

CMHA Meeting Minutes

Regular Meeting: June 8th 2022



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday June 8th 2022 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Christofer Atchison	Vice President 1
Aaron Sjodin	Vice President 2
Julie Williams	Secretary
Melissa Breau	Treasurer
Jodi Fox	Manager/special events coord
Annie Fox	Special Events committee
Cam Tolley	Player Development Coordinator
Jeff Callaghan	Ref Coordinator
Thomas Everett	Equipment Coordinator
Josh Epp	CAHL Representative
Brandi Slade	Ice Scheduler

BOARD ABSENT

Brittany Tishenko	Registrar
Jill Mader	Female Hockey League
Dean Nielsen	Discipline Coordinator
William Watson	Communication Coordinator
Justin Metcalfe	2&27 Coordinator

MEMBERS IN ATTENDANCE

Andrea Slipp

CALL TO ORDER

President Spady called the meeting to order at 7:03 pm.

QUORUM

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

AGENDA

The Board reviewed the agenda and added Equipment Manager Report to "New Business"

MOTION:

Vice President Atchison motioned that the amended agenda for the June 8th 2022 Regular Meeting be approved as presented.

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Vice President Atchison motioned to approve previous meetings minutes as presented.

Carried

CMHA Meeting Minutes

Regular Meeting: June 8th 2022



REVIEW OF POLICY "I" REGISTRATION Policy 'I' was handed out to members to review

MOTION: Member Tolley motioned to accept Policy I

Carried

President Spady and Vice President Atchison sent new Bylaws to Corporate Registry, few changes were mandated by Registry: change "CMHA" in heading to "Carstairs Minor Hockey Association" and for any emergent meetings 50% quorum is still necessary these changes will be made to Bylaws and recirculated to Corporate Registry as requested.

REPORTS OF THE EXECUTIVE DIRECTORS

President

Great start to year, new board members are getting set in roles have had sit downs with Special Events and Ice Coordinator

Hockey AB summit is this weekend, President Spady will be attending, suggests that in future years the full executive board should attend, there is a lot of information about what Hockey Alberta is doing in upcoming year

Pilot program for U11AA will be having an online meeting Wednesday June 15th, is anyone able to attend or planning? Cam Tolley is attending

MOTION: Vice President Atchison made motion to approve report as presented

Carried

Treasurer

Treasurer Breau reported our current account balance is \$14,319.43. Currently only one outstanding Referee cheque

MOTION: Vice President Sjodin motioned that the Financial Report be accepted as presented.

Carried

Registrar

President Spady gave report for Registrar Tishenko: Registration is down compared to this time last year, extending the Early Bird Registration by a month could be the reason

There are a few Families needing Financial Assistance through "Everybody Plays Fund" looking at becoming a charitable organization to help with collecting funds for "Everybody Plays Fund". Vice President Atchison will look into this.

CMHA Meeting Minutes

Regular Meeting: June 8th 2022



Pre-Hockey is under the pond hockey umbrella, making it difficult to transfer kids to mainstream hockey when they get to U7. Can we move Pre-Hockey to Initiation/ mainstream? There is a \$1 insurance difference

MOTION: Secretary Williams motions to move Pre-Hockey under CMHA Initiation/mainstream **Carried**

MOTION: Director Tolley motions to approve Registrar report as presented **Carried**

REPORTS OF THE DIRECTORS

Director Slade provided a review of ice schedule for 2022/2023 season. Ice will be ready for our conditioning dates Sept 6,8,13 and 15th. We have potential Ice for 2 tournaments, Dec 9 - 11th 2022 and Jan 27 - 29 2023.

MOTION: Director Everett motioned that we host 2 tournaments on dates as presented **Carried**

MOTION: Director Fox motioned to accept report as presented **Carried**

Director Mader was not able to attend, and sent report to President Spady: Round table went well, looking to establish a Mountain View County type Female Hockey Team, there will be a 3 day conditioning camp in Didsbury August 29,30 & 31. This will help get an idea of numbers, skill levels and interest from communities in the County.

MOTION: Director Fox motioned to approve the report as presented. **Carried**

Director Tolley provided a review of the proposed plans for the 2022 Evaluation Process, will have a meeting with neighboring associations at the end of June to form evaluation committees. Volunteers will be needed for evaluations, need people to run time-clock as well have parents on benches not coaches. Would like to have approved drills posted to Website before evaluations
RMAA meeting is next week and he will be attending, will report back after meeting.

CMHA Meeting Minutes

Regular Meeting: June 8th 2022



The last game of the year for U11 team had an incident, would like to talk to Hockey Canada and find out rights of Manager to pause game in a situation where crowd gets out of control. U9 tiering questions to bring up to CAHL, A B C format or are we looking at an A team then 2 even teams? Josh and Aaron will take question to CAHL

MOTION: Vice President Atchison motioned to accept report as presented

Carried

Director Fox gave report, registration for Canada Day Hockey street tournament has to be in by June 15th. We need fencing and volunteers to help run event.

Beef and Barley Days, we are waiting on the Town to get AHS permit for the Snack Shack and then we will need volunteers to run it from 11 - 4 on Saturday July 16th.

Putting our name in for Casino, it will be 5 years before our name gets called.

Looking at other fundraising events such as ball tournament and 50/50 on top of our Hockey Tournaments we are hosting.

MOTION: Director Epp motioned to accept report as presented

Carried

NEW BUSINESS

Discussion around photography options for upcoming season.

MOTION: Director Callaghan motioned to contact Bully's Photography to book photos in October.

Carried

TBS contract has expired. Board is looking at local companies such as Lygas in Didsbury and Diggers in Olds to continue providing apparel.

MOTION: Treasurer Breau motioned to not renew TBS and look at new options.

Carried

Director Everett gave report on equipment needs, First Aid Kits need to be updated, specialized for sports, will cost \$40/kit looking into getting a sponsor to cover half cost of kits.

MOTION: Vice President Sjodin motion to approve report.

Carried

ADJOURNMENT

The June 8th 2022 Regular Meeting of the CMHA was adjourned at 9:03 pm.

CMHA Meeting Minutes

Regular Meeting: June 8th 2022



NEXT MEETING

July 13th 2022 – 7:00 pm – Carstairs Memorial Arena