

**Cranbrook Minor Hockey Board Meeting Agenda**  
**April 13<sup>th</sup> 2022 East Side Marios**  
**6:30 pm**

**Attendees:** Lyndsay Osterlund, Todd Leffler, Ashely Roberts, Kim Eagles, John Taggart, Wade Lamond, Dave Kaczowka, Pete Stefano, Randi Morrison, Desiree Roberts, Colin Sinclair, Giacomo Scavo

**Regrets:** Desiree Janowicz, Richard Nelson, Blaine Davidson

**Missing:** Daryl Cuthill, Brandon Cavener, Kevin Dyer, Cathy Gaudord

- 1) Call to Order 6:31 pm
  - 1<sup>st</sup> Wade Lamond
  - 2<sup>nd</sup> Randi Morrison
  
- 2) Additions And Amendments-
  
- 3) Approve Minutes from March 9<sup>th</sup> 2022
  - 1<sup>st</sup> Ashley Roberts
  - 2<sup>nd</sup> Pete Stefano
  
- 4) Old Business
  - a. **Covid Protocols** -Remove from agenda!
  
  - b. **Volunteer Fee**
    - Ashely proposed some amounts
    - Discussion about how to implement/keep track of time
    - Need formal proposal put together for consideration
  
  - c. **KMHA/CMHA Partnership**
    - New agreement in progress
    - Not a lot of changes
  
  - d. **Tournament Proceeds- Need Policy Amendment**
    - Discussed and motion to have a standard of 10% of tournament proceeds going back to CMHA
    - Voted and approved.
  
  - e. **Arena EAP via QR Codes**
    - Dave to work on this through the summer-tabled for now

f. **Team Fines-Need Policy Change**

- This year we have two fines- \$1000 a team in EK league and one of unknown amount for a team missing provincials
- Typically it has been much more in the past
- Motion to change policy so each team is responsible for their own fines and not CMHA
- Voted and approved

5) New Business

a. **First Shift**

- Went well, will be doing it again
- Randi noted it was advertised somewhere the idea of a girls only first shift but agreed to keep ours integrated

b. **Bank Fees**

- Very expensive, Todd and Lyndsay already in the works to move to Credit Union
- Each team will get their own account instead of Div heads doing it all

c. **Clark/Pel**

- Wondering if kids can register again next season and if they can try out for rep
- Agreed kids are welcome back as there was zero issues, agreed to allow them to try out for rep
- Continuing with decision for Clark/Pel to not be allowed at CMHA events, to revisit mid season

d. **Bobby Jo- Female Development**

- She came as guest at the start of the meeting
- Looking for 1 more hour of ice per week so she can present it to her girls teams with registration
- Agreed we can find her the ice

e. **Colton Roberts**

- Wants approval to be released from CMHA to KMHA
- Has done this for years in the past as it easier for family with travel etc
- Approved

f. **Registration Increase**

- Fees have not gone up in the last 7 years
- Discussed options for fundraising to help supplement ice costs as well
- Motion to raise fees by \$30
- Voted and approved

**g. Date for AGM**

- May 18<sup>th</sup>
- Time and location to be determined, need to advertise 30 days in advance.

**h. Fair Play Code U11 Rep**

- Some concerns from parents re fair play, equal ice time etc on U11 rep
- Will amend policies to 'fair and equitable'
- Voted and approved
- Coaches need to communicate clearly with parents about how team is structured in rep

**i. Reimbursement of Referees**

- Refs will require 5 games before being reimbursed
- Voted and approved.

**j. Coaches Site for Support Coaches**

- If we get 20 coaches it would be 60 per year for subscription
- Head coach can log in and review information etc and share with assistant coaches
- Voted and approved.

6) Reports

- i) U7- Kim Eagles- If Timbits can keep jerseys should do \$100 equipment fee not \$500
- ii) U9- Ashley Roberts- Questions about returning money to parents
- iii) U11- Aaron Byng-Hall- Not here
- iv) U13-Desiree Janowicz- -Not here
- v) U15 U18-Desiree Roberts- All good
- vi) Equipment/Facilities- Wade Lamond-Returning went well, pant shells and socks on the way.
- vii) Photos-Brandon Cavener-Not here
- viii) Website-Kim Eagles- Nothing
- ix) PR- Colin Sinclair- Nothing
- x) Risk Management/Safety-Brandon Cavener- Not here
- xi) Clinics- Richard Nelson – Not here
- xii) Female Development- Desiree Janowicz/Randi Morrison- Still waiting to hear from Rocky Mountain League if we have been accepted
- xiii) SCAHL/EK/OMAHA-Blaine Davidson- OMAHA, SCAHL Not here
- xiv) KMHA.CMHA Liaison- Pete Stefano-Nothing
- xv) Goalie Development- Colin Sinclair- Nothing
- xvi) Ref Assignor- Kevin Dyer- Not here, Not here
- xvii) Coach Coordinator- Dave Kaczowka- Nothing

- xviii) Head Coach-John Taggart- Nothing
- xix) Fundraising/Sponsorship: Daryl Cuthill-Not Here
- xx) Gaming Coordinator: Cathy Gaudord- Not here
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord- Not Here
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener-  
Nothing

7. Next Meeting

8. Adjourn

1<sup>st</sup> Randi Morrison

2<sup>nd</sup> Wade Lamond