

CMHA Meeting Minutes

Regular Meeting: February 14th, 2024



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday Feb 14th 2024 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Jodi Fox	Special Events Coordinator
Brittany Tishenko	Registrar
Justin Metcalfe	2&27 Coordinator
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

Cam Tolley	Player Development Coordinator
Jeff Callaghan	Referee Coordinator
Dean Nielsen	Discipline Coordinator

MEMBERS IN ATTENDANCE

Jessica Crandell
Stephanie MacNeil
Vanessa Bortnick
Rob Andrews
Shane Mercier

CALL TO ORDER

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

QUORUM

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

AGENDA

No Additions or Deletions from the proposed Agenda

MOTION:

Vice President Atchison motioned the agenda for the February 14th 2024 meeting

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Metcalfe motioned to approve previous meetings minutes as presented.

Carried

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REPORTS OF THE EXECUTIVE DIRECTORS

President

Helping U11C Navigate Season- they are doing great
New Board Member recruiting- would like to see a balance of
U7-U11 representation, differing of ideas and opinions on the
board.

MOTION:

Director Everett motioned to approve the President's
report as presented.

Carried

Vice Presidents

Vice President Atchison : RMAA Amalgamation process
Province is 6 months behind in registrations
Next Steps: AGM's-Bylaws-Policies and Procedures

Vice President Sjodin : First Shift Application for 24/25 season
Still talking to town about Live Barn. Need to upgrade internet,
asking for cost to upgrade

MOTION:

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

Carried

Secretary

No Report

Treasurer

Bank Balance - \$135,027.48
Payables: Town of Carstairs
U11 Tournament Ice
January Ice

MOTION:

Vice President Atchison motioned to approve the report as
presented.

Carried

Registrar

No Report

REPORTS OF THE DIRECTORS

Special Events/Fundraising

U11 Tournament Report by Jaclyn: Competitive Games

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Raffle Table a success, over \$3000 profit from Raffles.
U11B team organized the tournament and raffle table on their own.

MOTION:

Director Fuhr Motions that the U11B team receive 50% of raffle proceeds from the U11 tournament they hosted in January.

Declined

New process for hosting tournaments next year, association hosting, not individual teams, avoid A, B, C tournaments, look at T2, T4 or T6 tournament then assign a team to work a certain number of hours at the tournament to fill their volunteer hours?

U9A/B tournament is coming along well, Stephanie MacNeil is coordinating. Volunteer sign up will be sent out in the next week sending out to families who need volunteer hours first.

Need to re-evaluate volunteer hours for next year, more families in CMHA and not enough opportunities to fill all required hours.

Banquet Date Booked, medals ordered, there will be volunteer opportunities for the banquet.

MOTION:

Vice President Atchison motioned to approve the report as presented.

Carried

Discipline Coordinator

Absent, No Report

Coach Coordinator

U11C issue - going well now
New Coach Application coming for 24/25 season
End of Year Coach Survey
Need to communicate feedback with RMAA when coaches move to U13

MOTION:

Vice President Sjodin motioned to approve the Coach Coord.report as presented.

Carried

CAHL Coordinator

No playoff update yet from CAHL

MOTION:

Director Tishenko motioned to accept CAHL report as presented

Carried

Ref Coordinator

Ref Mentorship went OK, not as well attended as previous.

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Refs coming along well
Playoffs coming

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

Carried

2&27 Coordinator

Kneehill is joining 2&27
Year End Tournament coming up at Didsbury
Last U7 Ice is March 7th - Crossover Game
Last Pre-hockey ice Feb 25th

MOTION: Director Everett motioned to approve the 2&27 report as presented.

Carried

Equipment Coordinator

Approx \$20,000 to replace jerseys
Corporate Sponsorship?

MOTION: Vice President Atchison motioned to commit to purchasing jerseys for the 2024/25 season and at the March meeting identify potential corporate sponsorships.

Carried

Goalie Sticks will need to be replaced for next season

MOTION: Vice President Atchison motioned to approve report as presented

Carried

Manager Coordinator

No Report

Ice Coordinator

No Report

Player Development

Absent, Vice President Atchison - Terry Keogh donated his time with power skating sessions
CMHA would like to show appreciation

MOTION: President Spady motioned to spend \$200 on gift for Terry Keogh to show CMHA's appreciation of his volunteering.

Carried

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RMAA Rep

Meeting with Registrars to discuss how things will look moving forward with RMAA transition.

MOTION:

Director Metcalfe motioned to accept the report as presented.

Carried

NEW BUSINESS

First Shift Program 2024/25 season

MOTION:

Vice President Sjodin motioned to approve the application and give ice to facilitate the program again.

Carried

AGM Date - Tentative April 24th- need to get 2 auditors for financials. - Director Fox will send out with the volunteer message and will count towards volunteer hours
Treasurer Breau will talk to accountant about deadline

MOTION:

President Spady motions set date for AGM as April 24th 2024 7pm in the North Meeting Room of the Carstairs Memorial Arena.

Carried

MOTION:

Vice President Atchison motioned to stagger Executive Board terms in following Format: President - 2 years, VP1- 1 year, VP2 - 2 years, Secretary - 1 year, Registrar - 2 years, Treasurer - 1 year.

Carried

ADJOURNMENT

The February 14th 2024 Regular Meeting of the CMHA was adjourned at 8:06pm.

NEXT MEETING

Next Meeting will be Wednesday March 13th, 2024