

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

April 3rd 2023

6:30 pm @ East Side Mario's

Attendance: Lyndsay Osterlund, Giacomo Scavo, Todd Leffler, Wade Lamond, Todd Kostiuk, Richard Nelson, Dave Kaczowka, Desiree Roberts, Ashely Roberts, Aaron Byng-Hall, John Taggart, Brandon Cavener, Courtney Magro, Kim Eagles

Regrets: Dustin London, Wade Daignault, Randi Morrison, Bobby Botterill, Pete Stefano

Missing:

1) **Call to Order:** 6:31 pm

2) **Additions and Amendments:**

a. **Ref Updates**

3) **Approval of Meeting minutes from February 21st 2023**

1st Wade Lamond

2nd Dave Kaczowka

4) **Old Business:**

a. **Dean Brody/NHLPA**

-Little guidance from NHLPA as to parameters for spending

-CMHA will need to come up with plan and submit for feedback

-Talk to counsellors at the schools about kids that may benefit from it

-Supplement registration for kids with limited income on a case by case?

b. U15/U18 Rep Structure, U13 in EK

- Discussed ice schedule and that teams will have to share ice
- Need to educate membership and coaches on benefits of this
- Can we set days and times for house teams and rep works around?
Not realistic as # of teams is not known until closer to start date

c. Trophy Case

- Can take off agenda

d. AP Process

- Will look at policy and see if changes can be made to allow AP'd players more chances to play games instead of just going to practices as games is the goal kids have in mind when being AP's

e. U15 EK Female Team

- Can take off agenda

f. Registrar Job

- Lyndsay, Todd L and Giacomo have held interviews and will make a selection

5)New Business:

a. Registrar Business:

- Lyndsay applied for winter First Shift

b. Request for current U11 KMHA player to play U13 CMHA next year

- Dustin not here so not entirely sure what this is about, will revisit next meeting

c. Ref Business

- Graham asked if we could discuss funding for ref school this summer , agreed at last meeting to give him \$2000
- Todd K motioned to give what is left of the \$10, 000 from rotary (after Girls Provincials) to the ref program (not necessarily to be used all this year but create fund for ref development)
- Motion 2nd by Richard Nelson
- Board voted and motion carried**

- Nolan Lamond and Ethan McLean did very well with officiating at Provincials
- Awards for Jr and Sr official of the year – Graham to name at AGM

-Wade motioned to spend \$500 for a retirement gift for Kevin Doll- he's been officiating for a very long time and is retiring. Maybe a plaque and some golf passes?

-Motion 2nd by Dave Kaczowka

-Board voted and motion carried

6)Reports

- i) **U7- Bob Botterill**-Not here but sent an email saying nothing to report
- ii) **U9- Ashley Roberts**-U9 home tournament a huge success, teams already wanting to secure their spot for next year
- iii) **U11- Dustin London**-Not here but sent email asking about coach survey's (see below under Coach Coordinator for discussion)
- iv) **U13-Courtney Magro**- Discussed importance of having records of coach complaints/issues available for div heads when selection coaches for the new seasons
- v) **U15 U18-Desiree Roberts**-Coach suggested to Desiree to have Bucks tryouts closer to Av's tryouts.
-Feedback from teams also wanted to make sure evaluations are done by a third party. They always have been and will continue to be going forward
- vi) **Equipment/Facilities- Wade Lamond**-Equipment return nights this week.
-Wade asked if he could buy 6 bins to store pant shells, board approved.
-Going to order jerseys for U15 girls
**VP report from Wade- few complaints about coaches at the end of the season. Noted but not much can be done at the end of the season so added to files to keep in mind for next year.
Clarified the process of issue resolution with coach concerns;
 - 1) 24 hour rule always- let everyone cool off and do not discuss issues for 24 hours
 - 2) Parent can speak to manager or parent liaison (rep teams) and they can discuss issue and if needed, set up a meeting with the coach to discuss issue directly.
 - 3) If no resolution then the parent needs to submit their concern to the board in writing with their name signed to it and the board will take it from there.
 - 4) It is not the job of the managers/ parent liaison to discipline coaches but rather aid in the resolution process as above.
- vii) **Photos-Brandon Cavener**-Nothing to report
- viii) **Website/FB-Kim Eagles**-Spam posts about live streaming popping up on FB posts about games. Kim's deleting/blocking as they come up but if anyone notices let her know.

- ix) **PR- Daryl Cuthill** -Not here
- x) **Risk Management/Safety-Brandon Cavener**- Freedom of Information Act released study about the homeless shelter going next to the Memorial and Memorial and Kinsmen are in the red zone for high crime surrounding shelter.
- xi) **Clinics- Richard Nelson** -Nothing to report
- xii) **Female Development- Randi Morrison**-Not here
 - Todd reported that the female provincials were a huge success, it was a lot of work but everything went very well. Very well received by visiting teams
 - Online 50/50 was super easy and a huge success
- xiii) **SCAHL/EK/OMAHA/CAHL-Aaron Byng-Hall** -Presentation to CAHL made last week, waiting to hear back from them if accepted (should know before their AGM April 17th)
 - No word from SCAHL yet.
 - No EK meeting yet as it has been postponed.
- xiv) **KMHA.CMHA Liaison- Pete Stefano**- Nothing to report
- xv) **Goalie Development- Wade Daignault**- Both rep and house clinics with Nathan were well attended
- xvi) **Ref Assignor- Lee Tengum**-Nothing to report
- xvii) **Coach Coordinator- Dave Kaczowka**
 - Coach survey for rep sent out last week, house coaches to be sent out soon
 - Information to be put on each coaches file to watch for trends or patterns of issues
 - Summary of feedback to be shared with board and the coach
 - Rep coaching deadline April 30th 2023
 - House coaching deadline August 15th 2023, **new this year to allow for review of coaches and approval before team selection
 - Deadlines for all coaches, (head, assistant and helper)
- xviii) **Head Coach-John Taggart**-Nothing to report
- xix) **Fundraising/Sponsorship: Daryl Cuthill**-Not here
- xx) **Gaming Coordinator: Todd Kostiuk**- Received notice from BC gaming for two licenses issued under CMHA instead of the team name and 1 post gaming report has not been submitted. Will need to sort this out asap
- xxi) **Hotels- Todd Kostiuk**-Reached out to current partnerships for future, no reply yet
- xxii) **Indigenous Cultural Safety Training- Branden Cavener**-Nothing to report

7) Next Meeting: May 8th at 6:30 at ESM, AGM will be May 23rd at 6 pm Location TBD

8) Adjourned: 9:09 pm 1st Brandon Cavener, 2nd Richard Nelson