



# Carstairs Minor Hockey Association

**Regular Board of Directors Meeting**  
**Wednesday February 18<sup>th</sup>, 2026**  
**Carstairs Memorial Arena**

---

Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday February 18<sup>th</sup>, 2026, held at Carstairs Memorial Arena, Carstairs, Alberta.

## **BOARD PRESENT**

Christofer Atchison – President  
Jesse Sayer - Vice President 1  
Josh Epp - Vice President 2  
Becky Spencer - Secretary  
Brittany Tishenko – Registrar  
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator  
Erin Pelletier - Ice Coordinator  
Nicole Miller- Appeal / Discipline Committee Chair  
Bianca Wiseman – Special Events Coordinator  
Krystle Taylor – Special Events Coordinator

## **BOARD ABSENT**

Krystle Stackhouse – Treasurer  
Tyler Rasmussen - Coach Coordinator  
Jeff Callaghan - Referee Coordinator  
Shayne Mercer - Player Development Coordinator  
Jason Keogh – Equipment Coordinator  
Danita Stewart – Tournament Coordinator

## **MEMBERS IN ATTENDANCE**

N/A

**CALL TO ORDER** President C. Atchison called the meeting to order at 6:30 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:** Ice Coordinator E. Pelletier moved to accept the agenda for the February 18<sup>th</sup>, 2026 Meeting as presented.

**Carried**



# Carstairs Minor Hockey Association

**Regular Board of Directors Meeting  
Wednesday February 18<sup>th</sup>, 2026  
Carstairs Memorial Arena**

---

**APPROVAL OF MINUTES** The minutes of the January 21<sup>st</sup>, 2026, Regular Board of Directors Meeting are presented for the Boards review.

**MOTION:** Special Events Coordinator K. Taylor moved to accept the minutes of the January 21<sup>st</sup>, 2026, meeting as presented.

**Carried**

## REPORTS OF THE EXECUTIVE DIRECTORS

### President

#### Christofer Atchison:

- Nearing the end of the season and working through all of the final actions needed before the season completes.
- Have begun conversations with the Town and RMHA relative to Tournament Dates for 2026/27.
- Continue to work on finding individuals interested in filling Board Vacancies.
- Discussion on Volunteer of the Year award: Board requested that it be circulated amongst board members for nominees.
- Discussion on Coach Survey: Board requested it be launched at completion of season to seek feedback on coaches in preparation for 2026/27.
  - Email will go out on last practice dates to all teams.

**MOTION:** Vice President J. Sayer moved to approve the President’s report as presented.

**Carried**

### Vice Presidents

**Jesse Sayer: NA**

**Josh Epp: NA**

### Registrar

**Brittany Tishenko: NA**

### Secretary

**Becky Spencer: NA**

### Treasurer

**Krystle Stackhouse: Absent – No report**

## REPORTS OF DIRECTORS

### Ice Coordinators

#### Erin Pelletier

- Pre-hockey in Didsbury on Monday was a great success. It was a great day for the kids and the parents.



# Carstairs Minor Hockey Association

**Regular Board of Directors Meeting  
Wednesday February 18<sup>th</sup>, 2026  
Carstairs Memorial Arena**

---

- Mar 1<sup>st</sup> they are doing photos.
- Ice is being booked weekend by weekend right now, as we're into playoffs with our U11s.
- Senior refs have been requested for all playoff games.

**MOTION:** Discipline Coordinator N. Miller moved to approve the Ice Coordinator report as presented.

**Carried**

**Equipment Coordinator** Jason Keogh: Absent – No report

**Player Development Coordinator** Shayne Mercer: Absent – No report

**CAHL Director** Josh Epp: No Report

**Coach Coordinator** Tyler Rasmussen: Absent – No report

**Discipline Coordinator** Nicole Miller: No report

**Managers Coordinator and 2/27 League Coordinator**

**Vanessa Bortnick**

- Final 2/27 Tournament is Feb 27 – Mar 1, the schedule is out and emails have been sent, and all travel permits have been done.

**MOTION:** Vice President J. Epp moved to approve the Manager Coordinators report as presented.

**Carried**

**Special Events / Fundraising Coordinator** Bianca Wiseman/Krystal Taylor

- Banquet is booked for Mar 25, 2026 at 7pm at HSS
- Banquet for NEXT season has already been booked, but the date can be changed if needed. It is booked for Mar 18, 2027 at the community hall.
- Food for the banquet is:
  - Baked Goods and Drinks provided
  - Chips to be purchased
- Question? Should gifts for people leaving the board be purchased?
- Jason has hats for all the second year U11s leaving CMHA.

**MOTION:** Ice Coordinator E. Pelletier moved to accept the Special Events/Fundraising Coordinator's reports as presented.



# Carstairs Minor Hockey Association

**Regular Board of Directors Meeting**  
**Wednesday February 18<sup>th</sup>, 2026**  
**Carstairs Memorial Arena**

---

**Carried**

**Tournament Coordinator**     Danita Stewart: Absent – No report

**Referee in Chief**     Jeff Callaghan: Absent – No report

**RMAA Representative**     Christofer Atchison

- Cremona voted 85% in favor of NOT joining RMAA.

**MOTION:** Secretary B. Spencer moved to accept the RMAA Representative reports as presented.

**Carried**

## **NEW BUSINESS**

### **A. U11B AGLC Funds**

Due to a tournament cancellation, the U11B team has AGLC funds that are not able to be expended on AGLC approved expenses. Under Section 4.3.10 (b) of the AGLC Charity Gaming Proceeds Handbook, an Organization (U11B) can transfer gaming funds to another AGLC Organization (CMHA). It would then be proposed that the CMHA would use these funds for AGLC eligible expenses and would provide the team an equivalent operating grant to be used for non AGLC operating funds.

Alternatively, the U11B team has identified that they can use hotel receipts and mileage claims from parents to reimburse the cash call amount through AGLC funds.

**MOTION:** Moved by Manager Coordinator V. Bortnick that the Board authorize the transfer of \$3,041.98 from the U11B team to the Carstairs Minor Hockey Associations AGLC account to be used for eligible Association Expenses.

**Carried**

**MOTION:** Moved by Ice Coordinator E. Pelletier that the Board provide an operating grant of \$3,041.98 from the Carstairs Minor Hockey Associations main account to the U11B team.

**Carried**

### **B. 2026 AGM Date**

In accordance with CMHA Bylaws, the Board is required to hold an Annual General Meeting prior to the end of May annually. It has been typical practice to hold the AGM as late in May as possible to facilitate appropriate time for the preparation of the Association's Financial Statements.

**MOTION:** Moved by Vice President J. Epp that the Board set the 2026 Annual General Meeting date for: Wednesday May 20, 2026

**Carried**

### **C. Discipline Committee Recommendation – In Closed Session (Confidential – Verbal)**



# Carstairs Minor Hockey Association

**Regular Board of Directors Meeting**  
**Wednesday February 18<sup>th</sup>, 2026**  
**Carstairs Memorial Arena**

---

Report)

**MOTION:** Moved by Vice President J. Sayer that the Board accept the recommendations from the Discipline Committee as presented.

**Carried**

**ADJOURNMENT** The February 18<sup>th</sup>, 2026 Meeting of the CMHA was adjourned at 7:56pm.

**NEXT MEETING DATE:** Wednesday March 18<sup>th</sup>, 2026 at 7pm.