need to be Defense. 2<sup>nd</sup> Dean, Carried**

**U13 RHL: Add 2 players from CAHL motion: Reid: reset to two teams A-B 17 skaters each. 2 goalies B, 1 goalie A 2<sup>nd</sup> Dean. Carried. 3 players will be moved to pond.**

**Coaches: motion confirms Mike Hay as head coach of the A team regardless of change in team numbers. B team: Action item: Jeff to recruit a coach**

**U11 RHL: Looks like we will need an A and B team. Monitor game outcomes in case there are blowouts. The preference is two parity teams due to potential attendance issues. However this goes against RHL policy. Action item: Jeff to find B coach**

**continued**

**Coach complaint: RHL U15 coach applicant who was not chosen would like decision to be reviewed. Previous board decision stands. Action item: ask Jeff if he wants a board member to attend a meeting between Jeff and Sean.**

**Other Items: Tournaments: Leah would like to use Team Snap Tournaments. Motion Reid 2<sup>nd</sup> Mike, carried.**

**Practice Ice: Erin: 4 ice times in Banff, Erin proposes u15, u13 to go to Banff  
Action item |: Reid to find extra 15 min earlier for Thursday.**