

CMHA Meeting Minutes

Regular Meeting: March 13th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Monday March 13th 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Chris Atchison	Vice President
Melissa Breau	Treasurer
Aaron Sjodin	Vice President 2
Brandi Slade	Ice Scheduler
Julie Williams	Secretary
Dean Nielsen	Discipline Coordinator
Jeff Callaghan	Ref Coordinator
William Watson	Communications Coordinator
Jodi Fox	Manager/Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Jason Jaskela	Coach Coordinator
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator

BOARD ABSENT

Jill Mader	Female Hockey League
Annie Fox	Special Events Coordinator
Michelle Ball	Special Events Coordinator
Josh Epp	CAHL Representative
Brooke Epp	CAHL Governor
Richard Herbert	Past President
Brittany Tishenko	Registrar

CALL TO ORDER

President Spady called the meeting to order at 7:03 pm.

QUORUM

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

AGENDA

No Additions or Deletions to Agenda

MOTION:

Director Everett motioned to approve the agenda for the March 13th 2023 meeting as presented.

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Nielsen motions to approve February 8th 2023 meeting minutes.

Carried

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REPORTS OF THE EXECUTIVE DIRECTORS

President

President Spady- It's Been a great season, we are proud of how all of our players progressed this year.

MOTION:

Vice President Sjodin motioned to approve the President report as presented.

Carried

Vice President

Vice President Sjodin- Looking into Live Barn, meeting at 10:30am, taking the idea to the town for approval to put in arena.

Vice President Atchison- distributed notes on RMAA Merger met with CAHL, 3C's and have meeting with Hockey Alberta tomorrow. Still in research stage, registered RMAA as a society and registered the name. Spent \$120 so far, we have passed preliminary bylaws to fold all 3 associations (Carstairs, Didsbury and Crossfield MHA) looking to run RMAA as Association and then 3 societies within RMAA for the 3 towns to operate U7-U11 hockey operations.

All 3 associations will have to vote to agree for merger

MOTION:

Director Tolley moved to approve Vice Presidents report as presented.

Carried

Treasurer

Treasurer Breau gave update balance of \$87,041.70

Outstanding items include 2 ref cheques.

Elks donation to Everybody Plays Fund of \$5000 for total of \$7,284.63

MOTION:

Vice President Atchison motions we invest up to \$3,000 in new goalie pads and goalie equipment for next season

Carried

MOTION:

Secretary Williams motioned to accept Treasurer report as presented

Carried

Registrar

Registrar Tishenko not in attendance, report ready by President

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Spady- Do we have fees for next year ready? Can we open registration on May 1st this year.

U7/U9 H.A. fees going up by 5.50/player they will be \$52.75 per player and U11 will be \$59.23 per player. There will no longer be a team fee

Need to find out price for ice next year from the Town of Carstairs, to figure out next year fees for registration.

MOTION: Treasurer Breau motioned to accept Registrar report as presented

Carried

REPORTS OF THE DIRECTORS

Discipline Coordinator No report

Female Hockey Coordinator

Director Nielsen- partnership with AMHA not an option next year, CMHA opening registration for Female team?

President Spady agreed we are able to support a female team we may need to utilize outside ice.

MOTION: Director Tolley moved to accept report as presented

Carried

Ice Coordinator

Coordinator Slade- Last CMHA practices are this thursday March 16th, we have a 2 hour ice slot open Saturday March 18th, Reached out to Richard as he requested ice for his U9C White team, but have not had communication back.

Suggest we use the ice for a CMHA stick and puck skate (full gear) only CMHA registered players/coaches allowed on ice 4-6pm

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

Carried

Coach Coordinator

Director Jaskela- we need to send out a coach survey for end of season to all CMHA families.

All Criminal Record Checks and Coach Papers will be sent in to board at end of season.

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

Carried

Referee Coordinator

No Report

CAHL Coordinator

No Report

2/27 Coordinator

No Report

Equipment Coordinator

Jerseys, should we top up our sets for next year as we will have 3 U11 teams?

We will look at numbers in August and see if we need to order more.

\$3,000 in goalie equipment has been approved

Team pucks vs one bag of practice pucks? Decision is to stay with one bag of practice pucks.

MOTION: Secretary Williams moved to accept the Equipment Coordinator's report as presented.

Carried

Communication Coordinator

Do a fun facts about CMHA on Facebook weekly next year?

Positive feedback around PSA, opposing teams comment on it.

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

Carried

Player Development Coordinator

Looking at renting 3 timing gates for next season, \$400/gate for full year rental. Total \$1,200 have \$1,204 left in budget. Will be a great tool for evaluations as well as team practices.

March 27th last goalie session at Explosive Edge, talking to them about drop in program through spring and summer

MOTION: Director Callaghan motions to approve the report as presented.

Carried

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Manager and Special Events Coordinator

Volunteer hours: still a few families that haven't met required hours. Can fulfill them at awards banquet President Spady to reach out to families.

U9A/B tournament brought in approx \$8,300

Awards banquet, coaches have to send in 3 choices for awards Most Dedicated, Most Improved and Sportsmanship awards.

For U11 players graduating to RMAA, coaches will announce their names at banquet, get them to stand and we can celebrate them.

Volunteer of the Year and Referee of the Year awards, as well as \$50 gift card

Door prize entry for all CMHA players in attendance, will be swag bag and large prize drawn

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

Carried

NEW BUSINESS

President Spady- AGM date to be set.

Vice President Atchison - May 10, 2023

MOTION: Director Tolley moved to set AGM for May 10, 2023 7:00pm to be held in North Meeting room of Carstairs Memorial Arena

Carried

ADJOURNMENT

The March 13th 2023 Regular Meeting of the CMHA was adjourned at 8:42

NEXT MEETING

April 12th 2023 – 7:00 pm – Carstairs Memorial Arena