

# Carstairs Minor Hockey Association



**Regular Board of Directors Meeting**  
**Wednesday November 19<sup>th</sup>, 2025**  
**Hugh Sutherland School Library, Carstairs, AB**

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Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday November 19<sup>th</sup>, 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 19<sup>th</sup>, 2025, Regular Board of Directors meeting be accepted as presented.

**Carried**

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

**MOTION:** Director Bortnick moved to accept the minutes of the October 15<sup>th</sup>, 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 5<sup>th</sup>
  - The Colts players will attend practices on Dec 4<sup>th</sup> 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 5<sup>th</sup>.
- 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 5<sup>th</sup> 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 21<sup>st</sup>.
- Goalie session this Sunday Nov 23<sup>rd</sup>
- Pre-Hockey...
  - They have been upset about loosing 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.

**Carried**

### 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 23<sup>rd</sup>
  - 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 11<sup>th</sup>, 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 lice – 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 15<sup>th</sup>, 2025, CMHA Board of Directors Meeting was adjourned at 8:17pm

**NEXT MEETING:** Next Meeting will be Wednesday December 17<sup>th</sup>, 2025, at 7pm