



Carstairs Minor Hockey Association

Regular Board of Directors Meeting Wednesday September 11th, 2024 Carstairs Memorial Arena

Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday September 11th, 2024 held at Carstairs Memorial Arena, Carstairs, Alberta.

BOARD PRESENT

Christofer Atchison – President
Aaron Sjodin - Vice President 1
Brittany Tishenko – Registrar
Krystle Stackhouse – Treasurer
Tyler Rasmussen - Coach Coordinator
Jason Keogh – Equipment Coordinator
Erin Pelletier - Ice Coordinator
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator
Justin Metcalfe - Player Development Coordinator
Stephanie McNeil - Special Events / Fundraising Coordinator
Jessica Crandell - Special Events / Fundraising Coordinator

BOARD ABSENT

Josh Epp - Vice President 2
Becky Spencer - Secretary
Brandi Slade - Ice Coordinator
Thomas Everett - Equipment Coordinator
Jeff Callaghan - Referee Coordinator
Dean Nielsen - Appeal / Discipline Committee Chair

MEMBERS IN ATTENDANCE

S Mercer
J Slade
C Fleming
K Beaton
J Fuhr

CALL TO ORDER President Atchison called the meeting to order at 7:00 pm.

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

AGENDA Meeting accepted as presented.

MOTION: Director Metcalfe motioned the agenda for the September 11th, 2024 Meeting

Carried

APPROVAL OF MINUTES The minutes of the August 21st, 2024 Regular Board of Directors Meeting are presented for the Boards review.



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MOTION: Executive Director Tishenko motions to accept the minutes of the August 21st meeting as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President

President Atchison:

- Ball Hockey Tournament Aug 25 was a success with 6 teams playing.
- Evaluation committee meeting – Cremona player does not have medical clearance to evaluate. May not be joining us.

MOTION: Direction Pelletier motioned to approve the President reports as presented.

Carried

Vice Presidents

Vice President Sjodin:

- Esso Fun Day update – it is full for this year.
- No update on LiveBarn

MOTION: Executive Director Stackhouse motioned to approve the President reports as presented.

Carried

Vice President Epp: NA

Registrar

Brittany Tishenko:

- All registration tech issues have been resolved.
- Current registration:
 - U11 – 43
 - U9 – 39
 - U7 – 22
 - Pre-hockey - 3

MOTION: Direction Crandell motioned to approve the President reports as presented.

Carried

Secretary

Becky Spencer: NA

Treasurer

Krystle Stackhouse:



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- Bank Balance: \$151,173.11
- Everyone Plays Fund: \$8,809.78
- All jersey sponsorships are paid

MOTION: Director Pelletier motioned to approve the Treasurer reports as presented.

Carried

REPORTS OF DIRECTORS

Ice Coordinators

Erin Pelletier

- Family Day – 3rd Tournament, no Monday
- Goalie evals for Monday are booked
- Ice returned for Sept end
- No ice except ref clinic

MOTION: Executive Sjodin motioned to approve the Ice Coordinators reports as presented.

Carried

Equipment Coordinator

Jason Keogh

- Apparel:
 - Same as RMAA online store
 - Try-it night during evals
 - Online store purchase as well as team orders avail.
- Jerseys and socks are all in

MOTION: Executive Stackhosue motioned to approve the Equipment Coordinators report as presented.

Carried

Player Development Coordinator Justin Metcalfe

- Conditioning going well
- Evals for Sept 19, 21 and 22
- Powerstakeing coach Mr. Keogh – we will be using funds to get him a skate suit. Shouldn't be controversial.

MOTION: Director Bortnick motioned to approve the Player Development Coordinators report as presented.

Carried

CAHL Director

President Atchison



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- Declared
 - U11 – 3 Teams
 - U9 – 3 Teams

MOTION: Executive Tishenko motioned to approve the Coach Coordinators report as presented.

Carried

Coach Coordinator

Tyler Rasmussen

- Current registered coaches:
 - Prehockey – 1
 - U7 – 6
 - U9 – 14
 - U11 - 15
- He will start organizing after a couple evals.

MOTION: Director Pelletier motioned to approve the Coach Coordinators report as presented.

Carried

Managers Coordinator and 2/27 League Coordinator

Vanessa Bortnick - NA

Special Events / Fundraising Coordinator Steph McNeil and Jessica Crandell

- Pictures Oct 10
- Bottle Drive Oct 18
- All eval volunteer hours are filled
 - Anyone who completes their volunteer hours during evals does not need to give a cheque
- Tournaments A and B/C

MOTION: Director Metcalfe motioned to approve Special Events / Fundraising Coordinators report as presented.

Carried

Referee in Chief

J. Callaghan: Absent, President Atchison gave report:

- Ref clinic is Saturday Sept 14 9am – 4pm is full



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- Jeff will organize refs for evals.

MOTION: Director Keogh motioned to approve Special Events / Fundraising Coordinators report as presented.

Carried

RMAA Representative President Atchison

- Release policy update will be incoming

MOTION : Moved by Director Keogh that the RMAA Representative report be accepted as presented.

Carried

NEW BUSINESS

A. Policy F “Hockey Operations”

Policy F, which was previously reviewed by the Board, has been updated to reflect the addition of a new Policy governing Player Movement Requests.

MOTION: Moved by Executive Sjodin that Policy F Hockey Operations be accepted as amended.

Carried

B. Policy J “Player Movement Requests”

At the August 21st, 2024, Board of Directors Meeting, the Board requested that a new policy be drafted to govern the processes surrounding player imports. This policy, which for readability purposes has been combined with existing guidelines surrounding player releases, is presented for the Board's consideration.

- Crossfield and Didsbury do not need PMF
- Players outside need PMF approved by home or HA
- Idea team sizes
 - U7 – 10-12
 - U9 – 13
 - U11 – 13
- Accept imports after August
- Locals have all registered before accepting imports
 - Goaltenders
 - Players from inside boundary
 - Players from outside boundary last
- 15% prem for imports



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MOTION: Moved by Director Keogh that Policy J Player Movement Requests be accepted as amended.

Carried

ADJOURNMENT The September 11th, 2024 Meeting of the CMHA was adjourned at 7:35pm