

# CMHA Meeting Minutes

## Annual General Meeting: May 29, 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Monday May 29<sup>th</sup> 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

### BOARD PRESENT

|                   |                       |
|-------------------|-----------------------|
| Robbi Spady       | President             |
| Jill Mader        | Female Hockey League  |
| Jeff Callaghan    | Ref Coordinator       |
| Aaron Sjodin      | Vice President 2      |
| Julie Williams    | Secretary             |
| Josh Epp          | CAHL Representative   |
| Thomas Everett    | Equipment Coordinator |
| Richard Herbert   | Past President        |
| Brittany Tishenko | Registrar             |

### BOARD ABSENT

|                 |                                    |
|-----------------|------------------------------------|
| Chris Atchison  | Vice President                     |
| Melissa Breau   | Treasurer                          |
| Jason Jaskela   | Coach Coordinator                  |
| Annie Fox       | Special Events Coordinator         |
| Michelle Ball   | Special Events Coordinator         |
| Brandi Slade    | Ice Scheduler                      |
| William Watson  | Communications Coordinator         |
| Jodi Fox        | Manager/Special Events Coordinator |
| Justin Metcalfe | 2&27 Coordinator                   |
| Cam Tolley      | Player Development Coordinator     |
| Dean Nielsen    | Discipline Coordinator             |
| Brooke Epp      | CAHL Governor                      |

### Members Present

Jaclyn Fuhr  
Cindy Flemming  
Elyssa Loree  
Shawn Tishenko  
Angela Helm

### CALL TO ORDER

President Spady called the meeting to order at 7:02 pm.

### QUORUM

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

### PREVIOUS MEETINGS MINUTES

#### MOTION:

Director Everett motions to approve April 18th 2023 meeting minutes.

**Carried**

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### REPORTS OF THE EXECUTIVE DIRECTORS

#### President

It was a steep learning curve this year for a new board, great board to work with, we tackled a lot of new things such as more teams in pathway hockey, trying female hockey out of Airdrie and looking into RMAA-3C's model. Thank you to everyone for this season. Coach Coordinator position will be available next season.

**MOTION:** Vice President Sjodin moved to approve President Report as presented.

**Carried**

#### Vice President

Vice President Atchison-absent No Report

Vice President Sjodin- The Town of Carstairs set up Starlink in the arena, only getting internet in the lobby right now, trying to work out internet kinks to get Livebarn set up for next season.

**MOTION:** Secretary Williams moved to approve Vice Presidents report as presented.

**Carried**

#### Registrar

Registration opened May 15th, only question coming up is can 2 year olds register for Pre-Hockey, Answer is no, that's too young.

**MOTION:** Director Everett motioned to accept Registrar report as presented

**Carried**

Female hockey question asked, June 30th is registration deadline for Female hockey program, if enough registrants CMHA looks forward to housing female hockey in Carstairs again

#### Treasurer

Treasurer Absent, President Spady presented 2022/2023 Financial Review. Great Balance at the end of the season, will be able to replenish some of the GIC investments that were cashed during COVID seasons.

Slight increase to fees this coming season (2%) to help offset future ice fee increase, Hockey Alberta Fees are rising next season.

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**MOTION:** Director Callaghan motioned to accept Treasurer report as presented

**Carried**

### NEW BUSINESS RMAA UPDATE

Committee is still looking into 3c's model, it is at legal review currently. The Committee will meet this summer and come up with a formal presentation to take to RMAA/CMHA/DMHA and Crossfield Minor Hockey Association and their members.

Elysa Loree: RMAA would like a seat at the table for the committee.

Robbi Spady: Vice President Atchison is advising and in talks with RMAA President and VP about process, but the message will be passed on that RMAA would like to be a part of the discovery committee

2023/2024 Budget presented

Question asked if Referee Clinic can be held in August- Jeff will look into it.

Question: will ice time be the same next season

Answer: Yes

There are no elections this year

Bauer First Shift will be happening again this season

### ADJOURNMENT

The May 29th 2023 Annual General Meeting of the CMHA was adjourned at 7:51

### NEXT MEETING

August TBD