

CMHA Meeting Minutes

Regular Meeting: September 14th 2022



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday, September 14th, 2022 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Aaron Sjodin	Vice President 2
Julie Williams	Secretary
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator
Brandi Slade	Ice Scheduler
Brittany Tishenko	Registrar
Jill Mader	Female Hockey League
Josh Epp	CAHL Coordinator
Jodi Fox	Manager/Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Richard Herbert	Past President
Melissa Breau	Treasurer

BOARD ABSENT

Christofer Atchison	Vice President 1
Dean Nielsen	Discipline Coordinator
William Watson	Communication Coordinator
Jeff Callaghan	Referee Coordinator

MEMBERS IN ATTENDANCE

Andrea Slipp
Jaclyn Fuhr

CALL TO ORDER

President Spady called the meeting to order at 7:01 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
Director Tolley motioned the agenda for the Sept 14th Regular Meeting be approved as presented.

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Jodi Fox motioned to approve previous meetings minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

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President

Practices are going well, parent meetings starting well, lots in attendance and eager for updates. Code of conduct and mental health chats were well received.
Pro Hockey Life cards will be distributed to team managers to hand out once teams are formed.

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

Carried

Vice President

Nothing to Report

Treasurer

\$72,039.34 current account balance.
Need to keep track of how much we are paying for out of town ice, will help us prove to the town that we need more ice for teams.
Going through accounts at the bank to make sure we have accounts for each team this year, will have Treasurer and team treasurer on the accounts so will have option to do e transfers
CMHA has a square payment device
Discuss single sign on main account to be able to do more electronic use, that is the direction everything is going.

MOTION: Director Mader motioned that the Financial Report be accepted as presented.

Carried

Registrar

Registration is high
36 - U7 players - 3 teams
40 - U9 players - 4 teams
28 - U11 players - 2 teams
09 - pre-hockey players
Change in female players, we are merging with Airdrie and need to release all these players to Airdrie

MOTION: Director Mader motioned to approve player movement forms for female players to play in Airdrie

Carried

MOTION: President Spady motioned to accept player transfer in from St. John's BC. Player is James Day

Carried

MOTION: Director Tolley motioned that we accept Wesley Monoa as an overage player in U9.

Carried

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MOTION: Director Everett motions to accept registrar report as presented

Carried

REPORTS OF THE DIRECTORS

Discipline Coordinator Not in Attendance

Female Hockey Female numbers were awkward, Olds decided they did not want to work together, Reached out to Airdrie, they agreed to amalgamate programs. Will play part time out of Airdrie and part time out of Carstairs and Area. Will meet with the Airdrie Executive Board, lots to figure out as it was an unexpected development, more information to come.

MOTION: Director Everett motions to accept report as presented

Carried

Ice Coordinator

MOTION: Director Epp motioned to approve ice practice schedule as presented

Carried U7 4:15 - 5:00

U9 5:00 - 5:55 and 5:55 - 6:50 alternating Tues and Thurs between the groups

Flood

U11 7:05 - 8:00

Female 8:00 - 9:00

We are short on ice time for amount of teams, will be doing 2 U9 games simultaneously as needed to utilize as much ice as possible

MOTION: Registrar Tishenko motioned to approve the report as presented.

Carried

CAHL Director

Online meetings are coming up, orientation is Sept 15th and regular meeting is Sept 26th both will be online. Team declaration forms and tier declarations have to be in by October 1st 2022. Team contact, coaches and managers information also has to be in to CAHL by October 1st.

MOTION: Director Everett motions to accept the report as presented.

Carried

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Player Development

Repost volunteer list, a few vacancies still
Evaluations look good, conditioning is running well.
Organized with Thomas to hand out jersey's to players for evaluations, everything is in order and ready.

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

2&27 Coordinator

I need to get coaches for evaluations on the ice so I can sit in the stands and evaluate players to create even teams. Need to get head coaches in place

MOTION: Secretary Williams motions to approve the report as presented.
Carried

Equipment Coordinator

First Aid kits have arrived, small socks are back ordered. Pricing out cones for on ice practice use

MOTION: Treasurer Breau motioned to approve the report as presented
Carried

Communication Coord

Not in attendance: A recording is being made outlining Code of Conduct to be played prior to all games

Manager & Special Events

Managers Handbook has been made and will be given out to all managers. Oct 12 we will do a bottle drive in teams, Oct 13 is picture night. Volunteer Criteria is 8hr/player up to max 16 hr/family. There will be volunteer hours counted for parents volunteering for positions on the teams
Fundraising will be 50/50 sales, tournaments and Sno Pitch tournament and cabaret in November.

MOTION: Member Beaton motioned to have two divisions in our U11 tournament.
Carried

MOTION: Registrar Tishenko motioned to have two divisions in our U9 tournament.
Carried

MOTION: Director Everett motioned to approve report as presented
Carried

RMAA Coordinator

Director Tolley will go to RMAA's next meeting and discuss

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ice usage, see if there is any ice available for us to take for female teams.

MOTION:

President Spady motioned to approve the report as presented.

Carried

Coach Coordinator

No Report

ADJOURNMENT

The September 14th 2022 Regular Meeting of the CMHA was adjourned at 8:49 pm.

NEXT MEETING

October 12th 2022 – 7:00 pm – Carstairs Memorial Arena