

**Cranbrook Minor Hockey Board Meeting Minutes**  
**Tuesday Sept 1<sup>st</sup> 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, Colin Sinclair, Cathy Gaudord, and Corey Cameron

**Regrets:** Brandon Cavener

**Missing:**

**1) Call to Order: 6:31 pm**

1<sup>st</sup> Kim Eagles

2<sup>nd</sup> Giacomo Scavo

**2) Additions and Amendments**

- Refunds
- Possible deadline for house league
- Try Out Extension Request
- Out of boundary player requests
- 1<sup>st</sup> Shift
- Girls program

**3) Approve Minutes from August 11<sup>th</sup> 2020**

1<sup>st</sup> Dave Kazowka

2<sup>ND</sup> Dustin Willoughby

**4) Old Business**

- a. Girls Dressing Room
- b. Cranbrook Bucks Partnership and Jerseys
- c. PeeWee Creston Goalie Application SCAHL
- d. Bantam Midget Application SCAHL
- e. Covid/Return to Play/Masks
- f. Corey Cameron concussion testing
- g. Coach Training aids

**A. Girls Dressing Room**

- Kinsmen has space on other side of Zamboni, approved for dressing rooms. Need to decide if putting door in new board over there or mats to walk around to bench door to ice.
- WFP has room 5 up and running- debate on if this will be enough to always have a girl only room
- Plan is for Lyndsay, Desiree, Randi, Todd, Jeff and Dustin to come up with a plan, apply for grants etc.

**B. Cranbrook Bucks Partnership and Jerseys**

- Bucks and Western Roofing donating \$1300-\$1400 for pucks, enough for 11 cases
- Will put CMHA logo on them
- Bucks volunteer with billets asked if we could advertise need for billets, decided not to email membership but to advertise on FB and webpage.

**C. PeeWee Creston Goalie Application SCAHL**

- Waiting for approval -no change

**D. Bantam Midget Application SCAHL**

- Application still under review
- Also depends on Covid

**E. Covid Plan-Return to Play**

- Updated on phase 3
- It is focus on players not spectators, still at only 50 people in a building
- Should allow scrimmages- don't need to social distance ice surface "field of play"
- Bench is not considered 'Field of Play' at this point so need to social distance on bench- will mark spaces with X's-hoping this is relaxed in the coming weeks
- One way traffic on and off ice surface
- No change overs on the fly, maybe have use buzzer like in mites etc.
- Officiating- still sorting out. Maybe try to have same official in certain cohort
- AAA allowed 25 players per team and all others 19 per team. 4 teams in each cohort
- Motion was present by Giacomo Scavo; **Due to Covid 19 and social distancing requirements parents will not be allowed in the rink at all during preskate, try outs and evaluations.**

**2<sup>nd</sup>: Todd Leffler**

**Voted unanimously by the board in agreement**

- Covid screening will be done on paper for preskates, evaluations and try outs, Once teams are selected will move to use the TeamSnap app.
- Temp rage for pass is BELOW 37.5
- 1-2 people at a desk at the entrance doing screening.
- Dave to work with Lyndsay for screening sheets etc.
- Players can belong to multi sport cohorts but not more than one cohort in each sport unless second cohort is socially distant

**F. Corey Cameron Concussion Testing**

- Corey is going to come up with sheet to present to house parents
- Will sort out cost, maybe covered by CMHA
- Corey also has appt for Covid testing pre ice times etc

**G. Coach Training Aids**

- All good, ordered and waiting. Can remove from agenda going forward.

## 5) New Business

### A) Refunds if Parents Pull Out

- If parents cancel before season starts they get money back minus TeamSnap admin fee, CMAH admin fee of \$50.
- If season has started, even only one day, it is half refund minus above mentioned fees.

### B) Possible Deadline for House to facilitate Covid Planing

- Seen other local associations implementing this
- Agreed on a deadline for of Sept 15<sup>th</sup> with note that after deadline it will be a case by case basis and additional fees may apply.
- Lyndsay will email members that did not apply again this year. Advertise on FB and website

### C) Request for Try Out Extension Specific Player

- Agreed to allow
- Will work with players parents and doctors and make a plan

### D) Request from multiple out of boundary players

- Player needs to apply in home association first and once released can apply in CMHA, has to be approved by EK league and can take some time to sort out, month or more
- One player wanted to apply for rep, just moved to area but due to timing mentioned above would only be accepted for house this year

### E. First Shift

- Justin was contacted to see if we are interested in applying for winter session (Feb)
- Agreed we would apply.
- Lyndsay, Kim, Randi and Cathy to organize when time comes.

### F. Girls Program

- Wil continue with Tuesday night girls only
- Half off for girls first time registering
- Players can belong to this and another cohort as long as girls night is kept socially distant

## 6. Reports

- i) Initiation Major/Minor- Kim Eagles- all good
- ii) Novice- Todd Leffler- all good
- iii) Atom- Aaron Byng-Hall- all good
- iv) Peewee-John Taggart- all good
- v) Bantam-Desiree Janowicz- all good
- vi) Midget-Jeff Scott-all good
- vii) Equipment/Facilities- Wade Lamond- all good
- viii) Photos-Brandon Cavener- not here but all good
- ix) Webiste/Facebook: Kim Eagles- all good

- x) Personal Relations: Colin Sinclair- Colin going to be answering question sheet for radio/newspaper
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- Return to Play plan to go to city this week
- xii) Female Development- Desiree Janowicz/Randi Morrison- all good
- xiii) SCAHL/EK/Omaha- Blain Davidson, Pete Stefano- all good
- xiv) Goalie Development- Colin Sinclair-all good
- xv) Ref Assignor- Justin Campbell- Darian Johnson no longer to be RIC, will look or ask RIC from Kimberley to mentor Darian or help out in meantime
- xvi) Coach Coordinator- Dave Kaczowka- all good
- xvii) Fundraising/Sponsorship Dustin Willoughby-All good
- xviii) Head Coach/IP Lead: Dave Kaczowka- all good
- xix) Gaming Coordinator: Todd Leffler- All good
- xx) House League Volunteer Coordinator/Hotels: Cathy Gaudord- Sandman is on board will send rate sheet for website

7. Next Meeting: September 22<sup>nd</sup> 6:30 pm

8. Adjourn 8:46 pm

**1<sup>st</sup>** Jeff Scott

**2<sup>nd</sup>** Aaron Byng Hall