

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda **April 10th 2024 6:00 pm East Side Marios** **Regular Board Meeting**

Attendance – Todd Leffler, Giacomo Scavo, Graham Waugh, Courtney Magro, Gordie Frew, Mike Harris, Rory Hoyt, Danny Ortynski, Kim Eagles, Randi Morrison, Desiree Roberts

Regrets – Aaron Byng Hall, Richard Nelson, Bobby Botterill, Dustin London, Bobby Jo Hekob, Nicky Heiz, Corey Kanzig, Chris Hill

- 1) Call to order - 6:09pm
- 2) Adds/Amendments - None
- 3) Approval of Feb 6th minutes, with amendment
 - 1st Danny Ortynski
 - 2nd Gordie Frew

4) Old Business

a. Regional Team Update

-**U16 Team**- discussion with EK, they voted against to keep numbers up in U18
-Giacomo motioned to ice a tier 4 U18 CMHA team if #'s allow, 2ND by Desiree Roberts

Board voted and motion carried

-**U13 Av's**- Ek voted to not take over U13 Av's this year so they will still be operated by CMHA

-Suggestion to have evaluators from outside CMHA/KHMA

-Suggestion to have zone lead sit in on coach interviews as well

- U15, U18 Avs's**- continue this year status quo
- Would still like to be in the CAHL, unlikely we can but Todd agreed to reach out again

b. Registrar Position

- List of applicants
- Hiring committee formed – Kim and Courtney to help Todd with this
- Interviews soon!

5) New Business

None

6) Reports:

- i) **Registrar Report**- Nicky not here but sent report
- ii) **U7 Danny Ortynski**- All Good
- iii) **U9 Mike Harris** – All good, working on team refunds
- iv) **U11 Dustin London**- Dustin not here
- v) **U13 Courtney Magro** - Email in regarding a coaching concern, to keep on file for consideration when selection coaching next season
- vi) **U15/18 Gordie Frew**- All Good
- vii) **Equipment/Facilities Giacomo Scavo** –Return day went well, most of the stuff is in
 - Will do another one
 - U13, U15, U18 Bucks new jerseys ordered
 - Order some for the tier 4 U15 and U18 teams
 - Some U13 rec jerseys need to be replaced as wellGiacomo motioned to order these jerseys, 2nd by Mike Harris
- Board voted, motion carried**
 - Will look in to getting some left-handed goalie gear to share around
 - Some equipment left at Togs and Toys but they are closing Desiree will reach out to them
- viii) **Photos Kim Eagles and Courtney Magro** – Local Company wanted to offer services, will ask them to put together options and prices etc
- ix) **Website/Facebook Kim Eagles**- Nothing
- x) **PR Chris Hill** Not here a
- xi) **Risk Management/Safety Corey Kanzig** – Not Here
- xii) **Clinics Richard Nelson** – Not Here
- xiii) **Female Bobby Jo Hekob, Randi Morrison** -Cheque received from last year's provincials, lot of same girls on this team so some used for this years provincials, rest donated back to female program

-Discussion about possible U18 team in Cranbrook and playing in RMFHL with underage players included, supplemented by U15 & U18 combined teams with West Kootenays to give the girls tournament and Provincials options. Board authorized Bobby-Jo & Randi to continue discussions with WK so we can discuss further at the next meeting.

xiv) SCAHL/EK- Mike Harris and Todd Leffler- EK Update:

- Some changes to HCR - required training
- Teams can roster up to 20 now
- Changes to how travel permits and scoresheets will be done
- EK wants us to consider at U13 Teir 4 team to play in their A division
- EK AGM May 5th, Mike can go
- KMHA meeting April 23rd , Danny can go

xv) Goalie Development -Nothing

xvi)Ref Assignor Graham Waugh/Corey Kanzig –Ethan McClean to BC Cup

-Will do awards at AGM

xvii)Coach Coordinator Richard Nelson – Not Here, Ref survey out, Richard may need volunteers for coaching interviews

xviii) Fundraising/Sponsorship/Hotels Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski –One cheque in, one still pending

xix)Indigenous Culture Safety Training Randi Morrison- Continuing with Wednesdays stills clinics next year

6) Next Meeting AGM May 23rd 2024

7) Meeting adjourned 7:42 pm

1st Giacomo Scavo

2nd Mike Harris