



# Carstairs Minor Hockey Association

## AGM Meeting

May 14<sup>th</sup> 2025

Carstairs Memorial Arena

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Meeting Minutes of the Carstairs Minor Hockey Association AGM of Wednesday May 14<sup>th</sup>, 2025, held at the Carstairs Memorial Arena, Carstairs, Alberta.

### BOARD PRESENT

Christofer Atchison – President  
Aaron Sjodin - Vice President 1  
Brittany Tishenko – Registrar  
Krystle Stackhouse – Treasurer  
Becky Spencer - Secretary  
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator  
Stephanie MacNeil - Special Events / Fundraising Coordinator  
Jessica Crandell - Special Events / Fundraising Coordinator

### BOARD ABSENT

Josh Epp - Vice President 2  
Erin Pelletier - Ice Coordinator  
Justin Metcalfe - Player Development Coordinator  
Dean Nielsen - Appeal / Discipline Committee Chair  
Jason Keogh – Equipment Coordinator  
Thomas Everett - Equipment Coordinator  
Jeff Callaghan - Referee Coordinator  
Brandi Slade - Ice Coordinator  
Tyler Rasmussen - Coach Coordinator

### MEMBERS IN ATTENDANCE

Shane Mercer  
Brooke Epp  
Nicole Dennison  
Jeff Thompson

**CALL TO ORDER** President Atchison called the meeting to order at 7:02 pm.

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

**AGENDA** Agenda was presented for review

**MOTION:** Director Crandell moved that the agenda for the May 14<sup>th</sup>, 2025, Regular Board of Directors meeting be accepted as presented.

**Carried**

### REPORTS OF THE EXECUTIVE DIRECTORS



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## President

### President Atchison:

- It was a great year, and things are looking good heading into the 2025/2026 year.
- All jersey sponsorships were filled which was great.
- We had 8 competitive teams.
- Player development was great:
  - Lots of power skating
  - The goalie training was a success
  - The dryland at CrossTrain was received well
- Fundraising was GREAT – huge thanks so Jess and Steph.
- Our relationship with RMAA has grown a ton this year in a great direction.
  - Great relationship with Didsbury as we were able to help them with ice.
  - Great opportunity to support Crossfield as they pursued the Hockeyville opportunity.
- Finances are in a great spot – thank you to Krystle for all her work getting everything cleaned up.
- Managers did great all season, thank you to Vanessa for doing such a good job.

**MOTION:** Director McNeil moved to approve the President report as presented.

**Carried**

## Vice Presidents

### Vice President Sjodin:

- We are on the wait list to host Bauer First Shift for the 25/26 season.
- He will be passing everything over to Jesse – including his email.

**MOTION:** Executive Director Tishenko moved to approve the Vice President reports as presented.

**Carried**

**Vice President Epp:** No Report

## Registrar

**Brittany Tishenko:** No report.

## Secretary

**Becky Spencer:** No Report

## Treasurer

**Krystle Stackhouse:**



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- Finances are in great shape – we fundraised + \$35,000
- Main Account: \$133,563.78
- AGLC Account: \$0.00
- Everybody Plays Fund: \$7,767.62

**MOTION:** Executive Director Sjodin moved to approve the Treasurer report as presented.

**Carried**

## **NEW BUSINESS**

### **1. Financial Statement Presentation (attachment)**

In accordance with the Society's Act and CMHA Bylaws, the 2024/25 Financial Statements are presented for the Membership's information, review and approval.

**MOTION:** Moved by Executive Direction Spencer that the 2024/25 Financial Statements of the Carstairs Minor Hockey Association be accepted as presented.

**Carried**

### **2. Unfinished Business**

None presented

### **3. Election of new Executive Directors**

In accordance with CMHA Bylaws, the following positions are eligible for election at the 2024 AGM:

Vice President 1 – Jesse Sayer (acclaimed)  
Secretary – Becky Spencer (acclaimed)  
Treasurer – Krystle Stackhouse (acclaimed)

As such, the 2024/25 Carstairs Minor Hockey Association Executive Directors shall be:

President – Christofer Atchison  
Vice President 1 – Jesse Sayer  
Vice President 2 – Josh Epp  
Secretary – Becky Spencer  
Registrar – Brittany Tishenko  
Treasurer – Krystle Stackhouse



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## 4. New Business

Nil

## Next Meeting Dates:

Board of Directors Meeting

May 20<sup>st</sup> 2025 – 7:00 PM

**ADJOURNMENT** The May 14<sup>th</sup> 2025 CMHA Board of Directors Meeting was adjourned at 7:12pm