

# CMHA Meeting Minutes

## Regular Meeting: February 8<sup>th</sup> 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday February 8<sup>th</sup> 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

### BOARD PRESENT

Robbi Spady	President
Chris Atchison	Vice President
Melissa Breau	Treasurer
Brittany Tishenko	Registrar
Brandi Slade	Ice Scheduler
Julie Williams	Secretary
Dean Nielsen	Discipline Coordinator
Jeff Callaghan	Ref Coordinator
Richard Herbert	Past President
William Watson	Communications Coordinator
Josh Epp	CAHL Representative
Jodi Fox	Manager/Special Events Coordinator

### BOARD PRESENT VIA TELECONFERENCE

Aaron Sjodin	Vice President 2
Cam Tolley	Player Development Coordinator

### BOARD ABSENT

Jill Mader	Female Hockey League
Annie Fox	Special Events Coordinator
Michelle Ball	Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Jason Jaskela	Coach Coordinator
Brooke Epp	CAHL Governor
Thomas Everett	Equipment Coordinator

### MEMBERS IN ATTENDANCE

Shawn Tishenko  
Elysa Loree  
Teina Bowen  
K. Knittig  
P. Fleischer

### 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 Additions or Deletions to Agenda

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**MOTION:** Vice President Atchison motioned to approve the agenda for the February 8th 2023 meeting as presented.

**Carried**

### PREVIOUS MEETINGS MINUTES

Correction of Next Meeting on January 11th 2023 meeting minutes, was recorded as Feb 15th in error.

**MOTION:** Registrar Tishenko motions to approve January 11th 2023 meeting minutes with amendment to incorrect date.

**Carried**

### EMERGENT MEETING MINUTES

**MOTION:** Registrar Tishenko motions to approve January 19th 2023 Emergent Meeting Minutes

### REPORTS OF THE EXECUTIVE DIRECTORS

#### President

President Spady- nothing to report, will discuss RMAA development later in agenda

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

**Carried**

#### Vice President

Vice President Sjodin- U11 tournament, there was good feedback on tournament, "A" side competition was very good Negative feedback was a few complaints on referee's not calling stick infractions. Found that 1.5 hours of ice was not enough time for finals doing 3 - 20 minute stop time periods.

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

**Carried**

#### Treasurer

Treasurer Breau gave update balance of \$118,980.49  
Outstanding items include ice at Crossfield for AMHA, 2 ref cheques, Hockey Alberta and Town of Carstairs. Rimbey missed a game, waiting on payment from them.  
Quickbooks is \$23 for the month of January, then the fee doubles, can we look at increasing the budget for software?

**MOTION:** Treasurer Breau motions to increase the yearly budget to \$600 to cover cost of Quickbooks software.

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**Carried**

**MOTION:** Director Fox motioned to accept Treasurer report as presented  
**Carried**

### Registrar

Sanctions and travel permits are trickling down, focus on accountability for coaches on bench being carded to team. Opening registration May 1 for next season?

**MOTION:** Treasurer Breau motioned to accept Registrar report as presented  
**Carried**

## REPORTS OF THE DIRECTORS

### Discipline Coordinator

No report

### Female Hockey Coordinator

Director Nielsen- survey sent out to CMHA families in AMHA partnership, on ice product is great, like skilled players/competition very happy with. Need to look at options moving forward for next year, sit down with AMHA and go over options before making decisions. Need to know how next year will look before registration opens.

**MOTION:** Vice President Atchison moved to accept report as presented  
**Carried**

### Ice Coordinator

Coordinator Slade- Returned unused Ice during the February break weekend, only one team taking advantage of ice for exhibition game.  
Past President Herbert asked if his team could look at getting an hour of ice March 18th/19th for a skills comparison for U9C white players. Yes, depending on play off schedule for U11, will use an exhibition ice for it.

**MOTION:** Registrar Tishenko moved to accept the Ice Coordinator's report as presented  
**Carried**

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### Coach Coordinator

Absent, No Report, President Spady highlighted that all coaches on players bench must be carded to that team.

### Referee Coordinator

Great Turn out for mentorship, there were approx 11 referee's would like to do 2 mentorships next year, would be great if brought a few ref's from RMAA down to mentor the younger Ref's.

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

**Carried**

### CAHL Coordinator

CAHL meeting was on Monday Feb 6th, the playoffs venue draws were down. looking for 2 game's per weekend, if 3 can be arranged that would be better. U11 A won venue draw (home ice) and U11 B was 3rd.

CAHL Governor's are upset with managers behaviour (not our association)

**MOTION:** Director Callaghan moved to accept the CAHL Coordinator report as presented.

**Carried**

### 2/27 Coordinator

Not in attendance, No Report

### Equipment Coordinator

Not in attendance, Didsbury Minor Hockey Association asked to borrow 2 of our small hockey nets for upcoming tournament

**MOTION:** Vice President Atchison motioned we provide DMHA the U7 nets on February 20th for tournament.

**Carried**

Explosive Edge mentioned that our goalie pads are not sufficient for on ice hockey, would be fine for street hockey. We will need to update our goalie equipment for start of next season.

Vice President Atchison would like to see some rubber put down in the equipment room so coaches can get supplies when they have skates on.

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

**Carried**

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### Communication Coordinator

Have had compliments on posters around arena, positive feedback on PSA during U11 tournament  
Will post year end banquet on website when get final details

**MOTION:** Director Fox moved to accept the Communication Coordinator's report as presented.

**Carried**

### Player Development Coordinator

President Spady- End of season dates:  
U5 (pre hockey) last practice March 12th  
U5/U7 crossover game March 9th  
U7 last practice March 7th  
U7/U9 crossover game March 9th  
U9 last practice March 16th  
U9/U11 crossover game March 14th  
U11 last practice TBD (playoffs)  
Town of Carstairs taking ice out March 27th.

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

**Carried**

### Manager and Special Events Coordinator

Tournament committee has a meeting coming up, next tournament is March 3-5th for U9A/B  
Year end banquet is set for March 30th, will do slide show, Esso Awards, Referee of the Year and Volunteer of the Year Awards. Do something to honor graduating U11 players moving on

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

**Carried**

### RMAA Update

Vice President Atchison- President's and Vice President's from 3 associations (Crossfield, Carstairs and Didsbury) had meeting Sunday after Open House, solution to move forward with a model where everyone has equal representation and willing to be more engaged.

Set up exploratory model with 3 associations to look into an amalgamation of all levels of hockey under one banner. Will have a budget of up to \$10,000 from each association for legal review and consultations on amalgamation.

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**MOTION:** Vice President Atchison motions that the Carstairs Minor Hockey Association approve the presented terms of Reference to establish a Joint Exploratory Committee with the Crossfield Minor Hockey Association and Didsbury Minor Hockey Association and allocate a maximum of \$10,000 to fund expenses incurred by the committee.

**Carried**

**MOTION:** Vice President Atchison motions that the Carstairs Minor Hockey Association, pending approval from Crossfield MHA and Didsbury MHA to enter into an exploratory committee, postpone the transition of RMAA Governance as previously approved until the 2024/2025 Hockey Season and permit the RMAA to continue its operations under the existing structure and existing governing legislation for the 2023/2024 Hockey Season.

**Carried**

### NEW BUSINESS

### ADJOURNMENT

The February 8<sup>th</sup> 2023 Regular Meeting of the CMHA was adjourned at 8:35

### NEXT MEETING

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