

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Agenda

August 27th 2024

East Side Marios

Attendance: Todd Leffler, Giacomo Scavo, Richard Nelson, Corey Kanzig, Bobby-Jo Hekob, Shaun Fox, Kim Eagles, Danny Ortyński, Marie Biggy, Chris Hill, Aaron Shuttleworth, Pam Pinch, Aaron Byng-Hall, Chris Kostiuk, Mike Harris

Regrets: Bobby Botterill, Gordie Few, Desiree Roberts, Graham Waugh, Rorie Hoyt

1) **Call to Order:** 6:27 pm

2) **Additions And Amendments** – None

3) **Approve Minutes** from July 29th 2024

1st Shaun Fox

2ND Danny Ortyński

All in favor, non opposed

4) **Old Business**

None.

5) **New Business**

a. **Coach Approval U13 Rec**

- List of coaches presented by div head (Kim)

- One coach with some concerns from last season, discussed and motion put forth to give this coach a one-year time out from coaching. Seconded and board voted, motioned carried.

-Richard/Aaron to discuss with coach

Reports

i) **Registrar-**

-Underage requests

-First one- player JM would be 1st year U15 player asking to play down in U13- late December baby, only a few years of hockey. Discussed with EK and they approved Motion by Corey to approve this request, 2nd by Bobby-Jo.

Board voted and motion carried.

-Second and third requests-player DC from First Shift last year, would be U13 but requesting to be in U11 due to inexperience in hockey. Player DR U18 requesting to be U15 due to size and late birthday.

Motion by Aaron Shuttleworth to have this players register in their division and then attend evaluations at which time a decision on their ability can be made. 2nd by

Richard Nelson

Board voted and motion carried.

ii) **Ice Scheduler-** Ice is still tight with all user groups back in action, lots of speed ice needed.

iii) **U7-** Aaron Shuttleworth – 16 kids in Minor, 1 or 2 teams? 24 in Major so two teams, coaching looks good so far.

iv) **U9-** Danny Ortynski – 4 head coaches applied so far; Mike Harris, Bobby Botterill, Shawn Fox and Brock Mullville.

Motion from Corey Kanzig to approve these coaches, 2nd by Giacomo Scavo

Board voted and motion carried.

Wondering about allowing 4 away tournaments again this year (had been allowed during covid)

Motion by Kim Eagles to not allow 4 tournaments at this age group and keep it to the standard 2 in order to keep costs down. 2nd by Aaron Shuttleworth.

Board voted and motion carried.

v) **U11**- Corey Kanzig – Looking like 3 rec teams right now.

Head coaches thus far Yvan Kathriner, Dacen Brooks, Mike Gilstead.

Some concerns with one of the coach applicants, felt might be better as an assistant. Richard/Aaron to let this coach know.

Motion to approve these 3 head coaches by Chris Hill, 2nd by Chris Kostiuik

Board voted and motion carried.

vi) **U13**-Kim Eagles – No report

vii) **U15 U18**-Marie Biggy –

U15 will have 3 rec teams so far.

Some coach applicants so far but may need to recruit some more. Not enough to vote on yet

U18-Only 6 in rec so far, will change after tryouts. May have T4 in EK with 5 or 6 teams so might be a good option for this team. Will send survey to group to gage their interest.

viii) **Equipment/Facilities**- Giacomo Scavo- All good

ix) **Photos**-Pam Pinch, Marie Biggy – No report

x) **Website/FB**-Kim Eagles – No report

xi) **PR/Fundraising/Sponsorship/Hotels**- Rorie Hoyt, Gordie Frew, Chris

Kostiuk – No report

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

xiii) **Clinics- Richard Nelson** – Dev 1 clinic up

xiv) **Female Development**- Bobby-Jo Hekob- U15/18 Girls team still up in the air need players declarations

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

-WK/EK Tiering Sept 28th for U11A Bucks, B Bucks, U15 Tier 2 and 3 and the U18 Bucks)

-They want team managers to attend the scheduling meetings

xvi) **Goalie Development**- Chris Hill – Continue with Nathan for goalie sessions. Coaches to join to see how to run drills etc Nathan to come to the coaches meeting as well Hoping for Christmas/Spring break goalie clinic for U9's moving up to U11

xvii) **Ref Assignor**- Graham Waugh – Refs set up for tryouts

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox-
-Gift cards \$100 each and /food for evaluators and liaisons

Motion by Aaron Shuttleworth for above gift cards/food. 2nd by Aaron Byng-Hall.

Board Voted and Motion Carried.

U11 Liaison Danny, U13 Pam Pinch, U15 Desiree Roberts, U18 Mike Harris?

xix) **Gaming**-Mike Harris – All good, working on year end wrap up form last season

xx) **Indigenous Cultural Safety Training**- Corey Kanzig -Indigenous camps on Weds 3:45-4:45 open to all, sign up with Amy Cross.

7. **Next Meeting**: Sept 17th **6:30 pm** @ East Side Mario's

8. **Adjourn**: 8:48 pm, 1st Giacomo Scavo, 2nd Richard Nelson