

CMHA Meeting Minutes

Emergent Meeting: September 27, 2023



Emergent Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday, September 27th, 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Aaron Sjodin	Vice President 2
Julie Williams	Secretary
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator
Brandi Slade	Ice Scheduler
Brittany Tishenko	Registrar
Josh Epp	CAHL Coordinator
Melissa Breau	Treasurer
Dean Nielsen	Discipline Coordinator
Jaclyn Fuhr	Manager Coordinator
Chris Atchison	Vice President

BOARD PRESENT VIA PHONE

BOARD ABSENT

Jodi Fox	Special Events Coordinator
Justin Metcalfe	2&27 Coordinator
Jeff Callaghan	Referee Coordinator

MEMBERS IN ATTENDANCE

N/A

CALL TO ORDER

President Spady called the meeting to order at 6:33pm.

QUORUM

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

AGENDA

Approval of previous meetings minutes
2023 Evaluation Appeal(s)

MOTION: Member Fuhr Motions to approve agenda

Carried

MOTION: Vice President Sjodin motions to approve the previous meeting minutes

Carried

MOTION: President Spady motions the CMHA have a closed session meeting.

Carried

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APPEAL(S)

Official Appeal details given

Motion: President Spady motions to end Closed Session

Director Nielsen abstains from voting

Motion: President Spady motions the CMHA denies the official evaluations appeal and player remains on current team

Carried

Meeting Adjourned:

6:59 pm