

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Minutes

April 8th 2025 @ 6:30 pm

East Side Marios

Attendance: Todd Leffler, Aaron Shuttleworth, Danny Ortynski, Kim Eagles, Aaron Byng-Hall, Bobby Jo Hekob, Carly Marsh, Pam Pinch, Chris Kostiuik, Corey Kanzig, Rorie Hoyt, Giacomo Scavo,

Regrets: Bobby Botterill, Desiree Roberts, Marie Biggy, Mike Harris, Chris Hill, Richard Nelson

Missing: Graham Waugh

1) **Call to Order:** 6:38 pm

2) **Additions And Amendments –**

- Social media and Code of Conduct Policies sent out via email by Aaron
- AP process/underage policy

3) **Approve Minutes** from March 12TH 2025

1st Aaron Shuttleworth

2ND Rorie Hoyt

All in favor, non opposed

4) **Old Business**

a. **Hosting of the Zone Program**

- No update yet, can remove from agenda for now

b. **Tryout Dates**

- Have been sent to the city, just waiting final confirmation

c. Registration

- Discussed need to increase fees a bit a little each year instead of all at once to cover increasing ice costs

**Motion by Giacomo to increase registration by \$20 per player, 2nd by Pam Pinch
Board voted and motion carried.**

- Discussed dates for registration to ensure accounts are inline for optimal gaming grants

**Motion to open registration May 1st with a May 31st rep deadline
Board voted and motion carried.**

- Late rep registrations will be discussed case by case and will be required to pay a \$250 late fee in addition to the \$120 try out fee

- Donation box for KidSport successfully added to the registration options

5) New Business

a. Underage AP Process

- Typical process is Avs (or top team in that age group) calls up from the Bucks of the same age group and then the Bucks call up from rec of the same age group etc.

- In rare cases, as seen this past season, players can be deemed skilled enough to be an underage AP (ie U11-u13)

- Player was U11 A and was AP'd directly to U13 Avs – optics do not look great when this happens

- Discussed that in these cases there should be a policy in place to require board discussion, so we make sure we are keeping the development of all players as the priority

Motion by Aaron Byng-Hall to require board approval before an underage player can be added to an AP list .

Second motion by Aaron Byng-Hall for that team to be allowed to call that player up for 3 games and 5 practices- anything above this requires approval from the executive board each time.

Both motions 2nd by Pam Pinch

Board voted and motion carried.

Reports

i) Registrar-

- Please send year end reports to Carly by April 25th so she can get ready for AGM
- **Bank Fees-** Reason they are charged sometimes and sometimes not is because these accounts are exempt if a min balance of \$3000 is maintained. Carly will send money back with equipment deposits to cover summer bank fees.
- Todd requested a discussion about a wage increase for our two paid positions (registrar and ice scheduler)
- Carly will do an AGM nomination list @ check in instead of having people call it out during the meeting
- Need to tighten up the ballot process as well

Motion by Aaron Byng-Hall to increase their wage to \$30 an hour effective April 1st 2025. 2nd by Aaron Shuttleworth

Board voted and motion carried.

ii) **Ice Scheduler-** Template for next season sent to City. Hoping to have adult groups start later, some of our groups (age groups of kids who can tie their own skates) to start at 4:45. Goal is to have as little shared/speed ice as possible.

iii) **U7-** Aaron Shuttleworth – All good

iv) **U9-** Tournament finances almost all wrapped up
-Asked about putting question about who wants to be a goalie on registration, maybe easier to send out a list to rec players regarding desired positions

v) **U11-** Corey Kanzig – All good

vi) **U13-** Kim Eagles –All good

vii) **U15 U18-** Marie Biggy. Pam talked about U15 Tier 3 Provincials we hosted

- No major issues or suspensions
- Ran on time and on budget and was well attended

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viii) Equipment/Facilities

- Return was today just before meeting, was well attended with just a few teams outstanding .

- May need new pants shells for 6-7 teams, aprox cost \$7000. Will look in to

ix) **Photos**-Pam Pinch, Marie Biggy –All good

x) **Website/FB**-Kim Eagles – Active Cranbrook logo added to FB cover photo at their request

xi) **PR/Fundraising/Sponsorship/Hotels**- Rorie Hoyt, Gordie Frew, Chris Kostiuik –Need to collect funds from hotels still

xii) **Risk Management/Safety**- Corey Kanzig-All good

xiii) **Clinics- Richard Nelson** – Not here

xiv) **Female Development**- Bobby-Jo Hekob- Need better planning for next year with goalies and #'s etc, keeping a close eye on

xv) **AEHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox & Todd Leffler

-EK would like to change tiering model, current one not effective, maybe tier halfway through or not at all? Will send out Ek mins and chat/send in votes over email

xvi) **Goalie Development**- Chris Hill- No report

xvii) **Ref Assignor**- Graham Waugh – Not here

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- All good

xix) **Gaming**-Mike Harris – Not here

xx) **Indigenous Cultural Safety Training**- Corey Kanzig-All good

7. **Next Meeting**: AGM May 6th then May 14th at 6:30 pm likely with executive beforehand

8. **Adjourn** 9:04 pm

1st Giacomo Scavo

2ND Aaron Byng-Hall