

CMHA Meeting Minutes

Regular Meeting: September 13th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday Sept 13th 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
Brandi Slade	Ice Coordinator
Jaclyn Fuhr	Manager Coordinator
Justin Metcalfe	2&27 Coordinator

BOARD ABSENT

Melissa Breau	Treasurer
Jeff Callaghan	Referee Coordinator
Josh Epp	CAHL Coordinator

MEMBERS IN ATTENDANCE

Shawn Tishenko
Rob Andrews

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.

AGENDA

The Board reviewed the agenda and no amendments

MOTION:

Vice President Atchison motioned the agenda for the September 13, 2023 meeting

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Fuhr motioned to approve previous meetings minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President

President Spady : Ice is in, we had our first skate last night, it

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went well. Player Passes are in from Pro-hockey Life
1st Shift has 13-14 kids enrolled, about halfway full
the hall is booked for the Monday evening for equipment
try on. Due to it being a Monday we could not use the space
at Hugh Sutherland with after school sports starting.
Crossfit has agreed to us doing sessions Thursday's at 6:30
we can rotate through teams.
Sent out info in regards to parent meetings next week to go
over code of conduct, volunteering expectations ect.

MOTION: Director Everett made motion to approve report as presented
Carried

Vice President

Vice President Atchison : RMAA presentation is October 2nd
to the boards of associations. 7pm at Hugh Sutherland School.
Talking to the Mountain View Colts about having a Carstairs
Minor Hockey Night at a game this year. Building a relationship
with the Colts, they will come to some practices to help kids.

Vice President Sjodin : No Report

MOTION: Director Tolley motioned to approve report as presented
Carried

Secretary

No Report

Treasurer

Not in Attendance, report sent to President Spady:
Bank Balance - \$132,196.85
Everybody Plays Fund - \$7,585.63
\$26 in outstanding Ref cheque
Accounts transferred to ATB
GIC renewal coming up early October, will get GIC rates for next
meeting.
we need cheques for new account, 200 cost \$119.99 at bank or
\$59.99 if ordered from online company.

MOTION: President Spady motions that we order the 200 cheques from
the online company for \$59.99.
Carried

MOTION: Vice President Sjodin motions to approve the report as
presented.
Carried

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Registrar

Registrar Tishenko : Currently registered
11 pre-hockey
43 U7
37 U9
46 U11
looking at 4 teams for U7, and 3 at each other level
U7 and Pre-hockey players will be rostered under 1 team (for affiliation purposes)
U9 players rostered as one team (for affiliation purposes)
U11 will be rostered in 3 teams.

MOTION:

Vice President Atchison motions to accept registrar report as presented

Carried

REPORTS OF THE DIRECTORS

Discipline Coordinator

No Report

Coach Coordinator

Not in attendance, coach and CAHL report sent to Vice President Atchison:
we have a good list of coaches, only 4 of them are still needing criminal record checks.
Coach clinic in Crossfield, information has been sent to coaches registered. Level 2 coach requirements needed for U11 head coaches, need 1 or 2 safety needed per team, depending on number of players

CAHL Coordinator

Declared teams with CAHL

MOTION:

Vice President Atchison motions to accept Coach and CAHL reports as presented

Carried

2&27 Coordinator

Sunday Oct 15th meeting booked, it may be a zoom meeting, Olds has joined 2&27 again.

MOTION:

Vice President Sjodin motions to accept 2 & 27 report as presented

Carried

Ref Coordinator

Not in Attendance, Report presented by Vice President Atchison: 20 level 1 and 15 level 2 registered for ref clinics

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Saturday September 16th from 8 - 4.

MOTION:

Director Fuhr motioned to accept report as presented

Carried

Equipment Coordinator

Game socks are in, pant shells will be \$50 a shell and 2 - 3 week turn around. Look at jerseys for next year, \$75 per jersey for reversible jerseys. Purchased a few evaluation jerseys to complete set for evaluations. Will need to look at option for next year if registration numbers keep increasing. Look at putting a punch pad on jersey room door there are 2 bags of 45 pucks for the coaches first aid kits are updated

MOTION:

Vice President Atchison motioned to approve report as presented

Carried

Manager Coordinator

Google document has been done for managers with checklists links to needed information and pages, contact information. Booking a managers meeting for September 26th 7pm

MOTION:

Director Everett motions to accept Manager Coordinator report as presented

Carried

Special Events Coordinator

Bottle drive friday October 13th 5 - 7:30
50/50 raffle October 1 - December 21
Meeting October 5th for December Tournament Committee
Tournaments : Dec 15 - 17th U9 B/C
Jan 26 - 28th U11 A/B
Mar 1 - 3rd U9 A
U11 C will get price of our tournament fee to put towards an away tournament.
teams were put into hat and draw was made to determine what U11 teams would get home tournament.

MOTION:

Director Nielsen motions to accept Special Events Coordinator report as presented

Carried

Ice Coordinator

Returned ice to the town of Carstairs for the first weekend in October.
Mock up schedule for weekend games presented

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U11 - 2 hr ice slots
U9 - 1 hour (some 1hr 15 min)
4 U7 ice slots (2 half ice games on ice at time)
Pre-hockey Sunday's 8 - 9am looking to secure October
1st ice to start pre-hockey

MOTION: Director Metcalfe motioned to accept report as presented
Carried

Player Development

Mike Brodeur will do goalie evaluations and skills session
have goalie evaluators for game 1 and 2, need one for game
3.
Mike Brodeur is interested in working with the goalie
development this season.
Evaluations on ice help is organized, only 9 spots left open
for off ice needs
Still looking at getting a few evaluators set up

MOTION: Vice President Atchison motioned to accept report as
presented
Carried

RMAA Rep

RMAA Hockey Operations Policy and RMAA Refund Policy

MOTION: Director Nielsen motions to approve the RMAA Hockey
Operations Policy and Refund Policy as presented.
Carried

MOTION: Director Fuhr motioned to accept report as
presented
Carried

ADJOURNMENT

The September 13th Regular Meeting of the CMHA was
adjourned at 8:26pm.

NEXT MEETING

Next Meeting will be Wednesday October 11 2023