

CMHA Meeting Minutes

Annual General Meeting: April 24, 2024



Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday
April 24 2024 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Jodi Fox Special Events Coordinator
Jaclyn Fuhr Manager 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
Josh Epp CAHL Coordinator
Melissa Breau Treasurer
Brittany Tishenko Registrar

BOARD ABSENT

Robbi Spady President
Cam Tolley Player Development Coordinator
Dean Nielsen Discipline Coordinator
Jeff Callaghan Referee Coordinator

MEMBERS IN ATTENDANCE

Cindy Fleming Brad Crandell
Shayne Mercer Vanessa Bortnick
Kallie Beaton Brooke Epp
Aaron Beaton Leaman Stackhouse
Stephanie MacNeil Krystal Taylor
Becky Spencer Krystle Stackhouse
Jessica Crandell Erin Pelletier
Shawn Tishenko Rob Andrews
Sarah McNeil

CALL TO ORDER Vice President Atchison called the meeting to order at 7:04 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 April 24th 2024
Annual General Meeting
Carried



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REPORTS OF THE EXECUTIVE DIRECTORS

President President Spady Absent, Report read by Vice President Atchison 141 skaters registered this past season, record numbers
 4- U7 teams, 3- U9 teams and 3- U11 teams
 CAHL moved to new Alberta One Program
 Great Fundraising success for CMHA this season
 RMAA Changes - exploration committee did wonderful
 Thank you everyone for your support over the last 2 years.

MOTION: Member Cindy Fleming motioned to approve the President's report as presented.

Carried

Vice Presidents

Vice President Sjodin : Every year brings a lot of learning, new people bring new ideas, looking forward to next year and keep this positive movement going forward.

Former Vice President Atchison: RMAA, Policies, Bylaws and the budget were all brought forward with honesty and clarity
 Happy to continue that and receiving suggestions moving forward

MOTION: Member Brooke Epp motioned to approve the Vice Presidents reports as presented.

Carried

Registrar Registration went well this past year, looking forward to changes under the new RMAA structure.

MOTION: Member Kallie Beaton motioned to approve the Registrar report as presented.

Carried

Secretary No Report

Treasurer Bank Balance - \$117,330.77

Everyone Plays Fund - \$6,008.70

Financial Statement Pres. In Accordance with the Society's Act and CMHA Bylaws, the 2023/24 Financial Statements are presented for the Membership's information, review and approval



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MOTION: Moved by Jason Keogh that the 2023/24 Financial Statements of the Carstairs Minor Hockey Association be accepted as presented.

Bylaw Amendments The CMHA Board intends to present Bylaw amendments to reflect changes agreed upon by the Membership to alter the relationship with the Rocky Mountain Athletic Association (RMAA)

MOTION: Member Erin Pelletier motioned that the Carstairs Minor Hockey Association Bylaws be amended as presented by the Board of Directors at the April 24th 2024 Annual General Meeting

Carried

Election of New Executive Directors

President - Christofer Atchison (acclaimed)
 Vice President 1 - Aaron Sjodin (acclaimed)
 Vice President 2 - Josh Epp (acclaimed)
 Secretary - Becky Spencer (acclaimed)
 Treasurer - Krystle Stackhouse (voted)
 Registrar - Brittany Tishenko (voted)

ADJOURNMENT The April 24th 2024 Annual General Meeting of the CMHA was adjourned at 7:24pm.