

**Cranbrook Minor Hockey Board Meeting Minutes**  
**Tuesday Sept 22nd 6:00 pm**

**Attendees:** Desiree Janowicz, Justin Campbell, Todd Leffler, Dave Kaczowka, Blaine Davidson, Giacomo Scavo, Wade Lamond, Jeff Scott, Colin Sinclair, Cathy Gaudord.

**Regrets:** Lyndsay Osterlund, Kimberley Eagles, Aaron Byng Hall, Randi Morrison, Pete Stefano, Todd Kostiuk,

**Missing:** Richard Nelson, Brandon Cavener, John Taggart, Dustin Willoughby

**1) Call to Order: 6:10 pm**

1<sup>st</sup> Giacomo Scavo

2<sup>nd</sup> Todd Leffler

**2) Additions and Amendments**

None

**3) Approve Minutes from Sept 1st 2020**

1<sup>st</sup> Giacomo Scavo

2<sup>ND</sup> Todd Leffler

**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. Covid Masks
- h. Refunds if parents pull players out
- i. First shift

**A. Girls Dressing Room**

- Dustin and Todd meeting Stacey at WFP on Thursday to go over potential location

**B. Cranbrook Bucks Partnership and Jerseys**

- Jersey are slowly coming in

- Sponsors lined up.

**C. PeeWee Creston Goalie Application SCAHL**

- Waiting on BC Hockey

- Application was denied so they've reapplied, Nathan evaluated and submitted a letter to support the request

**D. Bantam Midget Application SCAHL**

-Waiting for follow up from BC Hockey

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

- Coming into Cohorting phase, working on what that will look like for each division

**F. Corey Cameron Concussion Testing**

- Haven't received pricing

**G. Covid Masks**

- Came in (1170)

**H. Refunds if parents pull players out**

- Taken care of

**I. First Shift**

- Cathy will check in with Lyndsey

-Concerns that we may not be able to proceed with first shift this year due to the lack of ice times and the possibility

that coaches may not be able to cohort

**5) New Business**

**A) Manual/Protocols**

- We should have a manual/protocols in place for all board members and volunteers

- Colin volunteered to take this on

**6. Reports**

i) Initiation Major/Minor- Kim Eagles- Sent out welcome email no one showing interest in coaching/helping pups. 1 head coach for mites

ii) Novice- Todd Leffler- All good

iii) Atom- Aaron Byng-Hall- Not here

iv) Pee wee-John Taggart- Not here

v) Bantam-Desiree Janowicz- All good

vi) Midget-Jeff Scott- All good

vii) Equipment/Facilities- Wade Lamond- Will have short list of what's available. All CCM, hats and toques must be purchased through bucks

viii) Photos-Brandon Cavener- Not here

ix) Website/Facebook: Kim Eagles- Should have new Phase 3 plan, Dave can provide

- x) Personal Relations: Colin Sinclair- Press release done, Colin will send out
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- Clinics, Dave can now do Coach 1/2 virtually, working on dev 1 certificate. Safety – Should covid checklist match the schools?
- xii) Female Development- Desiree Janowicz/Randi Morrison- What are the current numbers?
- xiii) SCAHL/EK/Omaha- Blain Davidson, Pete Stefano- Need approval
- 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- Not here
- xviii) Head Coach/IP Lead: Dave Kaczowka- All good
- xix) Gaming Coordinator: Todd Leffler- Policy to managers
- xx) House League Volunteer Coordinator/Hotels: Cathy Gaudord- Heritage INN is wondering what we will use to stream games

7. Next Meeting: October 20th 6:30 pm

8. Adjourn 8:33 pm

1<sup>st</sup> Colin Sinclair

2<sup>nd</sup> Giacomo Scavo