

CMHA Meeting Minutes

Regular Meeting: July 23RD 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday July 23RD 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Christofer Atchison	Vice President 1
Aaron Sjodin	Vice President 2
Julie Williams	Secretary
Jodi Fox	Special Events Coordinator
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator
Dean Nielsen	Discipline Coordinator
Brittany Tishenko	Registrar
Josh Epp	CAHL Coordinator
Jeff Callaghan	Referee Coordinator
Jaclyn Fuhr	Manager Coordinator

BOARD ABSENT

Melissa Breau	Treasurer
Brandi Slade	Ice Coordinator

MEMBERS IN ATTENDANCE

Shawn Tishenko

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

MOTION:

The Board reviewed the agenda and no amendments
Director Everett motioned the agenda for the July 23rd 2023 meeting

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Everett motioned to approve previous meetings minutes as presented.

Carried

APPOINTMENT OF DIRECTOR POSITIONS

Manager Coordinator - Jaclyn Fuhr
RMAA Representative - Robbi Spady

Carried

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REPORTS OF THE EXECUTIVE DIRECTORS

President

President Spady : First Shift Program is coming again to CMHA with 30 spots to fill. Children must be 6 years and older to enrol and not currently enrolled in a hockey program (no HCR #) Exploring locations for Welcome/Fitting day (HSS potentially) November/December 2023 ice time sessions, will need coaches to help.

-RMAA would like to set up a coach committee and player development committee from each association to sit on their board, Josh Epp would be willing to join their coach committee and Cam Tolley would join their player development committee.

MOTION:

Vice President Sjodin made motion to approve report as presented

Carried

Vice President

Vice President Atchison : meeting with RMAA board on Wednesday for feedback and engagement. The committee will present all 4 boards with their recommendation for moving forward with new model RMAA in November, from there it will be presented to the members at each association to vote on. The recommendation is 70% approval from all members at each association to move forward. So far approx cost is \$850 for the 3 associations. RMAA is now a registered name and bylaws have been written and will be presented to RMAA on Wednesday.

Vice President Sjodin : Live Barn still testing to get internet @ ice surface, it is working in the lobby.

MOTION:

Director Fuhr motioned to approve report as presented

Carried

Secretary

No Report

Treasurer

No Report

Registrar

Registrar Tishenko : Currently have 91 kids registered
1 pre-hockey
23 U7
29 U9
38 U11
looking at 3 teams at each level
Have a few requests from parents wanting their players to play

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up a level this year. What does the board think?

MOTION:

Vice President Atchison motions to amend the policy to reflect that players are to play in their designated age groups.

Carried

We have some interest from players outside our association wanting to join CMHA. One is a player who played with our association last year, one is a U11 goalie from Airdrie that they have no room for and the third is a pre-hockey player from Airdrie wanting to join our program as there is not a pre-hockey program in Airdrie.

MOTION:

President Spady Motions to accept Vanessa Brodeur, Zach Cornu and Huxley Copeland to join our association.

Carried

MOTION:

Vice President Atchison motions to amend the registration policy to include a 15% increase for out of town registration fees. Taking effect after the previous motion is completed.

Carried

Coach Registration will be open soon on teamsnap.

MOTION:

Director Epp motions to accept registrar report as presented

Carried

REPORTS OF THE DIRECTORS

Discipline Coordinator No Report

Coach Coordinator No Report

CAHL Coordinator No Report

2&27 Coordinator No Report

Ref Coordinator
September 16th on ice Referee Clinic
1st year level one's on ice
12 year old and up to referee, a link to sign up will be sent out
Continue with mentorship, it went really well last year

MOTION: Vice President Atchison motioned to accept report as presented

Carried

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Equipment Coordinator

Socks order needs to be put in for next season. Do we want white socks to go with white jersey's (that will be up to each team) We have enough jerseys for the current registration numbers. Looking at getting an equipment locker to keep in referee exit

MOTION:

Vice President Atchison motions that Equipment Coordinator Everett get some mock-ups done for pant shells for the board to vote on.

Carried

MOTION:

Vice President Atchison motioned to approve report as presented

Carried

Special Events Manager

Tournament dates for 2023/2024 season :

December 15th - 17th 2023

January 26th - 28th 2024

March 1st - 3rd 2024 (U9)

we can look at utilizing ice surfaces from other communities if needed for tournaments.

Bottle Drive after Thanksgiving again

Volunteer cheques, can we put a hold on credit cards? looking into options still

If Evaluations Coordinator sends the evaluations list, will do up

Ice Coordinator

Coordinator Slade absent, President Spady:

Town of Carstairs cut ice by 1.5 hours a week this season.

Practice times: U7 - 4:15 - 5:05

U9 - 5:05 - 6:00

Flood

U9/U11 6:15 - 7:15

Flood

U11 Ice Max 7:30 - 9:00

MOTION:

Director Tolley motioned to accept report as presented

Carried

Evaluation Coordinator

Evaluation Schedule U11 - 4 sessions

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U9 - 4 Sessions

There will be 4 segments to evaluations #1 timing gates worth 25%

segment 2, 3, and 4 are games which are 75% of evaluations will need evaluators for games.

September conditioning will be Sept 5th, 7th, 12th and 14th

Evaluations will be September 19th, 21st, 23rd and 24th.

Team Practices start September 26th

U7 evaluations will be September 26th, team practices start on the 28th.

There are to be NO EXHIBITION GAMES Prior to September 7th.

MOTION:

Director Everett motioned to accept report as presented

Carried

ADJOURNMENT

The July 23rd 2023 Regular Meeting of the CMHA was adjourned at 8:46pm.

NEXT MEETING

Next Meeting will be Wednesday August 16th 2023 7pm.

Meetings for the 2023/2024 season will be the second Wednesday of the Month starting September 13th, 7:00 pm at the Carstairs Memorial Arena