

CMHA Meeting Minutes

Regular Meeting: January 10th, 2024



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday Jan 10th 2024
held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Christofer Atchison	Vice President 1
Aaron Sjodin	Vice President 2
Julie Williams	Secretary
Brandi Slade	Ice Coordinator
Thomas Everett	Equipment Coordinator
Josh Epp	CAHL Coordinator
Melissa Breau	Treasurer
Jaclyn Fuhr	Manager Coordinator

BOARD ABSENT

Robbi Spady	President
Jodi Fox	Special Events Coordinator
Cam Tolley	Player Development Coordinator
Brittany Tishenko	Registrar
Justin Metcalfe	2&7 Coordinator
Jeff Callaghan	Referee Coordinator
Dean Nielsen	Discipline Coordinator

MEMBERS IN ATTENDANCE

Cindy Fleming
Rob Andrews
Jane Johanson
Anne Marie Pardy

CALL TO ORDER

Vice President Atchison called the meeting to order at 7:01 pm.

QUORUM

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

AGENDA

No Additions or Deletions from the proposed Agenda

MOTION:

Director Fuhr motioned the agenda for the January 10th 2024 meeting

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Everett motioned to approve previous meetings minutes as presented.

Carried

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REPORTS OF THE EXECUTIVE DIRECTORS

President

Absent No Report

Vice Presidents

Vice President Atchison : Bylaws for all 5 associations completed for the boards to review
RMAA is registered as the Parent association
Renegades Minor Hockey Association registered for the 13-18 year old divisions

Vice President Sjodin : First Shift wrapped up last weekend
1 child has moved to U7 from the program
4 interested in registering with their own MHA's next season

MOTION:

Director Everett motioned to approve the Vice Presidents reports as presented.

Carried

Secretary

No Report

Treasurer

Bank Balance - \$149,705.30
Payables:
Rafflebox
Dec Ice
Kids sport overage payment
Team Snap
Still need a list of kids attending the Brodeur Goalie Training.

MOTION:

Director Fuhr motioned to approve the report as presented.

Carried

Registrar

Absent, No Report

REPORTS OF THE DIRECTORS

Special Events/Fundraising

Absent, Report by Vice President Atchison:
50/50 \$8800
U9C tournament approx \$7,000 before ice and ref fees

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U11B tournament sign up link out
Gift Certificate belonging to Chargers Lacrosse was
accidentally used for the U9 Tournament, need to replace it
U9A/B tournament committee meeting Jan 16th
Year end Awards Gala Wednesday March 20th?

MOTION: Vice President Atchison motioned to hold our Year End Awards
Gala on Wednesday March 20th.

Carried

Managers will get updated Volunteer hours for their teams

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

Carried

Discipline Coordinator Absent, No Report

Coach Coordinator No Report

CAHL Coordinator No CAHL meeting in December
U11T3 Coach Suspension cleared up

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

Carried

Ref Coordinator Absent, No Report
Ref Mentorship Sunday Jan 28th 8-9

2&27 Coordinator Absent, No Report

Equipment Coordinator Pro-Hockey Life Apparel just came in this week.
Need to look at company to do apparel for next season
Quote for new jerseys for next season, 412 total (206 Home
and 206 Away) approx \$20,000 sublimated.

MOTION: Director Fuhr motioned to approve report as
presented

Carried

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Manager Coordinator	No Report
Ice Coordinator	No Report
Player Development	Absent, No Report
RMAA Rep	Update in VP1 Report

AMENDMENT TO POLICY F

Updates to proposed Policy F: No Cost to Affiliate, will affiliate all players
Parent will get final say to Affiliation Process

MOTION:

Vice President Sjodin motioned to accept the Amendments to Policy F and accept it as presented.

Carried

ADJOURNMENT

The January 10th 2024 Regular Meeting of the CMHA was adjourned at 7:44pm.

NEXT MEETING

Next Meeting will be Wednesday February 14th, 2024