

# CMHA Meeting Minutes

Regular Meeting: December 14<sup>th</sup> 2022



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday December 14<sup>th</sup> 2022 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

## BOARD PRESENT

Robbi Spady	President
Chris Atchison	Vice President
Aaron Sjodin	Vice President 2
Melissa Breau	Treasurer
Jodi Fox	Manager/Special Events Coordinator
Brandi Slade	Ice Scheduler
Julie Williams	Secretary
Thomas Everett	Equipment Coordinator
Richard Herbert	Past President
Josh Epp	CAHL Representative
William Watson	Communications Coordinator
Brittany Tishenko	Registrar
Brooke Epp	CAHL Governor

## BOARD ABSENT

Cam Tolley	Player Development Coordinator
Dean Nielsen	Discipline Coordinator
Annie Fox	Special Events Coordinator
Michelle Ball	Special Events Coordinator
Jeff Callaghan	Ref Coordinator
Jill Mader	Female Hockey League
Justin Metcalfe	2&27 Coordinator
Jason Jaskela	Coach Coordinator

## MEMBERS IN ATTENDANCE

Brennon Bortnick  
Vanessa Bortnick  
Andrea Slipp

## CALL TO ORDER

President Spady called the meeting to order at 7:00 pm.

## QUORUM

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

## AGENDA

No Amendments to the agenda

## MOTION:

Vice President Atchison moved that the agenda for the December 14<sup>th</sup> 2022 Regular Meeting be approved as presented.

**Carried**

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## PREVIOUS MEETINGS MINUTES

**MOTION:** Director Everett moved to approve the November 9<sup>th</sup> 2022 Meeting Minutes as presented.

**Carried**

## REPORTS OF THE EXECUTIVE DIRECTORS

### President

Over \$700 a year for content insurance on our equipment, approximately \$25,000 in equipment. Discussed sending a letter to the town stating we decline insurance. Vice President Atchison will speak with the town in regards to content insurance through them.

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

**Carried**

### Vice President

Vice President Sjodin will give U11 tournament update during Special Events update at end of agenda.

Vice President Atchison mentioned Rule 11, make sure all teams are aware, educate parents/coaches and players on behaviours, language ect.

**MOTION:** Director Epp moved to approve Vice President report as presented.

**Carried**

### Treasurer

Treasurer Breau gave update balance of \$120,147.21  
There are a few Referee cheques outstanding Payables  
all season fees have been collected  
Indus has been invoiced for game they did not show up for, \$43.75  
Volunteer cheques are still a problem, some families do not have cheques, we need to look at options for next season.

**MOTION:** Vice President Atchison motioned to accept Treasurer report as presented

**Carried**

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**Registrar** Registrar Tishenko all HCR's are in and CAHL said everything looks good.

**MOTION:** Treasurer Breau motioned to approve the registrar report.  
**Carried**

### REPORTS OF THE DIRECTORS

**Discipline Coordinator** Absent, no report

#### Female Hockey Coordinator

Director Mader absent, President Spady provided report: transfer of registration fees on hold, Airdrie still working through logistics.

**MOTION:** Director Everett moved to accept report as presented  
**Carried**

#### Ice Coordinator

Director Slade: U11 ice that was submitted to CAHL was all used. Jan 6-8th U11A games are scheduled that weekend. We have open ice that weekend we can offer to teams to use, if not needed then give back to town.

Member Herbert asked if U9C's could have Thursday Practice back December 22nd (it is scheduled as Dryland) for final practice before Christmas. President Spady said as we already have an agreement in place with Crossfit for this month, we will continue as planned. Tuesday there will be a special guest at practices to celebrate Christmas.

Member Herbert asked if we can look at using Gymnasium for dryland practices, President Spady said in 2023 we can look at other options, but now we have an agreement in place that we will honor. Starting in January U11's will rotate in the dryland schedule as well.

**MOTION:** Vice President Atchison motioned to continue trial period for 2023 with U11 also participating in dryland rotation.  
**Carried**

**MOTION:** Director Epp moved to accept the Ice Coordinator's report as presented  
**Carried**

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## Coach Coordinator

Director Jaskela absent, report by Vice President Atchison, all coaches certificates are in.

**MOTION:** Treasurer Breau moved to accept the Coach Coordinator's report as presented

**Carried**

## Referee Coordinator

Not in attendance, Question was brought up about paying ref's after each game in tournament, answer is they will get paid once a month for all games.  
Organizing a referee mentor night.

**MOTION:** Director Watson moved to accept the Referee Coordinator's report as presented.

## CAHL Coordinator

Director Epp January 6th-8th weekend not a blackout weekend anymore for U11, still for U9. February blackout weekend no longer a blackout weekend.

**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: Doing garage sale in January week before tournament, will need a float and square machine. Use Volunteer hours to set up and sell items. Will get a volunteer schedule out, will run January 12th.

**MOTION:** Vice President Atchison moved that we do garage sale January 12th 4:15 - 7:30

**Carried**

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

**Carried**

## Communication Coordinator

Code of conduct recording has brought positive feedback

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**MOTION:** Vice President Sjodin motions to approve the report as presented.

**Carried**

## Player Development Coordinator

nights  
Director Tolley not in attendance, report was given by President Spady: Explosive Edge Hockey in Airdrie has agreed to Monday

6:45-7:45 goalie training room for 6-8 goalies (6 is a better number) provide a shooter for each goalie (u11 or higher shooter is best) sessions are \$210

**MOTION:** Vice President Atchison moved CMHA to pay up to \$1,250 towards goalie development sessions, with Explosive Edge starting in January for a 12 week period with Parents contributing remainder of cost.

**Carried**

**MOTION:** Vice President Sjodin motions to approve the report as presented.

## RMAA Update

Absent, No Report

## Manager and Special Events Coordinator

Net \$9500 from U9 tournament, final numbers not in yet. Great Tournament, some learning curves and will move forward better for next tournament.

Next U9 tournament in March there are 2 teams with 18-20 players, asking the teams to split into two due to large size and lack of space in dressing rooms and on bench. Still have space open in tournament and will fill spots

**MOTION:** Vice President Sjodin motions to split large teams and fill U9 tournament

**Carried**

March 30th Community Hall is booked for Awards night.

Vice President Sjodin: U11 tournament schedule is all ready, will go out soon. Tournament Committee meeting next week, the volunteer sign up will go out shortly

**MOTION:** Registrar Tishenko moved to accept the Manager and Special Events Coordinator's report as presented.

**Carried**

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## **NEW BUSINESS**

Concession: Town of Carstairs will not be opening concession CMHA will get to open it for tournaments to sell snacks, coffee pop etc out of. Still talking with town about potential use for remainder of the season.

## **ADJOURNMENT**

The December 14<sup>th</sup> 2022 Regular Meeting of the CMHA was adjourned at 8:43

## **NEXT MEETING**

January 11th 2023 – 7:00 pm – Carstairs Memorial Arena