

CMHA Meeting Minutes

Regular Meeting: October 11th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday Oct 11th 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Christofer Atchison	Vice President 1
Julie Williams	Secretary
Melissa Breau	Treasurer
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator
Josh Epp	CAHL Coordinator
Brittany Tishenko	Registrar
Brandi Slade	Ice Coordinator
Jaclyn Fuhr	Manager Coordinator
Justin Metcalfe	2&27 Coordinator

BOARD ABSENT

Jodi Fox	Special Events Coordinator
Aaron Sjodin	Vice President 2
Dean Nielsen	Discipline Coordinator
Jeff Callaghan	Referee Coordinator

MEMBERS IN ATTENDANCE

Krystal Taylor
Michael Taylor
Erin Pelletier

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

The Board reviewed the agenda and no amendments

MOTION:

Vice President Atchison motioned the agenda for the October 11, 2023 meeting

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Fuhr motioned to approve previous meetings minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

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President

President Spady : Great Evaluations
First Shift Program has 14 registrants, starts November 13th
social media advertising push

MOTION: Vice President Atchison made motion to approve report as presented

Carried

Vice President

Vice President Atchison : RMAA Discovery Model presented to joint boards, need CMHA consensus to carry forward, member presentations in December.

MOTION: Director Fuhr motioned to accept the model put forward by RMAA Discovery as presented October 2nd

Carried

Vice President Sjodin : Not in Attendance

MOTION: Director Metcalfe motioned to approve report as presented

Carried

Secretary

Website had expired with GoDaddy, were able to get it back up and running, still need to put CMHA credit card on file with GoDaddy so this doesn't happen again in 2 years. Need team coaching information to update on the website.

MOTION: Director Everett motioned to approve report as presented

Carried

Treasurer

Bank Balance - \$141,746.26
Everybody Plays Fund - \$7,597.06
GIC is up for Renewal-

MOTION: Director Tolley motioned to withdrawal GIC out of BMO, Bank of Montreal.

Carried

ATB rates: 12mo 4.25%, 18mo 4.2%, 24mo 4.15%

MOTION: Vice President Atchison motioned to renew GIC of approx \$20,990 at ATB for 12mo at 4.25%

Carried

A Family in RMAA has reached out to CMHA to ask for assistance with hockey fees on credit card until they receive funding. Can Everybody Plays Fund help them until funds

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come in?

MOTION: President Spady motioned to refund family \$825 for RMAA fees from Everybody Plays Fund.

Carried

MOTION: Director Tolley motioned to approve the report as presented.

Carried

Registrar

No Report

REPORTS OF THE DIRECTORS

Special Events

Not in Attendance, Report by President Spady:
U11C would like to discuss amount being offered by CMHA in lieu of home tournament. Prices for tournaments are between \$1400-\$1900. Is there a way to increase amount given to U11C, very disappointed they don't get to host a home tournament.

MOTION: President Spady motioned to increase the cost of our U11 home tournament to \$1400, to be more comparable to cost of tournaments in our area and to give U11C \$1400 towards their tournament.

Carried

U9C tournament in December, 6 teams currently registered
get it on social media
U9A/B tournament lots of interest
Sanction requested for U11A/B tournament confirming with town that concession will be open for tournaments.
Bottle Drive Friday October 13th, managers will give each team their route and report teams attendance to Special Events Manager. 2 hours volunteer time per family participating.
Picture Day October 26th, schedule will come out.
December 15th Carstairs Day at Colts game. One players from U7, U9 and U11 will be randomly selected to warm up, skate and be on the ice for Oh Canada with the Colts. All players will get free admission to the Colts game.

MOTION: Vice President Atchison motioned to approve the report as presented.

Carried

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Discipline Coordinator

Not in Attendance, No Report

Coach Coordinator

All Coaches identified, need to get a few Respect In Sport and Criminal Record Checks completed.
Met all CAHL deadlines, need tournament blackout dates from teams to submit for Oct 29th deadline. Game postponements are not encouraged and hard to arrange.
Brooke Epp is Governor
Pres Spady: Would like to get 13 year old Junior Coach approved. Director Tishenko will talk to CAHL Registrar

CAHL Coordinator

MOTION:

Director Fuhr motioned to accept Coach and CAHL reports as presented

Carried

Ref Coordinator

Not in Attendance, Report presented by Vice President Atchison: Ref Clinic went well, will be doing another ref mentorship this year.

MOTION:

Director Slade motioned to accept report as presented

Carried

2&27 Coordinator

The U7 Schedule will be out soon.

MOTION:

Vice President Atchison motioned to accept 2 & 27 report as presented

Carried

Equipment Coordinator

Apparel store this year with Pro-Hockey Life, will set up a website for apparel, do we want it streamlined with options?

MOTION:

President Spady motioned to move our apparel store to Pro-Hockey Life

Carried

MOTION:

Treasurer Breau motioned to approve report as presented

Carried

Manager Coordinator

Line of communication to managers is open, links given out almost all volunteer cheques are in. U9A and U11A chose to get team pant shells

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MOTION:

Vice President Atchison motioned to accept Manager Coordinator report as presented

Carried

Ice Coordinator

Ice for tiering has been submitted
Slowly getting tiering updates
Are teams still wanting Halloween ice times for practice? U11B is having a practice, all other teams have declined, waiting to hear from U9B

MOTION:

Director Epp motioned to accept report as presented

Carried

Player Development

U9C coach has a power skating coach who has offered to do power skating sessions for teams and can work with coaches
Mike Brodeur will work with our goalies, just waiting to confirm dates/price/location. CMHA will pay for half the cost of goalie coaching.

MOTION:

Director Epp motioned to accept report as presented

Carried

RMAA Rep

No Report

ADJOURNMENT

The October 11th Regular Meeting of the CMHA was adjourned at 8:09pm.

NEXT MEETING

Next Meeting will be Wednesday November 8 2023