

CMHA Meeting Minutes

Regular Meeting: April 18th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Monday April 18th 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
Josh Epp	CAHL Representative
William Watson	Communications Coordinator
Jodi Fox	Manager/Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator

BOARD ABSENT

Jill Mader	Female Hockey League
Jeff Callaghan	Ref Coordinator
Jason Jaskela	Coach Coordinator
Annie Fox	Special Events Coordinator
Michelle Ball	Special Events Coordinator
Brooke Epp	CAHL Governor
Richard Herbert	Past President
Brittany Tishenko	Registrar

CALL TO ORDER

President Spady called the meeting to order at 6:59 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:

Vice President Atchison motioned to approve the agenda for the April 18th 2023 meeting as presented.

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Vice President Atchison motions to approve March 13th 2023 meeting minutes.

Carried

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REPORTS OF THE EXECUTIVE DIRECTORS

President

No Report

Vice President

Vice President Atchison- looked at different options for RMAA models, 3C's looks like it will work the best with some amendments. Approval Process is: Legal Approval, set up meeting with Assoc Boards, then go to Memberships for approval.

Vice President Sjodin- The Town of Carstairs is looking into Starlink for the arena, we need better internet for Live Barn.

MOTION:

Director Tolley moved to approve Vice Presidents report as presented.

Carried

Treasurer

Treasurer Breau gave update balance of \$81,759.05

Outstanding items 1 ref cheque.

Hockey AB Invoice for \$47.95

Town of Carstairs hasn't cashed March fees yet and still waiting on a payment from AMHA for Ice

Accountant can not guarantee that financials will be done for our May 10th AGM, will send out a poll to find a date that works near end of May for AGM.

Proposed budget for 2023/2024.

-410.85 with proposal, look at increasing fees?

MOTION:

Director Tolley motions that we increase fees by 2%.

Carried

MOTION:

Vice President Atchison motions to approve budget with amendment to Registration Fees.

Carried

MOTION:

President Spady motioned to accept Treasurer report as presented

Carried

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Registrar

Registrar Tishenko not in attendance, report read by President Spady- May 1st Registration Opens.

Will put in Volunteer Requirements with Registration

MOTION: Director Tolley motioned to accept Registrar report as presented

Carried

REPORTS OF THE DIRECTORS

Discipline Coordinator

No report

Female Hockey Coordinator

Director Nielsen- Opening Registration May 1, 2023 Deadline is June 30th. Will talk to new Board in Olds about possible partnership.

MOTION: Director Watson moved to accept report as presented

Carried

Ice Coordinator

No Report

Coach Coordinator

No Report- Position will be available next year.

Referee Coordinator

No Report

CAHL Coordinator

Josh Epp: New Communities added to CAHL next season are Tofield, Viking, Cranbrook BC, Drayton Valley, and New Sarepta
No Changes to CAHL Executive

MOTION: Vice President Atchison moved to accept report as presented

Carried

2/27 Coordinator

No Report

Equipment Coordinator

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Bought New Sets of Goalie Equipment \$2,460

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

Carried

Communication Coordinator

No Report

Player Development Coordinator

Timing Gates arrived, taking seminar on useage.
Setting up Evaluation process, will have link on website for evaluation drills over the summer.

MOTION: Secretary Williams motions to approve the report as presented.

Carried

Manager and Special Events Coordinator

Volunteer hours for next year, need to make some changes to how we assign hours to families.
Need to update Manager Handbook

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

Carried

NEW BUSINESS

-May 12th Trade Show, volunteers to run booth? Vice President Atchison and Director Tolley should both be available
-Canada Day Ball Hockey Tournament, do we move it to Friday and join in with Chamber's activities? Set up online Registration. Need a Committee set up to run events. Set up small budget to purchase balls ect. Director Metcalfe will look into fencing
-Everybody Plays Fund, will talk with other sports associations in town and see if they would like to be involved, put donation option on their registration pages as well. Looking to use some funds to help families play all sports

MOTION: Director Tolley motioned to use up to \$1,000 of our Everybody Plays Fund to help families in our community pay for other sports this spring/summer, using the same method of sponsorship that we use for hockey.

Carried

-Beef and Barley Days float

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ADJOURNMENT

The April 18th 2023 Regular Meeting of the CMHA was adjourned at 8:32

NEXT MEETING

AGM TBD