

Cranbrook Minor Hockey Association



Cranbrook Minor Hockey Board Meeting Agenda August 2nd 2023 Regular Board Meeting 6:30 pm

Attendance: Todd Leffler, Richard Nelson, Aaron Byng-Hall, Corey Kanzig, Bobby Botteril, Giacomo Scavo, Wade Daignault, Danny Ortynski, Mike Harris, Bobbi-Jo Hekob, Ashley Roberts, Desiree Roberts. Guests: Christine Garrett, Jodie Bryant

Regrets: Dustin London, Courtney Magro, Randi-Lyn Morrison, Nikki Heiz, Chris Hill, Kim Eagles, Gord Frew, Graham Waugh

1. Call to Order: 6:31pm
2. Additions And Amendments: No
3. Approve Minutes from July 10th 1st- Giacomo Scavo 2nd- Richard Nelson

4. Old Business

1. **Dean Brody and the NHLPA**- 8 kids signed up currently, room for 12 more for this season. We need to have the kids sized and gear ordered. Reimburse a player who has already started making payments via Team Snap. Advertise via radio, Pac groups to reach more players interested.
2. **Bucks Players Joining CMHA Practices** -on going discussion: Bucks players can become an associate member via BC Hockey, \$50. (Sanctioned) An Av's player would like to mentor, under 16 so would need full gear.
3. **Tournament Schedules**: Rough Draft in the works
4. **Registration #'s** – further discussion at next meeting (August 29)

5. New Business: None to report

Reports

- i.Registrar Report** - Not here, no report
- ii.U7- Danny Ortynski** - Working on Coaches
- iii.U9- Ashley Roberts** - Possibility of an all female team, will survey parents for interest
- iv.U11- Dustin London** - No report
- v.U13-Courtney Magro** - No report
- vi.U15 U18-Gordie Frew** - No report
- vii.Equipment/Facilities- Giacomo Scavo** - Ordering jerseys for U9 & U13
- viii.Photos-Kim Eagles &Courtney Magro** - No report
- ix.Website/FB-Kim Eagles** - No report
- x.PR- Chris Hill** - Ad is on radio for hockey swap. Will advertise for Dean Brody NHLPA to find more players.
 - xi.Risk Management/Safety-Corey Kanzig** - No report
 - xii.Clinics- Richard Nelson** - Reffing Clinics are up online, some clinics are opening up online.
 - xiii.Female Development-** Bobby-Jo Hekob & Randi Morrison - Approval of a Sparwood female to play in Cranbrook fulltime. Motion - Bobbi-Jo, 2nd - Ashley Roberts, approved by all.
 - xiv.SCAHL/EK/CAHL-Mike Harris & Todd Leffler** - SCAHL ice-times have been submitted, waiting on schedule.
 - EK** - Meeting Aug. 26th - summer off
 - CAHL** - Still waiting to hear on approval for our U18, U15, U13 Bucks.
 - xv. KMHA.CMHA Liaison-**
 - xv. Goalie Development- Wade Daignault** - Info in the works
 - xv. Ref Assignor- Graham Waugh & Corey Kanzig** - Some ref positions will be coming up for tryouts.
 - xv. Coach Coordinator- Richard Nelson** - Funding needed for volunteer evaluators during tryouts. (Lunches, coffee, gift cards etc) Motion - Richard Nelson, 2nd- Aaron Byng-Hall, approved by all.
 - xv. Fundraising/Sponsorship/Gaming/Hotels: Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski** - revamping to simplify. Clarified fundraiser levels. Platinum, Gold, Silver etc. Where do we advertise sponsors? Mainly Memorial.
 - xv. Indigenous Cultural Safety Training- Randi Lynn Morrison** - No report

7. Next Meeting : Quick Meeting, August. 29th - 6:00pm @ East Side Mario's
September 19th @ 6:00pm regular meeting @ East Side Mario's

8. Adjourn - Motion to adjourn Aaron Byng Hall
1st - Corey Kanzig, 2nd Bobby Botteril.

Meeting adjourned. 9:05pm