

CMHA Meeting Minutes

Regular Meeting: January 11th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday January 11th 2023 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
Brittany Tishenko	Registrar
Brandi Slade	Ice Scheduler
Julie Williams	Secretary
Thomas Everett	Equipment Coordinator
Cam Tolley	Player Development Coordinator
Dean Nielsen	Discipline Coordinator
Jeff Callaghan	Ref Coordinator
Jill Mader	Female Hockey League
William Watson	Communications Coordinator
Annie Fox	Special Events Coordinator

BOARD ABSENT

Richard Herbert	Past President
Josh Epp	CAHL Representative
Jodi Fox	Manager/Special Events Coordinator
Michelle Ball	Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Jason Jaskela	Coach Coordinator
Brooke Epp	CAHL Governor

MEMBERS IN ATTENDANCE

Erin Brodeur

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

Addition to agenda of Confidential item

MOTION:

Vice President Atchison moved that the agenda for the January 11th 2023 meeting has one addition to agenda.

Carried

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PREVIOUS MEETINGS MINUTES

MOTION: Director Everett moved to approve the December 14^h 2022 Meeting Minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President

President Spady sent a card and food to Dowell family and attended the funeral of Brad Dowell to show CMHA's support to the family.

MOTION: Vice President Atchison motioned that CMHA reimburse President Robbi for expenses sent on CMHA behalf.

Carried

Town of Carstairs is set to open the concession for snacks only January 14th weekend and fully opened January 21 2023.

MOTION: Director Watson motioned to approve the President report as presented.

Carried

Vice President

Vice President Atchison- the town of Carstairs is looking into adding CMHA to content insurance for the arena.

Vice President Sjodin- members have been inquiring about alternate jerseys for teams

No alternate game jerseys allowed as per policy K

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

Carried

Treasurer

Treasurer Breau gave update balance of \$126, 402.75
Outstanding items include \$1551.41 payment to Teamsnap, Town of Carstairs, AMHA, Hockey AB and 7 referee cheques
Outstanding Invoicing include RMAA and AMHA invoices

MOTION: Director Everett motioned to accept Treasurer report as presented

Carried

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Registrar

Nothing to Report

REPORTS OF THE DIRECTORS

Discipline Coordinator

No report

Female Hockey Coordinator

President Spady-a signed agreement has been sent to AMHA to finish of the amalgamation for the 2022/2023 season.
Director Mader- Ice usage in Carstairs seems lower than should be, games are not being scheduled for Carstairs. A survey for CMHA families requesting feedback on amalgamation, will share results when finished.

MOTION: Director Watson moved to accept report as presented

Carried

Ice Coordinator

Coordinator Slade- CAHL schedules are released with exception to U9B. U7 season wraps end of February, tournament beginning of March ending their season.

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

Carried

Coach Coordinator

Absent, No Report.

Referee Coordinator

Referee mentorship session February 4th 9:15am on ice followed by upstairs in a room with food and discussions
Are there more posters to put up around arena in key areas?
President Spady will get more ordered.
President Spady- U9 penalties procedure by coaches (especially CMHA coaches) need to be followed to support our refs calling penalties. When a penalty is called on a player that player sits their next shift. Suggestion made for head coaches attend referee mentorship, give clarity to all coaches on procedures and build relationships

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MOTION: Vice President Atchison moved to accept the Referee Coordinator's report as presented.

Carried

CAHL Coordinator

Not in attendance,, No Report

2/27 Coordinator

Not in attendance, No Report

Equipment Coordinator

Director Everett- getting short on blue pucks, need more

MOTION: Director Nielsen motioned to buy up to 20 more blue pucks

Carried

CMHA Storage Sale is January 12th, Female Hockey team Ice Angels donated 2 sets of larger goalie gear to CMHA

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

Carried

Communication Coordinator

No Report

Player Development Coordinator

Goalie Development starts next monday, 6 goalies set up, no communication from only one team so far.

On Ice Coach support issue, if a team only has one coach and has been offered assistance, should accept help.

MOTION: Director Tolley motions to schedule coaching clinic with ice time in February

Carried

Player development: each month will go over one skill, Edge work drills will be sent out to all head coaches Friday for this month's skill

Do we want to look into association dryland gear for all players, either matching tracksuits or shirt and shorts? Next season discussion.

Crossfit schedule 2023:

Jan 19 U9 A/B

Feb 2 U11 A

Feb 16 U11 B

MOTION: Treasurer Breau motions to approve the report as presented.

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Carried

RMAA Update

No Report

Manager and Special Events Coordinator

Director Fox absent, report by Vice President Sjodin-
Everything is ready for U11 tournament January 20-22nd
volunteer sign up gone out, positions are filling
\$262.50 is hall rental for year end banquet

MOTION: Vice President Atchison motions we fund banquet, but also
send request to Town of Carstairs asking to waive rental

Carried

U9A/B tournament committee has a meeting Thursday Jan 12

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

Carried

NEW BUSINESS

Confidential item, all non voting members requested to leave
in camera meeting.

ADJOURNMENT

The January 11th 2023 Regular Meeting of the CMHA was
adjourned at 9:18

NEXT MEETING

February 8th 2023 – 7:00 pm – Carstairs Memorial Arena