

CMHA Meeting Minutes

Emergent Meeting: January 19, 2023



Emergent Meeting Minutes of the Carstairs Minor Hockey Association Board of Thursday, January 19th, 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Christofer Atchison	Vice 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
Josh Epp	CAHL Coordinator
Jodi Fox	Manager/Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Richard Herbert	Past President
Melissa Breau	Treasurer
Dean Nielsen	Discipline Coordinator
William Watson	Communication Coordinator
Jeff Callaghan	Referee Coordinator

BOARD ABSENT

Jill Mader	Female Hockey Coordinator
Jason Jaskela	Coach Coordinator

MEMBERS IN ATTENDANCE

N/A

CALL TO ORDER

President Spady called the meeting to order at 7:49 pm.

QUORUM

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

AGENDA

Governance and Operational Deliberations

MOTION:

Vice President Atchison motions the CMHA have a closed session meeting.

Carried

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RMAA Model Review

The Committee provided the CMHA Board with a review of its findings and recommendations

Motion: Director Tolley motions to end Closed Session

Motion: President Spady motions that we move forward with the governance changes to the RMAA in preparation of the 2023/34 hockey season.

Carried

Meeting Adjourned:

9:07 pm