



Carstairs Minor Hockey Association

Regular Board of Directors Meeting
Wednesday January 21st 2026
Carstairs Memorial Arena

Meeting Minutes of the Carstairs Minor Hockey Association Board of Tuesday January 21st 2026 held at Carstairs Memorial Arena, Carstairs, Alberta.

BOARD PRESENT

Christofer Atchison – President
Jesse Sayer - Vice President 1
Brittany Tishenko – Registrar
Tyler Rasmussen - Coach Coordinator
Jeff Callaghan - Referee Coordinator
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator
Shayne Mercer - Player Development Coordinator
Bianca Wiseman – Special Events Coordinator
Krystle Taylor – Special Events Coordinator
Jason Keogh – Equipment Coordinator
Danita Stewart – Tournament Coordinator

BOARD ABSENT

Josh Epp - Vice President 2
Becky Spencer - Secretary
Krystle Stackhouse – Treasurer
Erin Pelletier - Ice Coordinator
Nicole Miller- Appeal / Discipline Committee Chair

MEMBERS IN ATTENDANCE

Mike Taylor

CALL TO ORDER President C. Atchison called the meeting to order at 7:00 pm.

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

AGENDA The Agenda was presented for the Board's review and consideration.

MOTION: Registrar B. Tishenko moved to accept the agenda for the January 21st 2026 Meeting as presented.

Carried



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APPROVAL OF MINUTES The minutes of the December 22nd 2025 Regular Board of Directors Meeting are presented for the Boards review.

MOTION: Special Events Coordinator K. Taylor moved to accept the minutes of the December 22nd 2025 meeting as presented.

Carried

REPORTS OF THE EXECUTIVE DIRECTORS

President

Christofer Atchison:

- Consideration for a U9 and U11 Female Hockey Program continues amongst the RMAA partners. Survey to be released in February to identify interest.
- Looking to identify Members interested in comprising the 2026/27 CMHA Board for continuity purposes.

MOTION: Coach Coordinator T. Rasmussen moved to approve the President's report as presented.

Carried

Vice Presidents

Jesse Sayer:

- There is a U9 Meeting on January 22nd 2026 for Managers and Coaches to receive information from CAHL on the Hockey Alberta Transition to Full Ice model.

MOTION: Special Events Coordinator B. Wiseman moved to approve the Vice President report as presented.

Carried

Registrar

Brittany Tishenko:

- Still waiting for acceptance by Hockey Alberta for some team registrations. Nothing further needs to be done on CMHA's end.

Secretary

Becky Spencer:

- Absent – No report presented

Treasurer

Krystle Stackhouse: Absent, presented by President Atchison

- Review of the current 2025/26 Budget to Actuals.
- Main Account - \$163,638.40
- AGLC - \$2,259.63
- Everybody Plays Fund - \$8,504.45
- All referee and ice costs have been paid up to date.
- Rafflebox 50/50 cheque has been cut, waiting for



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presentation.

MOTION: Equipment Coordinator J. Keogh moved to approve the Treasurer's report as presented.

Carried

REPORTS OF DIRECTORS

Ice Coordinators

Erin Pelletier

- Absent – No report presented

Equipment Coordinator

Jason Keogh:

- Continuing to keep an inventory of pucks and other miscellaneous equipment.
- Will be proceeding with the Association Cash and Carry order in advance of the banquet.

MOTION: Vice President J. Sayer moved to approve the Equipment Coordinator's report as presented.

Carried

Player Development Coordinator **Shayne Mercer**

- Looking to host another Powerskating and Goaltender Development session in February as the last player development opportunity for 2025/26

MOTION: Coach Coordinator T. Rasmussen moved to approve the Player Development Coordinators report as presented.

Carried

CAHL Director

Josh Epp

- Absent – No Report

Coach Coordinator

Tyler Rasmussen

- Has reached out to all of the head coaches over the Christmas break. All teams seem to be proceeding well and are happy with the player development opportunities. Teams would be interested in another power skating before the end of the year.

MOTION: Manager Coordinator V. Bortnick moved to approve the Coach Coordinators report as presented.

Carried



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Discipline Coordinator

Nicole Miller

- Absent – No Report.

Managers Coordinator and 2/27 League Coordinator

Vanessa Bortnick

- Some teams are dealing with ongoing issues relative to the Apparel agreement with the Association's preferred contractor and the pricing offered.
- Has had conversations with Team Managers and submits that the Association should encourage co-managing wherever possible to decrease the workload on individuals.
- U7 teams are preparing for their year end tournament at the end of February.

MOTION: Equipment Coordinator J. Keogh moved to approve the Manager Coordinators report as presented.

Carried

Special Events / Fundraising Coordinator Bianca Wiseman/Krystal Taylor

- Have begun planning for the 2026 year end banquet – Looking to arrange a date, although it appears that the Community Hall is fully booked. Have already ordered the Esso Medals for teams.

MOTION: Vice President J. Sayer moved to accept the Special Events/Fundraising Coordinator's reports as presented.

Carried

Tournament Coordinator

Danita Stewart

- U9A Tournament is coming up – Schedule is completed and Sign Up for Volunteers is progressing well.
- U9B/C remain looking for teams – Will continue to search for teams until February 4th 2026 and then proceed with organizing.

MOTION: Manager Coordinator V. Bortnick moved to approve the Tournament Development Coordinators report as presented.

Carried

Referee in Chief

Jeff Callaghan

- Nothing to Report



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RMAA Representative Christofer Atchison
• Nothing to Report

NEW BUSINESS

a) Cremona Minor Hockey Association - RMAA

The Board continues to work together with the RMAA partners to expand the RMAA boundaries to include the Cremona Minor Hockey Association. Cremona intends to proceed with a vote of their membership in February. In order to proceed to Hockey Alberta, each existing Board is required to pass a motion to accept Cremona MHA pending their membership vote.

MOTION: Moved by Player Development Coordinator S. Mercer that the Carstairs Minor Hockey Association support the addition of the Cremona Minor Hockey Association into the Rocky Mountain Athletic Association, pending the approval of the Cremona Minor Hockey Association.

Carried

b) Female Hockey Analysis

The Board discussed the logistics of hosting the 2026 CMHA Awards Banquet including date and location. Special Event Coordinators K. Taylor and B. Wiseman will look into options, preferably the week of March 18th to March 25th.

ADJOURNMENT The January 21st 2026 Meeting of the CMHA was adjourned at 7:44 pm.