



# Carstairs Minor Hockey Association

## Regular Board of Directors Meeting

Wednesday November 13<sup>th</sup>, 2024

Hugh Sutherland High School, Carstairs AB

Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday November 13<sup>th</sup>, 2024 held at Hugh Sutherland High School, Carstairs, Alberta.

### BOARD PRESENT

Christofer Atchison – President  
Brittany Tishenko – Registrar  
Becky Spencer - Secretary  
Brandi Slade - Ice Coordinator  
Erin Pelletier - Ice Coordinator  
Jeff Callaghan - Referee Coordinator  
Jason Keogh – Equipment 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  
Dean Nielsen - Appeal / Discipline Committee Chair

### BOARD ABSENT

Aaron Sjodin - Vice President 1  
Josh Epp - Vice President 2  
Krystle Stackhouse – Treasurer  
Tyler Rasmussen - Coach Coordinator  
Thomas Everett - Equipment Coordinator

### MEMBERS IN ATTENDANCE

S Mercer

**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 Bortnick motioned the agenda for the November 13<sup>th</sup>, 2024 Meeting

**Carried**

**APPROVAL OF MINUTES** The minutes of the October 9<sup>th</sup>, 2024 Regular Board of Directors Meeting are presented for the Boards review.

**MOTION:** Director Metcalfe motions to accept the minutes of the October 9<sup>th</sup>, 2024 meeting as presented.

**Carried**



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## **REPORTS OF THE EXECUTIVE DIRECTORS**

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### **President**

#### **President Atchison:**

- Colts night next Friday Nov 22 – draw will be on Sunday night to see what players go
- Colts players will join practices on Thursday Nov 21
- Unpaid registration will be resolved by the end of Nov
- Letter from The Town of Carstairs giving us 1 day of free ice in Jan 2025.

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

**Carried**

### **Vice Presidents**

**Vice President Sjodin:** No Report

**Vice President Epp:** No Report

### **Registrar**

#### **Brittany Tishenko**

- Extra coaches need to be invoiced – she will let Krystle know.
- All teams submitted.

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

**Carried**

### **Secretary**

**Becky Spencer:** No Report

### **Treasurer**

#### **Krystle Stackhouse:**

- Square machine is up and running
- Fundraising:
  - Storage Sale raised approx. \$1,100
  - Bottle Drive raised approx. \$5,900
- Bank Balance: \$190,563.70
- Everyone Plays Fund: \$7,675.14

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

**Carried**



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### REPORTS OF DIRECTORS

#### Ice Coordinators

##### Erin Pelletier and Brandi Slade

- U9 schedules are out for the rest of 2024
- U11 schedules will be released within the week

**MOTION:** Director Nielsen motioned to approve the Ice Coordinators reports as presented.

**Carried**

#### Equipment Coordinator

##### Jason Keogh

- Storage sale went good – we got rid of lots, but still have lots of old jerseys. These will need to be donated.
- All Online Store deliveries were received and given out – all except 1 order that.

**MOTION:** Director Metcalfe motioned to approve the Equipment Coordinators report as presented.

**Carried**

#### Player Development Coordinator Justin Metcalfe

- Teams are happy
- Power Skating was great
  - More in Jan?
  - Idea – maybe we have him come out for a few weeks in a row?
- Goalie training is going well
  - 3-4 / session

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

**Carried**

#### CAHL Director

##### President Atchison

- U11 groupings are out
  - So far so good
  - The appeal meeting was Nov 13<sup>th</sup>
  - Tiers will be released this week
- U9 schedules are out
- Managers can talk to their CAHL governor, otherwise they can talk with Chris Atchison about any issues.

**MOTION:** Director Callaghan motioned to approve the CAHL Director report as presented.



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**Carried**

**Coach Coordinator**                      **NA**

**Discipline/Appeals Coordinator** **Dean Nielsen:**

- He is supporting 1 family right now

**MOTION:** Director Bortnick motioned to approve Discipline / Appeal Coordinator report as presented.

**Carried**

**2/27 League Coordinator**                      **Vanessa Bortnick:**

- Tournament is Mar 1/2

**MOTION:** Director Nielsen motioned to approve 2/27 League Coordinator report as presented.

**Carried**

**Managers Coordinator**                      **Vanessa Bortnick**

- All volunteer cheques have been received.

**MOTION:** Director Nielsen motioned to approve Managers Coordinator report as presented.

**Carried**

**Special Events / Fundraising Coordinator** **Steph McNeil and Jessica Crandell**

- Tournament Registration is going good
  - U11 – 8 Teams
  - U9 – 16 Teams
- Still working with Erin and Heather on ice times
- Need to get Sponsor Pics
- Raffle Box is open – keep pushing this within teams

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

**Carried**

**Referee in Chief**                      **J. Callaghan –No Report**



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**RMAA Representative**    **President Atchison – No Report**

## **NEW BUSINESS**

### **A. Association Sock Inventory**

The Association purchased new jerseys and socks for the 2024/25 season which have now been distributed to all players. As has been historical practice, it is recommended that the Board permit for additional socks to be purchased to have as a supply for lost or damaged socks. Any additional socks would need to be purchased by the requestor.

From recommendation by the Equipment Coordinators, the Board is being asked to consider purchasing 32 pairs of socks (of differing sizes) at a cost of approximately \$25.00 per pair.

**MOTION:** Moved by Director Pelletier that the Board authorize the purchase of 32 pairs of socks for inventory at a total expected cost of \$800.00.

**Carried**

**ADJOURNMENT** The November 13<sup>th</sup>, 2024 Meeting of the CMHA was adjourned at 6:35pm