

CMHA Meeting Minutes

Regular Meeting: May 11th 2022



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday May 11th 2022, held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Name	Robbi Spady	Title	President
	Aaron Sjodin		Vice President
	Melissa Breau		Treasurer
	Brittany Tishenko		Registrar
	Julie Williams		Secretary

BOARD ABSENT

Name	Christofer Atchison	Title	Vice President
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MEMBERS IN ATTENDANCE

Annie Fox
Brandi Slade
Thomas Everett
Jen Postma
Jeff Callaghan
Cam Tolley
Danielle Rehberg
Dean Nielsen
Jill Mader
Jodi Fox
William Watson

CALL TO ORDER

President Spady called meeting to order at 7:26

QUORUM

President Spady declared that the minimum quorum requirement of 50% of Board Members is met.

AGENDA

The Board reviewed the agenda and declared that there was nothing to be added

MOTION:

Moved by Secretary Williams that the agenda for the May 11th 2022, Meeting be approved as presented.

Carried

PREVIOUS MEETING MINUTES

MOTION:

Moved by Registrar Tishenko that the minutes from April 27th AGM meeting be approved as presented.

Carried

CMHA Meeting Minutes

Regular Meeting: May 11th 2022



APPOINTMENT OF BOARD POSITIONS 2022

President Spady presented the board appointed positions as follows:

Coach Coordinator - Jason Jaskela

Ice Coordinator - Brandi Slade

Female Hockey Coordinator - Jill Mader

2&27 League Coordinator - Justin Metcalfe

Equipment Manager - Thomas Everett

Manager & Special Events Coordinator - Jodi Fox

Communication Coordinator - William Watson

Player Development Coordinator - Cam Tolley

Referee in Chief/Coordinator - Jeff Callaghan

Discipline Committee Chair - Dean Nielsen

RMAA Representative - Cam Tolley

CAHL Representative - Josh Epp

MOTION: Moved by Registrar Tishenko that the Board appoints the Members to their respective appointments as presented for a one year period until the 2023 Annual General Meeting.

Carried

Sub Committees Appointments

Fundraising Committee - Annie Fox

Michelle Ball

Danielle Rehberg

MOTION: Moved by Board Member Tolley that the Board appoints the fundraising sub-committee as presented.

Carried

Appeals Committee - Dean Nielsen - Chair

Rich Komarnisky

Jaclyn Fuhr

Krystle Meek

Cole Dingman

Lori Bailey

Discipline Committee - Dean Nielsen - Chair

Aaron Beaton

Becky Spencer

MOTION: Moved by Board Member Watson that the Board appoints the Appeals and Discipline Committee as presented.

Carried

CMHA Meeting Minutes

Regular Meeting: May 11th 2022



REVIEW OF NEW POLICIES A - H

The Board reviewed proposed Policies A - H.

MOTION:

Moved by Vice President Sjodin that the Board approves Policies A to H as presented.

Carried

PRESIDENT REPORT

- Met as an executive to go over financials and create a budget looking to use our policies and bylaws to be transparent and accountable to members
- Vice President Atchison and Vice President Sjodin will oversee board members to help guide, support and add accountability
- There will be a round table with the Female Hockey teams to discuss upcoming year
- There are opportunities to start fundraising this summer that will go over with newly appointed fundraising committee.
- Board Member Watson asked if he could have a letterhead to take to communication companies to get donations of better audio and visual for the arena

TREASURER REPORT

- Currently have \$7,692.63 with \$2,305.20 in outstanding payables, one is a cheque to Hockey Alberta and a few Ref cheques that need to be cashed.
- Board member Nielsen mentioned the assistance fund for families who need some help financially but maybe wouldn't qualify through other means, he would be willing to be on a 'Everybody Plays Fund'

MOTION:

Moved by Board Member Tolley that the Board appoint Dean Nielsen to spearhead the Everybody Plays Fund

Carried

Financial Budget was presented with Fee Increase for 2022/2023 season. Recommendation was made to clarify on Line R09 on the budget to reflect U13 and U15 teams are FEMALE so as not confuse with RMAA fees

MOTION:

Moved by Board Member Tishenko that the Board approves the costs to acquire membership to Kidsport and Jumpstart in the amount of \$50.00

Carried

MOTION:

Moved by Board Member Mader that the Board approve the 2022/2023 budget and Registration Costs as presented with correction to line R09

Carried

CMHA Meeting Minutes

Regular Meeting: May 11th 2022



MOTION: Moved by President Spady that the Board publish the 2022/23 Budget and a Budget Summary on the CMHA website.

Carried

REGISTRAR REPORT:

Code of Conduct will be added to the registration process. Registration will open Friday May 13th, 2022. Upon registration there will be a \$100 deposit then pre-payment starts on June 1 and last payment will be November 1 2022. Payment in full at time of registration is also available. Registration through TeamSnap. Volunteer cheques, hours and amounts will be discussed in coming months.

MOTION: Moved by Registrar Tishenko that the Board open up 2022/23 registration on May 13th with the proposed fees.

Carried

REPORTS OF THE DIRECTORS

Player Development Coordinator Cam Tolley is looking at options for Evaluations with low to no cost for evaluators

MOTION: Moved by Member Tolley that the Board permit the Player Development Coordinator to work with the Coach Coordinator and approach other associations to utilize coaches to evaluate each other's players.

Carried

NEW BUSINESS

Pond Hockey

Consideration to dissolve Pond Hockey due to the cost of insurance, lack of volunteer commitments and historic challenges associated with organization and alignment with CMHA. Close communities have great comparable programs that the CMHA should not be attempting to compete with.

MOTION: Moved by Member Everett that the Board does not offer a Pond Hockey program for the 2022/23 season.

Carried

Meeting Schedule 2022/2023

President Spady put forward a schedule of the second Wednesday of each month @7pm for the Board to hold it's monthly meetings.

CMHA Meeting Minutes

Regular Meeting: May 11th 2022



MOTION: Moved by President Spady that the Board adopt the 2022/23 meeting schedule as presented.

Carried

ADJOURNMENT

8:49 pm.

NEXT MEETING

June 8th, 2022 7pm.