



# Carstairs Minor Hockey Association

**Regular Board of Directors Meeting**  
**Wednesday April 15<sup>th</sup>, 2026**  
**Carstairs Memorial Arena Meeting Room**

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Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday April 15<sup>th</sup>, 2026, held at Carstairs Memorial Arena, Carstairs, Alberta.

## **BOARD PRESENT**

Christofer Atchison – President  
Jesse Sayer - Vice President 1  
Becky Spencer - Secretary  
Brittany Tishenko – Registrar  
Vanessa Bortnick - Managers Coordinator & 2/27 League Coordinator  
Shayne Mercer - Player Development Coordinator  
Bianca Wiseman – Special Events Coordinator  
Krystle Taylor – Special Events Coordinator

## **BOARD ABSENT**

Josh Epp - Vice President 2  
Krystle Stackhouse – Treasurer  
Tyler Rasmussen - Coach Coordinator  
Erin Pelletier - Ice Coordinator  
Jason Keogh – Equipment Coordinator  
Danita Stewart – Tournament Coordinator  
Jeff Callaghan - Referee Coordinator  
Nicole Miller- Appeal / Discipline Committee Chair

## **MEMBERS IN ATTENDANCE**

- Ashleigh S
- Melissa W
- Haley W
- Scott M

**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:** Special Events Coordinator K. Taylor moved to accept the agenda for the April 15<sup>th</sup>, 2026 Meeting as presented.

**Carried**



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**APPROVAL OF MINUTES** The minutes of the March 23<sup>rd</sup>, 2026, Regular Board of Directors Meeting are presented for the Boards review.

**MOTION:** Player Development Coordinator S. Mercer moved to accept the minutes of the March 23<sup>rd</sup> 2026, meeting as presented.

**Carried**

## REPORTS OF THE EXECUTIVE DIRECTORS

### President

#### Christofer Atchison:

- Working on getting everything cleaned up right now
- Talking with the town about getting tournament dates for next season.
  - They should have this finalized by the end of the month.
- The timing gates are up for renewal
  - Shane does want to use these next season

**MOTION:** Secretary B. Spencer moved to approve the President's report as presented.

**Carried**

### Vice Presidents

**Jesse Sayer: No report**

**Josh Epp: No report**

### Registrar

**Brittany Tishenko: No report**

### Secretary

**Becky Spencer: No report**

### Treasurer

**Krystle Stackhouse: Absent – Presented by President**

- Budget attached
  - Revenue is slightly lower than expected, primarily due to fewer tournament revenue this season
    - Registration revenue is also slightly lower (more players moving to AA)
    - Overall revenue remains strong
- Expenses are mostly accounted for, with the exception of:
  - Hockey Alberta fees
  - One outstanding invoice for ice rental



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- RMAA covered referee development and payroll, then distributed invoices evenly between the four associations (approximately \$1,500 total)

**MOTION:** Special Events Coordinator B. Wiseman moved to approve the Treasurer report as presented.

**Carried**

## REPORTS OF DIRECTORS

**Ice Coordinators** Erin Pelletier – N/A

**Equipment Coordinator** Jason Keogh - N/A

**Player Development Coordinator** Shayne Mercer: N/A

**CAHL Director** Josh Epp: N/A

**Coach Coordinator** Tyler Rasmussen: N/A

**Discipline Coordinator** Nicole Miller: Absent - N/A

**Managers Coordinator and 2/27 League Coordinator** Vanessa Bortnick - N/A

**Special Events / Fundraising Coordinator** Bianca Wiseman/Krystal Taylor – N/A

**Tournament Coordinator** Danita Stewart: N/A

**Referee in Chief**

**Jeff Callaghan: Presented by President C. Atchison**

- Great wrap up event and good conversations with kids.
- RMAA had 108 refs this season. A great season with so many kids choosing to be part of the reffing community.
  - 70 from Carstairs!!

**MOTION:** Player Development Coordinator S. Mercer moved to approve the Referee in Chief report as presented.

**Carried**

**RMAA Representative**

**Christofer Atchison**

- Female hockey is a go!!
  - All will be run under Renegades
- Lots of turnover on the RMAA board



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- Hopefully all the spots will be filled with lots of good relationships continuing to grow.

**MOTION:** Player Development Coordinator S. Mercer moved to approve the RMAA Representative report as presented.

**Carried**

## NEW BUSINESS

**a) Proposed Bylaw Amendment (attached)**

With recent changes under the Rocky Mountain Athletic Association that would look at hosting a U9 and U11 team for female hockey registrants under the Renegades Minor Hockey Association, it has introduced challenges and uncertainty with CMHA Board Positions. The Board will be asked to review proposed amendments or alternative operating suggestions to assist with these challenges in the interim.

**MOTION:** Moved by Registrar B. Tishenko that the Board approve the proposed Bylaw Amendments and forward them to the 2026 Annual General Meeting for Member consideration.

**Carried**

**b) Policy I – Registration, Fees and Refunds (attached)**

At the February 2026 Board of Directors Meeting, the Board requested amendments to Policy I – Registration, Fees and Refunds. Further, the Board is asked to review the registration amounts for implementation in advance of the 2026 Registration opening.

**MOTION:** Moved by Vice President J. Sayer that the Board approve Policy I – Registration, Fees and Refunds as presented.

**Carried**

**MOTION:** Moved by Special Event Coordinator K. Taylor that the Board set the 2026/27 Registration Rates to be: **2% increase**

**Carried**

**c) Everybody Plays Fund**

The Everybody Plays Fund will be established as a separate society, no longer operating under CMHA. This transition is intended to allow broader community access beyond CMHA. The process is currently underway; however, no changes have been finalized at this time.

**ADJOURNMENT** The April 15<sup>th</sup>, 2026 Meeting of the CMHA was adjourned at 7:55pm.

**NEXT MEETING DATE:** AGM on Wednesday May 20<sup>th</sup> at 7pm