

Cranbrook Minor Hockey Board Meeting Minutes
Tuesday July 14th 6:30 pm via zoom

Attendees: Richard Nelson, Lyndsay Osterlund, Desiree Janowicz, Kimberley Eagles, Justin Campbell, Aaron Byng Hall, Todd Leffler, Cathy Gaudord, Dave Kaczowka, Randi Morrison, Colin Sinclair, John Taggart, Brandon Cavener, Blaine Davidson, Corey Cameron came on for his part, Giacomo Scavo

Regrets: Wade Lamond, Jeff Scott, Pete Stefano, Todd Kostiuk, Dustin Willoughby,

Missing:

Call to Order: 6:31 pm

1st Dave Kaczowka

2nd Aaron Byng Hall

Approve Minutes from June 18th and AGM

1st Todd Leffler

2ND Aaron Byng-Hall

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

-No room at Kinsmen, maybe see about an ACTO trailer, maybe look for support from BC Hockey

B. Cranbrook Bucks Partnership and Jerseys

-Rep jerseys are ordered, all is going well

C. PeeWee Creston Goalie Application SCAHL

- We need to vote/approve it before it goes to EK for approval
- We have 5 to try out, 4 to do development
- Need to seek input from Kimberley as well and have a conversation with family in question as well
- Final decision as early as possible, by next month

D. Coach Hiring and Mentorship

- Complete for A teams
- EK league needs more applicants will send out email to membership

E. Atom Development Rep Plan

- Established what we are doing for development team, Dave will connect to Todd but otherwise issue is complete

F. Bantam Midget Application SCAHL

- SCAHL replied, no issue with PeeWee Bantam normally but Covid measures still being evaluated
- Midget suspended from SCAHL 3-4 years ago due to coach related issue- applied to have suspension lifted and they are reviewing it

G. Gift Cards for Officials

- Lyndsay will get two visa gift cards H

H. Official Girls Change Room WFP

- Addressed above

I. Equipment Return Outstanding Items

- Didn't go well, need to come up with a plan to make this go smoother
- Deposits maybe?

J. New Board Members Adjusted

- Kim will stay initiation, Desiree will go to Bantam.
- Brandon will do photos

K. Out of Boundary Siblings of Girls playing CMHA

- If Fernie has a girls team they will have to play in Fernie anyways
- Need to apply to home association to be released and take it to EK for approval

L. Covid Plan

- Discuss with new business

M. Bucks Sponsoring Pucks

- Nathan looking in to it, will follow up

N.Rep Coach Selection

- Done by zoom, all recorded, lots of great applicants
- See where players go before Atom B team coach assigned
- U18(Midget) Jason McBain, Justin Campbell assting, U15 Roman Vopat , U14 A, Pete Stefano, U11 Colin Sinclair, Tyrell Molten assisting

New Business

- MH office move
- Corey Cameron concussion testing
- Covid Masks
- BC Hockey Return to Play
- Overage player request

A. MH Office Move

- Getting removed from WFP
- Lyndsay will continue to work from home and evaluate continuously
- Mail? WFP keep a box for us, Justin to confirm, maybe PO box if needed
- Do we need an office phone number? Probably not, save money and use only email for now.
- Extra equipment in office to be stored with other equipment as well
- Donate it as needed, Kim will add to website and FB
- Storage for old documents- to equipment room as well

B. Corey Cameron Concussion Testing

- Gave a rundown of his process and what he does as far as concussion testing
- Has been involved 5-6 years with CMHA for rep teams (kids trying out) now including PeeWee
- Pretesting, day one of injury and follows rehab process
- May need to adjust finances etc if season looks different
- House parents have reached out and it's case by case if CMHA approves and if not then parents pay out of pocket.
- Put options out to all members
- Maybe this year do more of an educational approach
- Discussed options to include all members and KMHA

C.Covid Masks

- Masks and gloves need to be part of emergency kits etc
- Not mandatory elsewhere yet, do we want to look at a large order
- Maybe teams pay for 'team masks' with logo it
- Table for now and see how situation evolves

D. BC Hockey Return to Play

- Justin, Dave and Giacomo will start working on this right away
- Brandon Cavener named communications officer

E. Overage Player Request

- Garrett Coleman, wants to stay down in Atom for a 2nd year. He has only previously played one year of each Mites, Novice and Atom. Is likely to quit hockey if forced to move up to PeeWee- has a late birthday and started school a year behind.
- Motioned to accept the overage application for Garrett to play 2nd year Atom
- Unanimously voted to accept
- Will send to the EK board for approval

Reports

- i) Initiation Major/Minor- Kim Eagles- all good
- ii) Novice- Told Leffler- all good
- iii) Atom- Aaron Byng-Hall- not here now but all good
- iv) Peewee-John Taggart- all good
- v) Bantam-Desiree Janowicz- all good
- vi) Midget-Jeff Scott
- vii) Equipment/Facilities- Wade Lamond- all good
- viii) Photos-Brandon Cavener- all good
- ix) Website/Facebook: Kim Eagles- now says Board Members not executive
- x) Personal Relations: Colin Sinclair- all good
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- Brandon can do facility walk through if necessary. Richard has reached out to find our more information about clinics
- xii) Female Development- Desiree Janowicz/Randi Morrison-all good
- xiii) SCAHL/EK/OMAHA-Blaine Davidson/Pete Stefano- all good
- xiv) Goalie Development- Colin Sinclair-all good
- xv) Ref Assignor- Justin Campbell- all good
- xvi) Coach Coordinator- Dave Kaczowka- Dave will talk to Frank about the Creston goalie application
- xvii) Fundraising/Sponsorship Dustin Willoughby- Rep jersey sponsorship all good. We will need to be creative with fundraising this year.
- xviii) Head Coach/IP Lead: Dave Kaczowka- all good
- xix) Gaming Coordinator: Todd Leffler- Hockey pool wrapped up and they were giving out prizes
- xx) House League Volunteer Coordinator/Hotels: Cathy Gaudord- Still following up with managers of hotels

7. Next Meeting: Tuesday Aug 11th at 6:30 pm

8. Adjourn 8:44 pm

1st Todd Leffler

2nd John Taggart