



# Carstairs Minor Hockey Association

## **Emergent Board of Directors Meeting Wednesday September 25<sup>th</sup>, 2024 Carstairs Memorial Arena**

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Emergent Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday September 25<sup>th</sup>, 2024 held at Carstairs Memorial Arena, Carstairs, Alberta.

### **BOARD PRESENT**

Christofer Atchison – President  
Aaron Sjodin - Vice President 1  
Becky Spencer - Secretary  
Brittany Tishenko – Registrar  
Jason Keogh – Equipment Coordinator  
Thomas Everett - 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  
Krystle Stackhouse – Treasurer  
Tyler Rasmussen - Coach Coordinator  
Brandi Slade - Ice Coordinator  
Jeff Callaghan - Referee Coordinator  
Dean Nielsen - Appeal / Discipline Committee Chair

### **MEMBERS IN ATTENDANCE**

S Mercer  
K Taylor  
B Wiseman  
T Mintenko  
J O'Drazvo  
J Fuhr  
V Sukhetsy

**CALL TO ORDER** President Atchison called the meeting to order at 6:01 pm.

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

**AGENDA** – Moved by Director Keogh that the agenda for the September 25<sup>th</sup>, 2024, Emergent Meeting be accepted as presented.

**Carried**



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**Wednesday September 25<sup>th</sup>, 2024**  
**Carstairs Memorial Arena**

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## **New Business:**

### **A. U9 Team Numbers**

Following the evaluation process, three U9 players no longer intend to participate in CMHA Programming. As such, the Board of Directors will need to provide direction as to how to proceed.

**MOTION:** Moved by Director Metcalfe that the Board of Directors will go with Option 2 – 2 players from U7 will join the U9 team after they have been evaluated at their next practice.

**Carried**

### **B. Determination of U11 Tournament Host**

The Board has previously determined that December 13th to 15th 2024 be allocated to hosting a U11 tournament. The Board requested that this item return following the establishment of teams to identify which team would be hosting the tournament. The Board may choose to determine this through any method it deems appropriate.

**MOTION:** Moved by Director Pelletier that the December 13th to 15th 2024 U11 Tournament be hosted by the U11A team.

**Carried**

**ADJOURNMENT** The September 25<sup>th</sup>, 2024 Emergent Meeting of the CMHA was adjourned at 6:23pm