



Carstairs Minor Hockey Association

Regular Board of Directors Meeting
Wednesday November 19th, 2025
Hugh Sutherland School Library, Carstairs, AB

Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday November 19th, 2025, held at the Hugh Sutherland School Library, Carstairs, Alberta.

BOARD PRESENT

Christofer Atchison – President
Brittany Tishenko – Registrar
Becky Spencer – Secretary
Shayne Mercer - Player Development Coordinator
Jason Keogh – Equipment Coordinator
Erin Pelletier - Ice Coordinator
Tyler Rasmussen - Coach Coordinator
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator
Jeff Callaghan - Referee Coordinator

BOARD ABSENT

Jeese Sayer - Vice President 1
Josh Epp - Vice President 2
Krystle Stackhouse – Treasurer
Nicole Miller- Discipline Coordinator
Jessica Crandell - Special Events Coordinator
Bionca Wiseman - Special Events Coordinator
Krystal Taylor - Special Events Coordinator
Danita Stewart – Tournament Coordinator

CALL TO ORDER President Atchison called the meeting to order at 7:03pm.

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

AGENDA Agenda presented for review

MOTION: Director Mercer moved that the agenda for the November 19th, 2025, Regular Board of Directors meeting be accepted as presented.

Carried

APPROVAL OF MINUTES The minutes of the October 15th, 2025, Regular Board of Directors Meeting are presented for the Boards review.

MOTION: Director Bortnick moved to accept the minutes of the October 15th, 2025, meeting as presented.

Carried



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REPORTS OF THE EXECUTIVE DIRECTORS

President

President Atchison:

- Jesse Sayer
 - CMHA raised approx. \$4,500 for Jesse and his family. Half has been sent to Jesse's family, the other half will be sent soon.
 - Working with Dawn at The Twisted Lizard to partner to do an evening fundraiser there.
 - Grizzly Paw brewing will be partnering with this too.
 - Looking at an early Dec date
 - Bar night with silent auction
- Pack the Pete is Friday Nov 21
 - Chris to send email to CMHA families
 - Becky to post on social media
 - Vanessa to remind managers to tell their teams, and if possible for CMHA teams to wear their jerseys.
- Colts night will be Dec 5th
 - The Colts players will attend practices on Dec 4th to help and hand out tickets for the game.
 - We still need to find out how many of our CMHA kids will be able to join the Colts on the ice on Dec 5th.
- Alberta Hockey did a video on RMAA
 - Once RMAA has it, they will send to us so we can share it.
- Hockey Canada has reached out to Chris, as they would like to do a feature on Jesse Sayer.
- Volunteer Hours
 - We currently don't have policy around families who donate large amounts to CMHA and their need to give us a cheque for volunteer hrs.
 - No change to this – The President will handle these situations on a case by case basics.
- We've had a few issues with families purchasing CMHA apparel outside of Mountain West Promotions
 - We will continue to remind families within CMHA that if they'd like apparel to do it through Mountain West as we have a contract with them.



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

Carried

Vice Presidents

Vice President Sayer: No Report

Vice President Epp: No Report

Registrar

Brittany Tishenko

- All rosters have been submitted

MOTION: Director Callaghan moved to approve the Registrar report as presented.

Carried

Secretary

Becky Spencer: No Report

Treasurer

Krystle Stackhouse: No Report

REPORTS OF DIRECTORS

Ice Coordinators

E Pelletier:

- Scheduling is slow right now
- Dec 5th weekend we have 2 of our U9 teams away on tournaments so we have some ice to use up or give back to the town by Nov 21st.
- Goalie session this Sunday Nov 23rd
- Pre-Hockey...
 - They have been upset about losing their ice time on weekends with home tournaments.
 - Maybe we add an information time for them within the next few weeks.
 - Idea of inviting them to a U9 tournament to play a mini game and be part of the CMHA world – Erin will look into this / think on this.

MOTION: Director Callaghan moved to approve the Ice Coordinator report as presented.

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Equipment Coordinator

J Keogh:



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- Mountain West cannot do another “try-it” night
- We have had a few issues with Mountain West not being able to fulfill orders – missing items with no idea when they’ll have it in.
- Shooter Tooter to be ordered by the end of Nov – we will get it on a Black Friday deal.
- Cash and Carry with Mountain West – we will get the hats of the players leaving CMHA ordered.
- Pucks are missing... we’re doing anything about this right now, but we will keep an eye on this.

MOTION: Director Pelletier moved to approve the Equipment Coordinator report as presented.

Carried

Player Development Coordinator

S Mercer:

- Goalie Session on Sunday Nov 23rd
 - We have 6 goalies confirmed
 - Do we need skaters for this? If so, let Chris know and he will arrange.
 - Another Power Skating time is coming before Christmas, Dec 11th, here is the schedule:
 - 4:15 – 5:00 Pre-Hockey
 - 5:05-6:00 U7 and U9C
 - 6:15-7:15 U9A and U9B
 - 7:30-8:30 U11A and U11B

MOTION: Director Rasmussen moved to approve the Player Development Coordinator report as presented.

Carried

CAHL Director

J Epp:

- Tiering is done and teams are being set
- There have been some issues dealing with CAHL, it has not been a smooth process.

MOTION: Executive Director Spencer moved to approve the CAHL Director report as presented.

Carried

Coach Coordinator



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T Rasmussen:

- Pre-hockey has been difficult, lots of issues with coaches
 - We will work on more communication with them.

MOTION: Director Pelletier moved to approve the Coach Coordinator report as presented.

Carried

Discipline / Appeals Coordinator

N. Miller – No Report

Managers Coordinator and 2/27 League Coordinator

V Bortnick:

- Working with managers of teams is going well – lots of managers who know what they are doing!
- U7 – Vanessa sends all info to them, but not a lot of communication back from the managers. She'll continue to communicate and be available to them.

MOTION: Director Callaghan moved to approve the Manager and 2/27 Coordinator report as presented.

Carried

Special Events Coordinator

B. Wiseman & K. Taylor: Not Present – presented by Chris

- 50/50 Raffle is live – we'll push on social media

MOTION: Executive Director Spencer moved to approve the Special Events Coordinator report as presented.

Carried

Tournament Coordinator

Danita Stewart: Not Present – presented by Chris

- U11B tournament
 - Lots of items coming in
 - Schedule has been sent to Erin and Jeff
 - Medals, swag bags, Heart and Hustle, etc have all been ordered
 - Need to push for volunteers to fill positions
- U9A tournament
 - Full
 - Schedules are being worked on
- U9B/C tournament



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- B – 1 more team to pay
- C – need 5 more teams
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MOTION: Executive Director Spencer moved to approve the Tournament Coordinator report as presented.

Carried

Referee in Chief

J. Callaghan:

- 4 man system for U11 games is working great
 - Use this for U11 tournaments too
- 1 man system for U9 games

MOTION: Executive Director Tishenko moved to approve the Referee in Chief report as presented.

Carried

RMAA Representative

President Atchison: No Report

ADJOURNMENT The October 15th, 2025, CMHA Board of Directors Meeting was adjourned at 8:17pm

NEXT MEETING: Next Meeting will be Wednesday December 17th, 2025, at 7pm