

CMHA Meeting Minutes

Regular Meeting: November 8th, 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday November 8th, 2023 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Aaron Sjodin	Vice President 2
Jaclyn Fuhr	Manager Coordinator
Jodi Fox	Special Events Coordinator
Dean Nielsen	Discipline
Jeff Callaghan	Referee Coordinator
Cameron Tolley	Player Development Coordinator
Brandi Slade	Ice Coordinator
Brittany Tishenko	Registrar

BOARD ABSENT

Christofer Atchison	Vice President 1
Justin Metcalfe	2&27 Coordinator
Josh Epp	CAHL Coordinator/Coach Coordinator
Melissa Breau	Treasurer
Julie Williams	Secretary
Thomas Everett	Equipment Coordinator

MEMBERS IN ATTENDANCE

Cindy Fleming
Erin Pelletier

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 dressing room policy added to the agenda

MOTION:

Vice President Sjodin motioned the agenda for the Regular Meeting to be approved as presented.

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Fox motioned to approve previous meetings minutes as presented.

Carried

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REPORTS OF THE EXECUTIVE DIRECTORS

President

Bauer First Shift gear has been delivered to the Community Hall. Fitting is scheduled for Monday. If anyone is interested we could use help for the fitting. Brandi will get additional ice times to Robbi for the on ice portion of the program. Would be ideal to have them consecutively and complete before the holidays. (proposed dates Nov 19, Nov 25/26, and Dec 2)

MOTION:

Director Fox made motion to approve report as presented

Carried

Vice President

RMAA model has the support of all 4 associations. A video presentation will be posted to all the associations for membership to view and then 4 in person Q&A will be hosted for all members to attend. Presentations will roll out at the end of November.

Robbi will send an email to CMHA membership to let parents know to be on the lookout for the presentation.

Power skating coach will be carded to the U9C team, just waiting on the completion of their RIS-AL

MOTION:

Director Tishenko made motion to approve report as presented

Carried

Treasurer

Bank account \$179,267.30
Everybody Plays \$7282.06
GIC has been moved from BMO to ATB \$21,079.15

Accounts are working great for teams and treasurer.

2 outstanding volunteer cheques

3 outstanding fees- 1 is a new registrant and 1 family of 2 kids that we are working with the family for arrangements.

CrossFit will bill teams directly for training.

MOTION:

Director Callaghan motioned that the Financial Report be accepted as presented.

Carried

Registrar

Has been a busy month, all coaches are now certified. HCR's are

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submitted and approved- managers should expect to receive these shortly.

All coach certificates and CRC have been uploaded on a shared drive.

MOTION: Director Jeff motions to accept registrar report as presented **Carried**

REPORTS OF THE DIRECTORS

Discipline Coordinator Have been asked to assist Crossfield, may call upon some representation for assistance.

MOTION: President Spady motions to accept report as presented **Carried**

Ice Coordinator All regular season ice has been submitted.
Blackout dates were submitted
Hoping CAHL schedule will be out soon (Tuesday)

MOTION: Director Fox motioned to approve the report as presented. **Carried**

CAHL Director Currently appealing placement for U11A.

Tiering went well
U11A- Tier 1
U11B- Tier 3
U11C- Tier 6

MOTION: Director Nielsen motions to accept the report as presented. **Carried**

Player Development Brodeur goalie training is going well. All have shown up.
Brodeur would like goalies to book directly through him going forward. Payment will still be sent directly to CMHA for child.

Chris is working on getting the power skating coach up and running.

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Dryland through CrossFit is going well. Currently U11A and U11C are utilizing the program. CMHA will subsidize 2x a month for teams to go.

If there is an interested party in Player Development they can start shadowing Cam.

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

Carried

2&27 Coordinator No report, schedule is out.

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

Carried

Equipment Coordinator No report

MOTION: Director Tolley motioned to approve the report as presented

Carried

Manager Coordinator Going well, getting communication out directly to managers. Lines of communication are open.

MOTION: Director Nielsen motioned to approve the report as presented

Carried

Special Events U9C tournament schedule has been confirmed, have some ice to give back. Will get Jeff the schedule to have officials booked.

U11 committee meeting Nov 21 in the lobby.

U11- 8 teams confirmed- TeamSnap tournaments fee is \$6/team and we will be utilizing this for the tournament.

U9A/B 16 teams confirmed

Need another push on the 50/50 Rafflebox.

Bottle drive was a success

Pictures were a success- payment is still pending. Photos will be available before the holidays.

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MOTION: Director Callaghan motioned to approve report as presented
Carried

RMAA Coordinator Jerseys were discussed, potentially looking at having membership create new designs and having a vote. Time for a rebrand. Tabled for January

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

Coach Coordinator CMHA will provide mentorship with teams for on-ice practices.

MOTION: Director Tishenko motioned to approve the report as presented.
Carried

Dressing Room Policy It has been brought forth that there has been some confusion as to what constitutes as "base layer". Robbi will be sending clearer communication out for the managers to circulate with the teams.

ADJOURNMENT The November 8th 2023 Regular Meeting of the CMHA was adjourned at 7:48pm.

NEXT MEETING December 13, 2023– 7:00 pm – Carstairs Memorial Arena