

CMHA Meeting Minutes

Regular Meeting: November 9th 2022



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday November 9th 2022 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Aaron Sjodin	Vice President 2
Richard Herbert	Past President
Jodi Fox	Manager/Special Events Coordinator
Brandi Slade	Ice Scheduler
Julie Williams	Secretary
Dean Nielsen	Discipline Coordinator
Annie Fox	Special Events Coordinator
Thomas Everett	Equipment Coordinator
Melissa Breau	Treasurer
William Watson	Communications Coordinator

BOARD ABSENT

Cam Tolley	Player Development Coordinator
Josh Epp	CAHL Representative
Christofer Atchison	Vice President 1
Brittany Tishenko	Registrar
Jeff Callaghan	Ref Coordinator
Jill Mader	Female Hockey League
Justin Metcalfe	2&27 Coordinator
Jason Jaskela	Coach Coordinator

MEMBERS IN ATTENDANCE

None

CALL TO ORDER

President Spady called the meeting to order at 7:05 pm.

QUORUM

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

AGENDA

No Amendments to the agenda

MOTION:

Director Nielsen moved that the agenda for the November 9th 2022 Regular Meeting be approved as presented.

Carried

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PREVIOUS MEETINGS MINUTES

MOTION: Treasurer Breau moved to approve the October 12th 2022 Meeting Minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President Looking into and pricing content insurance for items we store in the arena.

MOTION: Director Everett moved to approve the President's report as presented

Carried

Vice President Vice President Atchison was absent, report given by Vice President Sjodin. New Policy K presented, Team Expenses and Revenue

MOTION: Director Jodi Fox motioned to accept Policy K as presented

Carried

Policy F 2.6 update made to include youth coaching, CMHA insured players 10yrs+ can take respect in sport and help on ice for Pre-Hockey. Youth 14+ can take coaches respect in sport and be carded as a coach.

MOTION: Director Nielsen motioned to accept Policy as presented

Carried

MOTION: President Spady moved to approve Vice President report as presented.

Carried

Treasurer Treasurer Breau gave update balance of \$122,649.43 etransfers are going to cost \$1.50 for each one sent out of account, no fee to receive them in. We should look into other banking options as BMO has limited options on community account. Our \$20,000 GIC needs to be renewed 4.55% for 18 mos or 4.25% for 1 year.

MOTION: Treasurer Breau motions to renew GIC for 1 year at 4.25%

Carried

Discussion about using funds from Everybody Plays, Kidsport and Jumpstart to pay volunteer fees

MOTION: Director Nielsen motions that families who receive funding from Everybody Plays Fund, Jumpstart or Kidsport can not use

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the funds to pay volunteer fees as it is for hockey fees not volunteer hours.

Carried

3 Families have outstanding fees totalling \$1250, have reached out and set up payment arrangements for all 3.

\$1054 outstanding in bills, 500 to U9B for donations accepted in and \$554 in Referee cheques not cashed.

MOTION: Vice President Sjodin motioned to accept Treasurer report as presented

Carried

Registrar

Registrar Tishenko not in attendance, President Spady gave update- working to finish HCR

Player affiliates- all U9 players are affiliated together, if you need a player can pull like skilled players from any team.

U9 players affiliated to U11B are : Ayden Ball, Russell Nielsen and Dylan Fox

U11B affiliated to U11A are: Raiden Soussan, Layton Silvernagle and Preston Reid

U11 players affiliated to U13C are: Theoren Breau (G) Cole Watson, Cohen Everett and Cohen McKernon

MOTION: Vice President Sjodin motions to approve affiliations

Carried

MOTION: Treasurer Breau motioned to approve the registrar report.

Carried

REPORTS OF THE DIRECTORS

Discipline Coordinator

Director Nielsen: The Carstairs Elks have donated \$5000 to the Everybody Plays Fund, Fund is growing and the goal is to be able to help all Carstairs kids play ANY sport with this fund and monies collected.

No Disciplines issues to report.

MOTION: Director Watson moved that the Discipline Coordinator's report be accepted as presented.

Carried

Female Hockey Coordinator

Director Mader absent, Director Nielsen provided report: level of

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hockey for the girls is great, all players from all communities are getting along well, only downside is the travel for games is further than normal.

MOTION: Director Nielsen motions that CMHA transfer the registration fees \$15,585 to Airdrie Minor Hockey Association (AMHA) and then invoice AMHA for ice and referee fees for the female games.

Carried

MOTION: Director Everett moved to accept report as presented

Carried

Ice Coordinator

Director Slade: Everything has been submitted, now just waiting for CAHL schedules to be released.

U 7/U9 must get more efficient at board set up and take down, 2 -24 minute periods will leave enough time for take down and set up. We can't go over our ice time.

U11 full ice practices, mornings won't work as there are no coaches able to make practice time due to work schedules.

MOTION: Director Fox motions that CMHA make arrangements to pay for dryland training at Crossfit or rent space at Hugh Sutherland School once a month for U9A/B and U9C/C teams, utilizing that practice ice time for the U11A and U11B teams to each have one full ice practice a month.

Carried

MOTION: Vice President Sjodin moved to accept the Ice Coordinator's report as presented

Carried

Coach Coordinator

Director Jaskela absent, report by President Spady, coaching certifications deadlines are November 15th

MOTION: Director Everett moved to accept the Coach Coordinator's report as presented

Carried

Referee Coordinator

Not in attendance, No Report

Player Development Coordinator

Director Tolley not in attendance, there will be a player development meeting on Monday.

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RMAA Update

Not in attendance, No Report

CAHL Coordinator

Director Epp not in attendance, President Spady gave tiering update: U11 A Tier3 and U11B Tier 5

MOTION: Director Everett moved to accept the CAHL Coordinator's report as presented

Carried

2/27 Coordinator

Not in attendance, No Report

Equipment Coordinator

Director Everett found water bottles, we can use them for tournament. Cleaned out jersey room, will have garage sale and sell old jersey's, player socks ect.

CMHA needs a couple goalie helmets and plastic goalie neck protectors.

A puck bag with 40 new pucks has gone missing. U7 teams get practice equipment out and U11 teams must put it away at end of night.

MOTION: Treasurer Breau moved to accept the Equipment Coordinator's report as presented.

Carried

Communication Coordinator

Code of conduct recording completed and will be sent to team managers to play at CMHA home games.

Director Watson will make a playlist on Spotify for CMHA and will add Code of Conduct recording to Spotify playlist

MOTION: President Spady motions to approve the report as presented.

Carried

Manager and Special Events Coordinator

Keep pushing the 50/50 fundraiser

U9C tournament we have 12 out of 16 teams committed, a committee is set up and organizing, going to talk to town of Carstairs about whether or not the concession will be open, if not can we open it for the tournament.

U9A/B tournament has 12 teams registered

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U11 tournament is full at 8 teams, and a committee has been set up and started organizing.

Fundraising ideas: have 4 CMHA teams play in one day and have a guest speaker come out, suggestion made to do coaches vs firefighters to get community to come out
Looking to pick a night for Awards Banquet and get the hall booked for it.

MOTION: Vice President Sjodin moved to accept the Manager and Special Events Coordinator's report as presented.

Carried

NEW BUSINESS

No further new business was presented.

ADJOURNMENT

The November 9th 2022 Regular Meeting of the CMHA was adjourned at 9:02 pm

NEXT MEETING

December 14th 2022 – 7:00 pm – Carstairs Memorial Arena