

CMHA Meeting Minutes

Regular Meeting: March 23th 2024



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday March 13th 2024 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Robbi Spady	President
Jodi Fox	Special Events Coordinator
Cam Tolley	Player Development Coordinator
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
Dean Nielsen	Discipline Coordinator
Melissa Breau	Treasurer

BOARD ABSENT

Brittany Tishenko	Registrar
Josh Epp	CAHL Coordinator
Jaclyn Fuhr	Manager Coordinator
Jeff Callaghan	Referee Coordinator

MEMBERS IN ATTENDANCE

Cindy Fleming
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 March 13th 2024 meeting

Carried

PREVIOUS MEETINGS MINUTES

MOTION:

Director Everett motioned to approve previous meetings minutes as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

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President

End of Season - Great Year
Send Recap to CAHL on Year (Tiering Issues)
AGM set April 24th

MOTION:

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

Carried

Vice Presidents

Vice President Atchison : No Report

Vice President Sjodin : Registrar meeting with Parent assoc. (RMAA) Players will register and pay with home association, then go to RMAA to put HCR to H.A.

MOTION:

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

Carried

Secretary

No Report

Treasurer

Bank Balance - \$123,723.24
Everyone Plays Fund - \$7,673.95
Teams that have extra funds left over can put into Everybody Plays Account.
Most volunteer hours completed
Reconciliation of fees for Amalgamation of RMAA
Collect from other associations for their portion
New Accountant this season, Legacy Accounting out of Dids.
Scotiabank donation came in

MOTION:

Vice President Atchison motioned to approve the report as presented.

Carried

Registrar

No Report Absent
Hockey Alberta Player fees are increasing \$1/player

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Special Events/Fundraising

Tournaments are over! Approx \$7000 in profit from last tournament. Raffle table sales approx \$3100.
For tournaments, we need to be selective with other leagues as they tier differently (lower) than CAHL.
Banquet Wednesday March 20th, need to Post on social media
Street Hockey Canada Day? Will someone take it over?

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

Discipline Coordinator

Good year,
Everybody can Play Fund, can we open to other sports assoc. again this year?

MOTION: President Spady motioned to open Everybody Plays Fund to other sports associations within Carstairs.
Carried

Digital signs at HSS- portion of Business Donations will go to Everybody Plays Fund, thank you HSS!
Explore Everybody Plays Fund becoming it's own entity to fund all youth associations in the community.

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

Coach Coordinator

Absent No Report

CAHL Coordinator

Absent No Report

Ref Coordinator

Absent No Report

2&27 Coordinator

No Report

Equipment Coordinator

Quotes on Jerseys Presented

MOTION: Vice President Atchison motioned to order 187 Home and 187 Away Jerseys From Dekker.
Carried

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Sponsorship Model Presented

MOTION:

President Spady motioned to approve the proposed sponsorship model for new jerseys.

Carried

Put designs out to Membership and have design competition
have designs in by AGM April 24.
Design/Logo to be voted on by new board

Collecting Team Jerseys and First Aid Kits still

MOTION:

Director Tolley motioned to approve report as presented

Carried

Manager Coordinator

No Report, Absent

Ice Coordinator

No Report

Player Development

Goalie Sessions with Mike Brodeur completed
Will put together package with information on Timing Gates
and team genius for new Player Development Coordinator

MOTION:

Vice President Sjodin Motioned to accept report as presented

Carried

RMAA Rep

No Report

ADJOURNMENT

The March 13th 2024 Regular Meeting of the CMHA was adjourned at 7:59pm.

NEXT MEETING

Next Meeting will be the AGM April 24th, 2024 7:00 pm.