Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday June 8th 2023 held at 104 10th Avenue, Carstairs Alberta.

**BOARD PRESENT** Robbi Spady President

Christofer Atchison Vice President 1

Aaron Sjodin Vice President 2

Brittany Tishenko Registrar

Melissa Breau Treasurer

**BOARD ABSENT** Julie Williams Secretary

**MEMBERS IN ATTENDANCE**  Thomas Everett

Cameron Tolley

Dean Nielsen

**CALL TO ORDER** President Spady called the meeting to order at 6:00 pm.

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

**AGENDA** The Board reviewed the agenda and no items were added to the agenda.

**MOTION:** Vice President Sjodin moved that the agenda for the June 8th 2023 Regular Meeting be approved as presented.

**Carried**

**PREVIOUS MEETINGS MINUTES**

**MOTION:** Vice President Atchison moved to approve the May 29th 2023 Meeting Minutes as presented.

**Carried**

**REPORTS OF THE EXECUTIVE DIRECTORS**

Nil

**REPORTS OF THE DIRECTORS**

Nil

**NEW BUSINESS**

**Appointment of Director Positions**

The list of members interested for various Director appointments was presented for the Board’s consideration.

**MOTION:** Vice President Atchison moved to accept the 2023/24 list of CMHA Director Appointments as presented.

**Carried**

**2023/24 Female Hockey Program**

A report was provided by the Registrar that thus far there have been zero registrations under the female hockey program. Further, it was noted that there have been a number of requests from members for player movement to another association to allow for their player to try out for AA Female Hockey programs. The Board had a lengthy discussion to determine the feasibility of running a female hockey program while respecting the requests of members and upcoming deadlines for registration in other associations.

**MOTION:** Director Tolley moved to discontinue accepting registrations for the 2023/24 Female Hockey program and to respect the Player Movement Requests for female players that wish to play within a female hockey program within another association.

**Carried**

**ADJOURNMENT** The June 8th 2023 Regular Meeting of the CMHA was adjourned at 6:32 pm

**NEXT MEETING** TBD