

CMHA Meeting Minutes

Regular Meeting: December 13th 2023



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday Dec 13th 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
Jodi Fox	Special Events Coordinator
Cam Tolley	Player Development Coordinator
Thomas Everett	Equipment Coordinator
Josh Epp	CAHL Coordinator
Brittany Tishenko	Registrar
Dean Nielsen	Discipline Coordinator
Jaclyn Fuhr	Manager Coordinator
Justin Metcalfe	2&27 Coordinator
Jeff Callaghan	Referee Coordinator
Dean Nielsen	Discipline Coordinator
Aaron Sjodin	Vice President 2

PRESENT VIA CALL

BOARD ABSENT

Brandi Slade	Ice Coordinator
Melissa Breau	Treasurer

MEMBERS IN ATTENDANCE

Cindy Fleming
Rob Andrews

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

Add CAHL Appeal to CAHL Director report

MOTION:

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

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Metcalfe motioned to approve previous meetings minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

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President

President Spady : First Shift is going well, 3 ice sessions left.
Can First Shift kids join U7 Practices after the program is over?
Registration has to be completed by December 15th, will try register them for insurance purposes so they can practice with U7.

MOTION:

Vice President Atchison made motion to approve report as presented

Carried

Vice President

Vice President Atchison : No Report

Vice President Sjodin : No Report

Secretary

No Report

Treasurer

Bank Balance - \$160,845.36
Everybody Plays Fund - \$6,079.59
All member fees and registrations are paid in full.
RMAA player funds have been transferred back to CMHA
We need a list of goalies attending goalie sessions, random \$20 e-transfers and need to know which goalie they are for.
Dryland at Crossfit, teams pay half, CMHA pays half.

MOTION:

Director Fuhr motioned to approve the report as presented.

Carried

Registrar

Santa will be on the ice December 21st to skate with the teams

MOTION:

Vice President Atchison motioned to approve the report as presented.

Carried

REPORTS OF THE DIRECTORS

U9 Tournament this weekend, Dec 15-17th, we still have a lot of volunteer spots open, need to get it out on social media
Amp up 50/50 raffle, this is the last week
CMHA gives back, kids can go into community and do good deeds, shovel sidewalks, carry out groceries ect to say thank

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you to the community for their support.

U11 tournament, after tiering the U11A moved up to T1. Tournament was for T3/4, none of the teams were willing to back out of the tournament, so U11A had to.

MOTION: President Spady motions to reimburse the U11A team \$1400 registration fee from the tournament to use at their discretion for a team function.

Carried

The Colts coming out to practice with the kids was a great success, looking forward to attending their game this Friday night.

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

Carried

Discipline Coordinator

No Discipline issues, however just a reminder that as board members, if we hear of an issue, first question should be, 'have you talked to your manager'. Make sure we are following our own process.

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

Carried

Coach Coordinator

U11C doing well with coach changes

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

Carried

CAHL Coordinator

Vice President Atchison motions to appeal CAHL's suspension on the U11T3 incident to CAHL and potentially Hockey AB spending up to \$500 appealing the suspension.

Carried

MOTION: Vice President Atchison motioned to accept CAHL reports as presented

Carried

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Ref Coordinator	Looking at doing a mentorship in 2024	
MOTION:	Director Epp motioned to accept report as presented	Carried
2&27 Coordinator	The season is going good so far. Have the year end tournament date. Didsbury is hosting.	
MOTION:	Director Fuhr motioned to accept 2 & 27 report as presented	Carried
Equipment Coordinator	Blue Pucks have been replaced as some went missing. Pro-hockey Life apparel, waiting to get orders Pro-hockey life will donate \$500 to tournament if we promise to use their apparel store again next season.	
MOTION:	Vice President Atchison motioned to approve report as presented	Carried
Manager Coordinator	Will do mid-season check in, No Report	
Ice Coordinator	Not in attendance, no report	
Player Development	Goalie training going well Player development starting in January with Terry Keogh A U11C player wants to be re-evaluated to move up to the B team. At this time, we do not move players, there will be opportunities for Affiliation to B team through the season.	
MOTION:	Director Metcalfe motioned to accept report as presented	Carried
RMAA REP	Great meeting, Drop Clock information RMAA voted yes to the proposed hockey model.	
MOTION:	Director Metcalfe motioned to accept report as presented	Carried
UNFINISHED BUSINESS	RMAA model review, 75% turn out for CMHA families, 94% in favour. RMAA and Didsbury have both voted to agree with the model. Crossfield is meeting Dec 13th to decide	

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MOTION:

President Spady motions that the Carstairs Minor Hockey Association formally support the proposed amendments to the Rocky Mountain Athletic Association governance framework and provide official notification to Hockey Alberta that the Carstairs Minor Hockey Association intends to withdraw it's Membership Status upon finalization, and acceptance by Hockey Alberta, of Membership Status for the Rocky Mountain Athletic Association.

AMENDMENT TO POLICY F

Policy F amendment presented, few items need clarification will re-evaluate the amendment at the January meeting.

ADJOURNMENT

The December 13th Regular Meeting of the CMHA was adjourned at 8:35pm.

NEXT MEETING

Next Meeting will be Wednesday January 10, 2024