

CMHA Meeting Minutes

Regular Meeting: May 7th, 2024



Meeting Minutes of the Carstairs Minor Hockey Association Board of Tuesday May 7th, 2024 held in the Carstairs Memorial Arena, 581 Havenfield Drive, Carstairs Alberta.

BOARD PRESENT

Christofer Atchison - President
Aaron Sjodin - Vice President 1
Josh Epp - Vice President 2
Brittany Tishenko - Registrar
Krystle Stackhouse - Treasurer
Becky Spencer - Secretary
Tyler Rasmussen - Coach Coordinator
Brandi Slade - Ice Coordinator
Erin Pelletier - Ice Coordinator
Thomas Everett - Equipment Coordinator
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator
Stephanie McNeil - Special Events / Fundraising Coordinator
Jessica Crandell - Special Events / Fundraising Coordinator
Dean Nielsen - Appeal / Discipline Committee Chair

BOARD ABSENT

Jason Keogh – Equipment Coordinator
Justin Metcalfe - Player Development Coordinator
Jeff Callaghan - Referee

MEMBERS IN ATTENDANCE

Krystal Taylor
Michael Taylor
Rob Andrews

CALL TO ORDER President Atchison called the meeting to order at 7:01 pm.

QUORUM 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 Everett motioned to approve the agenda for the May 7th 2024 Meeting as presented. **Carried**



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APPOINTMENT OF DIRECTOR POSITIONS

Coach Coordinator Tyler Rasmussen
 Ice Coordinator Brandi Slade and Erin Pelletier
 Equipment Coordinator Thomas Everett and Jason Keogh
 Player Development Coordinator Justin Metcalfe
 Referee in Chief Jeff Callaghan
 CAHL Director Christofer Atchison
 CAHL Governor Brooke Epp
 Managers Coordinator Vanessa Bortnick
 Special Events / Fundraising Coordinator Stephanie McNeil and
 Jessica Crandell 2/27 League Coordinator Vanessa Bortnick
 RMAA Representative Christofer Atchison
 Appeal/Discipline Committee Chair Dean
 Nielsen

MOTION: Director Pelletier motioned to approve the Appointment of Director Positions as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President President Atchison: Busy with the RMAA transition – RMAA is the parent association to CMHA, previously the RMAA. Continuing to look at Policies, Bylaws, registration process and the new ref coordinator position within RMAA.

MOTION: Vice President Epp motioned to approve the President's report as presented.

Carried

Vice Presidents

Vice President Sjodin: CMHA is on the waitlist for the First Shift program. If we do not get accepted this year, we will apply again for next year.

Vice President Epp: No report

MOTION: Director Crandell motioned to approve the Vice Presidents reports as presented.

Carried

Registrar No Report

Secretary No Report

Treasurer No Report

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REPORTS OF DIRECTORS

Ice Coordinators No Report

Equipment Coordinator

Update on jersey sponsorship. We have 5/11 sets of jerseys sponsored , 2 for U9, 2 for U11 and 1 is not determined yet. The goal is to have the remaining 6 sponsorships by Mid-June – June 20th at the latest. Thomas will send out a list of all the businesses he has been in touch with or directed to.

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

Carried

Player Development Coordinator No Report

CAHL Director No Report

Managers Coordinator

Wondering about the managers email address. It needs to be set up for her.

2/27 League Coordinator

Cremona will be hosting the 2/27 league this year. Confirmed that Kneehill will be joining 2/27 League.

Special Events / Fundraising Coordinator

They have everything from Jodi. Still figuring out volunteer hour requirements. They have new ideas for fundraising. We can start pushing the social media for the ball hockey tournament on July long weekend. We have a booth at the Neighbourhood Party on Friday May 10th and need people to be there. Jessica Crandell said she could be there. We will chat with people at the block party about registration and the ball hockey tournament. President Atchison asked people to reach out to him if they could help.

MOTION: Director Pelletier motioned to approve the Manager, 2/27 and Special Events / Fundraising Coordinators report as presented.

Carried

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Referee in Chief No Report

RMAA Representative No Report

NEW BUSINESS

Meeting Calendar

The 2024/25 CMHA meetings will be held on Wednesdays throughout the season. All dates will be posted on the website.

MOTION: Director Everett motioned to approve the Wednesday meeting schedule for the 2024/25 CMHA Board of Directors

Carried

Jersey Rebranding

25 options were presented, after voting on each jersey it was narrowed down to 4 options. These options will be presented to all members to vote on, then a final decision will be made by the board.

2024/25 CMHA Budget

President Atchison reviewed the budget with full explanation of each line item in the revenue and expenses.

MOTION: Director Pelletier motioned to approve the 2024/25 budget as amended.

Carried

Policy 1 – Registration, Fees and Refund Policy

Registration will open June 1st as per the agreement with RMAA. Registration will increase by 2% for all ages. Early bird pricing will be available until July 31st. Payment plans need to be paid in full by Oct 31.

MOTION: Vice President Epp motioned to approve the 2024/25 amended budget with a 2% increase to registration.

Carried

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Hockey Alberta Membership

Moving forward only RMAA will be a Hockey Alberta Member with each jurisdiction (CMHA, CMHA, DMHA and RMHA) falling under them.

MOTION: Vice President Sjodin motioned to approve that the Carstairs Minor Hockey Association notify Hockey Alberta that it is officially relinquishing its membership status.

Carried

ADJOURNMENT The May 7th 2024 Meeting of the CMHA was adjourned at 8:04pm