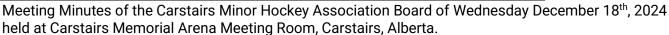
Regular Board of Directors Meeting Wednesday December 18th, 2024 Carstairs Memorial Arena Meeting Room, Carstairs AB



BOARD PRESENT

Christofer Atchison – President
Aaron Sjodin - Vice President 1
Brittany Tishenko – Registrar
Becky Spencer - Secretary
Krystle Stackhouse – Treasurer
Erin Pelletier - Ice 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

Josh Epp - Vice President 2
Brandi Slade - Ice Coordinator
Jeff Callaghan - Referee Coordinator
Jason Keogh – Equipment Coordinator
Justin Metcalfe - Player Development Coordinator
Tyler Rasmussen - Coach Coordinator
Thomas Everett - Equipment Coordinator

CALL TO ORDER President Atchison called the meeting to order at 6:00 pm.

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

AGENDA Meeting accepted as presented.

MOTION: Director Pelletier motioned the agenda for the December 18th, 2024 Meeting

Carried

APPROVAL OF MINUTES The minutes of the November 13th, 2024 Regular Board of Directors Meeting are presented for the Boards review.

MOTION: Executive Sjodin motions to accept the minutes of the November 13th, 2024 meeting as presented.)

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

Regular Board of Directors Meeting Wednesday December 18th, 2024

Carstairs Memorial Arena Meeting Room, Carstairs AB

President

President Atchison:

 Changes coming within Hockey Alberta that will effect us for next season. Nothing to be done / changed right now.

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

Carried

Vice Presidents

Vice President Sjodin:

• Santa will be at practices on Thursday

MOTION: Executive Sjodin motioned to approve the request to purchase Santa a \$50 Pro Hockey Life gift card as a thank you.

Carried

Vice President Epp: No Report

Registrar Brittany Tishenko: No Report

Secretary Becky Spencer: No Report

Treasurer Krystle Stackhouse:

• Nov Ice, Socks, Refs and Hockey AB all paid for

November

Bank Balance: \$167,521.27

• Everyone Plays Fund: \$7,691.76

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

Carried

REPORTS OF DIRECTORS

Ice Coordinators

Erin Pelletier and Brandi Slade

- All TBA Games for U11s are filled
- U9 Schedules for the rest of the season should be out late December / Early Jan.
- We returned the ice for Jan 5 11am 3:15pm as U11A and U11B are away at tournaments.

Regular Board of Directors Meeting Wednesday December 18th, 2024 Carstairs Memorial Arena Meeting Room, Carstairs AB

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

Carried

Equipment Coordinator

Thomas Everett - Reported by President Atchison

 Looking to get stickers printed to organize the storage room – Vanessa will connect with him.

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

Carried

Player Development Coordinator Justin Metcalfe - Reported by President Atchison

- More power skating in Jan
- o Goalie nights are going well
- Update needed on the budget for player development – Krystle to let President Atchison know.

MOTION: Executive Spencer motioned to approve the Player Development Coordinators report as presented.

Carried

CAHL Director

President Atchison: No Report

Coach Coordinator

Tyler Rasmussen: Reported by President Atchison

 Planning a coaching mentorship with Mike Brodeur in the New Year to help coaching understand how to program a practice to work with their goalies.

MOTION: Executive Spencer motioned to approve the Player Development Coordinators report as presented.

Carried

Discipline/Appeals Coordinator Dean Nielsen:

Thank you to the volunteers who assisted on the disciplinary board.

MOTION: Executive Atchison motioned to approve Discipline / Appeal Coordinator report as presented.

Carried

Regular Board of Directors Meeting Wednesday December 18th, 2024

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2/27 League Coordinator

Vanessa Bortnick:

- All games have been sanctioned
- Email received regarding who will host 2/27 next year it will not be Carstairs.

MOTION: Executive Stackhouse motioned to approve 2/27 League Coordinator report as presented.

Carried

Managers Coordinator

Vanessa Bortnick: No Report

Special Events / Fundraising Coordinator Steph McNeil and Jessica Crandell

- U11 tournament went well
- Rafflebox ends tomorrow we will do a final push on social media

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

Carried

Referee in Chief

J. Callaghan -No Report

RMAA Representative President Atchison – No Report

NEW BUSINESS

a) Registration Policy

In an effort to encourage members to submit their registration fees in a timely manner, the Board is being asked to consider the implementation of a late payment penalty into Policy I "Registration, Fees and Refunds".

MOTION: We will re-visit this at the January 2025 board meeting.

b) Outstanding Registration Fees - Confidential

The Board has received information regarding a Member's Registration Fee that will be discussed in-Closed Session.

MOTION: President Atchison will continue to reach out to establish a date by which payments need to be caught up.

ADJOURNMENT The December 18th, 2024 Meeting of the CMHA was adjourned at 6:35pm