

CMHA Meeting Minutes

Annual General Meeting: Aug 16th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday August 16th 2023 held in The Farm Table, 104 10th Ave, Carstairs Alberta.

BOARD PRESENT

| | |
|----------------|--------------------------------|
| Robbi Spady | President |
| Aaron Sjodin | Vice President 2 |
| Julie Williams | Secretary |
| Melissa Breau | Treasurer |
| Thomas Everett | Equipment Coordinator |
| Brandi Slade | Ice Scheduler |
| Cam Tolley | Player Development Coordinator |
| Dean Nielsen | Discipline Coordinator |
| Jaclyn Fuhr | Manager Coordinator |

BOARD PRESENT VIA MOBILE

| | |
|----------------|----------------|
| Chris Atchison | Vice President |
|----------------|----------------|

BOARD ABSENT

| | |
|-------------------|----------------------------|
| Jeff Callaghan | Ref Coordinator |
| Brittany Tishenko | Registrar |
| Josh Epp | CAHL Representative |
| Jodi Fox | Special Events Coordinator |
| Justin Metcalfe | 2&27 Coordinator |

Members Present

None

CALL TO ORDER

President Spady called the meeting to order at 7:10 pm.

QUORUM

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

PREVIOUS MEETINGS MINUTES

MOTION:

Member Fuhr motions to approve July 23rd 2023 meeting minutes.

Carried

ADDITIONS/DELETIONS TO AGENDA

MOTION:

Director Tolley motions to approve agenda as presented

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President

Pro Hockey life cards have been ordered, requesting 300 this season.

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Currently have 10 registered for Bauer First Shift, need to share on social media

During summer months we are not allowed to use the arena outside of business hours for meetings, alternate location needed

MOTION: Director Fuhr moved to approve President Report as presented.

Carried

Vice President

Vice President Atchison-October 2nd RMAA transition meeting will be held at HSS, this meeting is for executive boards from all 3 communities to hear presentations.

Vice President Sjodin- The Town is still working with Starlink to to get Livebarn running.

Can we have the lights put in the arena again? Talking with the town, Darrell has agreed to put them in.

MOTION: Director Everett moved to approve Vice Presidents report as presented.

Carried

Secretary

No Report

Treasurer

Current Balance in account \$123,456.71

1 Referee Cheque still outstanding

\$144.60 excess funding from Jump Start, returning to Jump Start

Outstanding Cheque to cash from Jump Start

Can we look at moving accounts from BMO to ATB to make ease of doing business better. Online options are better at ATB.

Went over different account options

MOTION: President Spady motions that Carstairs Minor Hockey Association transfer banking accounts from BMO to ATB, closing out the team and main account at BMO, setting up new accounts as required based on Treasurer Melissa Breau's discretion at ATB Carstairs.

Carried

MOTION: Vice President Sjodin motions to approve Treasurer Report as presented.

Carried

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Registrar

Not In Attendance Report by Vice President Atchison

Registered so far U7 - 30

U9 - 31

11 - 41

Pre-hockey - 4

Coach Registration is open, currently 12 have registered. Will send an email to get coaches to help with evaluations

MOTION: President Spady motioned to accept Registrar report as presented

Carried

Discipline Coordinator

No Report

Coach Coordinator

Not In Attendance, No Report

CAHL Director

Not In Attendance, No Report

Referee Coordinator

Not in Attendance, Report by President Spady

Referee Clinic open August 16th for registration, will post link to website and social media.

Working this year with RMAA Referee Coordinator

MOTION: Director Nielsen motioned to accept Referee Coordinator Report as Presented.

Carried

2 & 27 Coordinator

Not in Attendance No Report

Equipment Coordinator

Game socks are ordered

white game socks can be ordered by teams through Equipment coordinator if required

Pant Shell options presented

MOTION: Director Tolley motions to accept pant shell with stripe down sides, B Logo on Left Leg and player number on right leg.

Carried

If teams vote that they want to order pant shells, team managers will facilitate the ordering and payment, ordering information will be given out by Manager Coordinator.

10 - 5 gallon pails are needed to evaluations

MOTION: Vice President Sjodin motioned to accept Equipment Coordinator Report as presented.

Carried

Manager Report

No Report

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Special Events Coordinator Absent, No Report. We do need to book Photographer

Ice Coordinator Practice Schedule, 2 models presented.

MOTION: President Spady motions to use "Week A" model with changes to U9A and U11C sharing ice time in week 3 and adding a flood at 6pm.

Carried

Director Fuhr will update teams practice schedules in teamsnap

MOTION: President Spady motioned to accept the Ice Coordinator report as presented.

Carried

Player Development Evaluations Format and Policy presented
videos, documents and groups will be posted on website
Volunteers needed and time will go towards volunteer requirements.
Condition groups and times have been made
Goalie Evaluations, talking to explosive edge to run skills.
\$75/hr and \$25 for mileage

MOTION: Director Nielsen motioned to accept Evaluation Format and policy as presented.

Carried

MOTION: Director Everett motioned to accept Player Development Report as presented.

Carried

NEW BUSINESS

Policy Update

Policy F: Hockey Operations and Policy I: Registration updates presented

MOTION: President Spady motions to accept updates to Policy F and Policy I as presented.

Carried

ADJOURNMENT

The August 16th Monthly Board Meeting was adjourned at 8:57pm.

NEXT MEETING

September 13th 2023, North Meeting Room Carstairs

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Memorial Arena 7pm.