

# CMHA Meeting Minutes

Regular Meeting: July 20<sup>th</sup> 2022



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday July 20<sup>th</sup> 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
Annie Fox	Special Events committee
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator
Brandi Slade	Ice Scheduler
Dean Nielsen	Discipline Coordinator
Brittany Tishenko	Registrar
Jill Mader	Female Hockey League
Jason Jaskela	Coach Coordinator

## BOARD ABSENT

Josh Epp	CAHL Coordinator
William Watson	Communication Coordinator
Justin Metcalfe	2&27 Coordinator
Jodi Fox	Manager and Special Events coord

## MEMBERS IN ATTENDANCE

Andrea Slipp  
Rob Andrews

## CALL TO ORDER

President Spady called the meeting to order at 7:04 pm.

## QUORUM

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

## AGENDA

**MOTION:** The Board reviewed the agenda and no amendments  
Vice President Sjodin motioned the agenda for the July 20<sup>th</sup> 2022 Regular Meeting be approved as presented.

**Carried**

## PREVIOUS MEETINGS MINUTES

**MOTION:** Coach Coordinator Jaskela motioned to approve previous meetings minutes as presented.

**Carried**

## REPORTS OF THE EXECUTIVE DIRECTORS

President

Alberta Hockey Summit in Red Deer last month was a great

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experience, recommend next year we have more board members in attendance. Great information was presented, a guest speaker talked about mental health in our youth and discussed how we coach kids, how we talk to them and how we treat them needs to be re-evaluated and is vital coming out of COVID.

U11 HADP new program has been implemented this year, there are no draw zones for tryouts, associations that have HADP team can accept players or close tryouts. Olds will host team, we have had some notice of tryout forms come in already.

Everybody Plays Fund was presented to 100 Strong meeting and we have received \$2,400 for our Fund. This fund has sparked a lot of interest from members of 100 Strong

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

**Carried**

Vice President

We looked into CMHA becoming a charitable status and it isn't something we can do. The option we would have is to make the Everybody Plays Fund a charity. It could house all sports/culture programs in Carstairs and surrounding area. The downfall would be we would have a lot of restrictions on how funds are used, who qualifies ect. Based on all information recommend to keep Everybody Plays Fund as is for now.

**MOTION:** Member Tolley motioned to approve report

**Carried**

Treasurer

President Spady have treasurer report, our signing authorities have been updated at the bank to Robbi Spady and Melissa Breau. Our current balance is \$31,641.70  
\$1800 has come in for Female Hockey Clinic, \$380 for Ball Hockey Tournament on Canada Day  
Considering changing the accounts used by teams so that they can have access to Online Banking to be able to accept e-transfers. Something to think about for this year, we would have to change signing authority on the team accounts

**MOTION:** Member Everett motioned that the Financial Report be accepted as presented.

**Carried**

Registrar

Registration is down compared to this time last year

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We currently have 64 kids registered

1 pre-hockey

20 U7

17 U9

15 U11

2 U11 Female

5 U13 Female

5 U15 Female

We need to push on social media our deadline coming up  
Pre-Hockey is now under CMHA and one sign up link for all  
teams. Informations has been updated to our website to reflect

Player Movement by Hockey Alberta will not be done until Aug  
1st,

We have a player movement request for Sidney Fuhr to transfer  
to Airdrie U15 Female team

**MOTION:** Vice President Atchison put motion forward to release player  
this year and advising that next year the release would not be  
guaranteed as long as we offer U15 Female team here.

**Motion Opposed**

**MOTION:** Member Mader motioned to Deny Player Movement because  
CMHA offers a U15 Female team and a U13 Female team for  
her to play.

**Carried**

CMHA has released 3 U18 Female players as we do not have a  
team for them to play on.

We have requests for 3 Female players moving into our assoc.

Sophia Klimek

Neveah Ryan

Isabella Clarke

**MOTION:** President Spady made motion to accept players into CMHA

**Carried**

For female players transferring to CMHA, can we extend our  
early bird registration until September 1 due to H.A. August 1st  
processing of movement forms

**MOTION:** Member Mader made motion to extend early bird for players  
transferring into CMHA

**Carried**

**MOTION:** Member Jaskela motions to accept registrar report as  
presented

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**Carried**

## REPORTS OF THE DIRECTORS

### Female Hockey

Female Hockey Conditioning Camp is set Aug 29,30,31 in Didsbury, currently have 27 people registered. Cost of ice is \$1100 for the weekend, currently \$2600 in registration fees camp is for U7 - U18 players.

#### **MOTION:**

Member Tolley motions to accept report as presented

**Carried**

### Ice Coordinator

September ice time evaluations are in, we need to confirm what ice we are using on the weekends  
Tournament ice times are in December and January, try to get ice time in tiering break to host another tournament, if we need to we can reach out to Didsbury Arena to see if we could rent some ice there too

Potential Tournament Schedule: U 11 November Tiering break  
U 9 December  
Girls team January

#### **MOTION:**

Director Tishenko motioned to accept report as presented

**Carried**

### Player Development

Schedule for evaluations and conditioning has been completed we need to send out a volunteer request list, volunteers will get these hours counted towards volunteer hours.

Skills will be Tuesday and Thursday with evaluation games on the weekend, get all evaluations completed in one week.

Would like to get evaluation information and expectations on website

U9 team structure, what is CMHA going to do for this season A B C or even teams like in U7?

#### **MOTION:**

Member Tolley motioned that we continue with an A, B, C format for U9

**Carried**

### Manager & Special Events

Member Jodi Fox was not in attendance, President Spady gave recap on Ball hockey Tournament on Canada Day, there were

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lots of community members who stopped to watch, and comment that they liked seeing this in our community. It was a success and look forward to making it bigger and better next year.

Member Tolley would like to see CMHA put a float in the parade next summer

Committee Member Annie Fox said the concession for Beef and Barley Days was not well attended, there are lots of leftover Discussed location of concession for ball players, not the best Next year we need to advertise better, people wanted to be able to pay with debit cards but we don't have that option available. President Spady said CMHA will look into Square Pay for option

Team and Player photos are booked for October 13th with Bully Photography

**MOTION:** Member Nielsen motioned to approve report as presented  
**Carried**

## Equipment Coordinator

Waiting on a quote from Pharmasave on first Aid Kits Lacrosse would like to use 2 of the lockers in our equipment room, could we share?

**MOTION:** Member Jaskela motioned to share equipment room with lacrosse  
**Carried**

**MOTION:** Secretary Williams motioned to approve report as presented  
**Carried**

## Coach Coordinator

Coaches for this season, do we have a list of who has signed up, Head Coach is chosen for each team by coach coordinator approved by board, assistant coaches chosen by head coach with Coach Coordinator's assistance.

**MOTION:** Member Everett motioned to approved report as presented  
**Carried**

## NEW BUSINESS

President Spady was approached by Pro Hockey Life to do discount cards and they make a donation to our association. Can we pool CMHA and RMAA together so both get the discount cards. Looking into it

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**MOTION:**

Secretary Williams motions to approve New Business

**Carried**

**ADJOURNMENT**

The July 20<sup>th</sup> 2022 Regular Meeting of the CMHA was adjourned at 9:31 pm.

**NEXT MEETING**

August 10th 2022 – 7:00 pm – Carstairs Memorial Arena