# Carstairs Minor Hockey Association

**2026**

**Annual General Meeting**
**Wednesday May 20th,**

**Carstairs Golf Course**

Meeting Minutes of the Carstairs Minor Hockey Association Board of Wednesday September 23rd, 2026, held at Carstairs Golf Course

**BOARD PRESENT**

Melissa Deyo - Treasurer
Josh Epp - Vice President
Shane Mercer – Player Development
Erin Pelletier – Ice Coordinator
Justin Slade – Coach Coordinator
Savannah Diduch Managing Coordinator
Haley Weber - Secretary
Jason Keogh- Equipment Coordinator
Bianca Wiseman – Special Events Coordinator
Krystal Taylor – Tournament coordinator
Colin Hawthorne
Chris Reece
Ellen Edzerza
Vanessa Bortnick

**BOARD ABSENT**

Jesse Sayer – President
Chris Atchison - RMAA Representative
Nicole Miller – Appeals Coordinator
Jeff Callaghan - Referee Coordinator
Brit Tishenko - Registrar

**CALL TO ORDER** Vice President Josh Epp called the meeting to order at 6:57 pm.

**QUORUM** Vice President Josh Epp 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 Krystal Taylor to accept the agenda for the Aug 19th , 2026 Meeting as presented.

**Carried**

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## REPORTS OF THE DIRECTORS

**Vice President** **Josh Epp:**

- U9 Teams almost set. Finalizing all teams on Sunday Sept 26th
- Ice is being put in Saturday Sept 26th,2026
- Huge thanks to all volunteers during evals. Bianca and Krystal have went above and beyond!
- We have Pro Hockey Life discount cards, will be given to team managers once we know
- Still In need of Coaches with all courses and certificates needed along with criminal check
- Regular Practice at the Carstairs arena starts Tuesday Sept 29th, 2026
- Final player numbers
    - Pre hockey - 18
    - U7- 28 (2 teams)
    - U9 -22(2 teams)
    - U11- 24 (with only 1 for sure designated goalie) 2 ?? goalies (2 teams)
- Possibly putting a policy in place to have designated locker room parent for our U11s, suggested Jersey parent ?
- Final U11 evaluation game Saturday September 26th 6:15 in Didsbury
- Practice Schedule out and will be in team snap once teams are made up
- Pre- Hockey ice times will be Sundays at 8:15-9:15am

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**MOTION:** Special Events Coordinator Bianca Wiseman moved to approve the Vice President's report as presented.

**Carried**

**Registrar Report** **Registration #s are down compared to previous years. If Volunteer Cheques aren't in, your child does not skate until its submitted**

**Secretary Report** **consent to display phone #s on board members not already on website**

- **Be sure to get social media consent from all parents**
- **Update the RIS link to First shift and add Diggers Apparel Link to site**

**Treasurer Report** **Do we want to do another GIC?**

- **Still missing quite a few volunteer cheques. Kids are not allowed to skate if volunteer cheques are not submitted**

**RMAA Rep. Report** **No Report**

**Ice Coordinator Report** **All schedules have been submitted to the town**

- **We gave ice back for thanksgiving wknd as we don't usually use it that wknd**

- **Practice schedules are in, accommodating the female program and giving ice time to the RMAA U9 Females**
- **1 week full ice 1 week ½ ice**

**Equip. Coord. Report** **Digger apparel has a link for us, need to get to secretary.**

- **Opportunity to try on apparel at Carstairs rink Tues Oct 6th 4-8pm**
- **We will need a list of sock sizes after second practice preferably**
- **Who is paying for socks this year? Suggested to have sock price included in registration price in the future.**
- **We are in need of new conditioning jerseys as some had mold on them( they were tossed out)**
- **Look at getting Pucks ordered**

**Player Development report** **Going to book Power skating session once a month**

- **Suggested to get a shooter trainer in for our U11 groups if its in the budget**

**Managing Coordinator** **Savanah to do both 2/27 AND managing coordinator, she does not need to split this job and is confident in taking on both roles.**

- **Sundre tournament deadline is Oct 14th so will have to act fast to get it secured**
- **No exhibition games until after thanksgiving weekend**
- **3rd weekend in October open to tournaments**
- **Act fast when it comes to tournaments**
- **All 2/27 games need to be sanctioned first (don't forget)**

**Special Events Coordinator** **Bottle Drive set to be Tues October 13th from 5:30-7:30pm (no practice this day) you receive 2 hrs towards your volunteer hrs. parent must accompany child**

- **Hockey pictures set for October 20th (bully photography doing them again)**
- **Suggested to do a toy drive instead of a food drive this year for the town of Carstairs**
- **We have reached out to rockey mountain motor sports to donate bottles but have not heard back.. Reach out to villa maria and twisted lizard to see about getting bottle donations**

**Tournament Coordinator** **All tournaments have to be sanctioned**

- **Taking applications, please choose neighbouring teams attending tournaments wisely as some teams in the city tier much different than we do**
- **Bullys photography doing hockey pictures this year again**

**MOTION:** Special events Coordinator Bianca Wiseman moved to approve all reports as presented.

**Carried**

## Unfinished Business

None Presented

**ADJOURNMENT** The September 23rd 2026, General Meeting of the CMHA was adjourned at 7:56PM

## Next Board Meeting

October 21st , 7pm @ the Carstairs Memorial Arena