

Cranbrook Minor Hockey Board Meeting Minutes
Tuesday August 11th 6:30 pm

Attendees: Richard Nelson, Lyndsay Osterlund, Desiree Janowicz, Kimberley Eagles, Justin Campbell, Aaron Byng Hall, Todd Leffler, Dave Kaczowka, Randi Morrison, John Taggart, Brandon Cavener, Blaine Davidson, Giacomo Scavo, Wade Lamond, Jeff Scott, Pete Stefano, Todd Kostiuk, Dustin Willoughby

Regrets: Colin Sinclair, Cathy Gaudord

Missing:

1) Call to Order: 6:33 pm

1st Richard Nelson

2nd Dustin Willoughby

2) Additions and Amendments

-None

3) Approve Minutes from July 14th 2020

1st Justin Campbell

2ND Kim Eagles

4) Old Business

- a. Girls Dressing Room
- b. Cranbrook Bucks Partnership and Jerseys
- c. PeeWee Creston Goalie Application SCAHL
- d. Coach Hiring Mentorship
- e. Atom Development Rep Plan
- f. Bantam Midget Application SCAHL
- g. Gift cards for officials
- h. Official girls change room at WF
- i. Equipment return-outstanding items
- j. New board members-adjusted
- k. Out of boundary siblings playing in CMHA
- l. Covid plan
- m. Bucks sponsoring pucks
- n. Rep coach selection

A. Girls Dressing Room

-Still brainstorming ideas for the Kinsmen

-WFP in progress and behind schedule

B. Cranbrook Bucks Partnership and Jerseys

- Going to get matching socks – team will pay
- Justin will talk to Nathan about Bucks sponsoring pucks

C. PeeWee Creston Goalie Application SCAHL

- Waiting for approval

D. Coach Hiring and Mentorship

- Done, remove from agenda going forward

E. Atom Development Rep Plan

- Dependent on Covid Plan at this point- can remove from agenda going forward

F. Bantam Midget Application SCAHL

- Midget suspended from SCAHL 3-4 years ago due to coach related issue- applied to have suspension lifted and they are reviewing it.
- Also depends on Covid

G. Equipment Return Outstanding Items

- Did not go well this year, still have outstanding items
- Decided each team will be responsible for deposits
- \$250 rep teams, no need to charge just withhold year end refund until all items back
- \$175 house teams. For pups and mites will have to charge at start of season as they do not typically get a refund
- Additional deposit for Ipads.
- Teams will get a set amount of pucks and no more if they are lost.

H. Covid Plan-Return to Play

- Letter completed and ready to email out to members, and put on website and FB page
- Will use TeamSnap Screening tool
- Will purchase temperature gun for each rink.
- Have to ramp up safety kits with disposable masks, gloves, goggles and sanitizer etc.

I. Bucks Sponsoring Pucks

- Addressed above

J. MH Office Move

- Completed
- Voted to get rid of Debit machine, not working anyways
- Maybe get bank card so we can set up EMT

K. Corey Cameron Concussion Testing

-Waiting to hear from Corey for prices to offer this to all players

L. Covid Masks

- Ordered 150 black masks with Bucks logo on it
- Will be mandatory for travel teams etc.
- Players will have to get name or number on them so they are no confused

5) New Business

A) Coach Training Aids

- Spend about \$2700 and get aids for all three rinks
- Will store them at the rinks. Kinsmen has a locker and will look at building on at WFP

B) Dressing Room Situation at Kinsmen

- Addressed in Covid Return to Play plan and safety plan

6. Reports

- i) Initiation Major/Minor- Kim Eagles- all good
- ii) Novice- Todd Leffler- all good
- iii) Atom- Aaron Byng-Hall- Suggested offering evaluators a gift card for their time
- iv) Peewee- John Taggart- all good
- v) Bantam- Desiree Janowicz- all good
- vi) Midget- Jeff Scott- all good
- vii) Equipment/Facilities- Wade Lamond- discussed more of the additions to first aid kids amid Covid
- viii) Photos- Brandon Cavener- all good
- ix) Website/Facebook: Kim Eagles- all good
- x) Personal Relations: Colin Sinclair- Justin suggests getting something in the paper re: season updates
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- all good
- xii) Female Development- Desiree Janowicz/Randi Morrison- Want to be sure to keep that one girls only ice time per week
- xiii) SCAHL/EK/OMAHA- Blaine Davidson/Pete Stefano- all good
- xiv) Goalie Development- Colin Sinclair- all good
- xv) Ref Assignor- Justin Campbell- Darian Johnson to be RIC
- xvi) Coach Coordinator- Dave Kaczowka- all good
- xvii) Fundraising/Sponsorship Dustin Willoughby- Need to start collecting money from sponsors
- xviii) Head Coach/IP Lead: Dave Kaczowka- all good

xix) Gaming Coordinator: Todd Leffler- Teams to give plans to Todd for approval before sending to BC Gaming

xx) House League Volunteer Coordinator/Hotels: Cathy Gaudord- Waiting for new rate sheets. Sandman may want to be part of it.

7. Next Meeting: September 1st 6:30 pm

8. Adjourn 8:24 pm

1st Todd Leffler

2nd John Taggart