



**Cranbrook Minor Hockey Meeting Minutes**  
**April 21<sup>st</sup> 6:30 pm, ZOOM Meeting**

**Attendees:** Lyndsay Osterlund, Cathy Gaudard, Richard Nelson, Wade Lamond, Justin Campbell, Kim Eagles, Dave Kaczowka, Jeff Scott, Aaron Byng-Hall, Todd Leffler, Giacomo Scavo, Pete Stefano , Todd Kostiuk

**Regrets:**

**Missing:** Albert Van Hoek, Dustin Willoughby, Bobby Jo Hekob, Brandon Cavener, Todd Kostiuk

**Call to Order:** 6:37 PM

**1<sup>st</sup>** Wade Lamond

**2<sup>ND</sup>** Todd Leffler

**Approved minutes from last meeting (March 12<sup>th</sup>)**

**1<sup>st</sup>** Todd Leffler

**2<sup>nd</sup>** Richard Nelson

**Old Business:**

- a) Cranbrook Kimberley Agreement
- b) Covid 19
- c) Registrar Position
- d) Girls Dressing Room Kinsmen
- e) Gaming

**a) Cranbrook Kimberley Agreement**

\*Agreement sent out via email for board members to see.

\*Feedback so far has been positive

\*Register under Kimberley through specific team snap form, then released and register in Cranbrook.

\*House players play in an 'inter city" league.

**b) Covid 19**

\*In a holding pattern, going week to week



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\*BC Hockey meeting Thursday- Justin will share any news afterwards with board

**c) Registrar**

\*Welcome Lyndsay Osterlund!

**d) Girls Dressing Room**

- \*No update, on back burner likely with city due to Covid.
- \* New facility out by casino- likely a few years away still
- \*Empty space in basement of Boys and Girls Club could be used.
- \*Cathy will look in to this with the Boys and Girls Club/City

**e) Gaming**

- \*Todd looked over the policy and sent out an email to board members
- \*Suggested needing a board member to oversee gaming- make sure applications from tournament managers is done correctly
- \*Each license can only raise \$20,000, so need to be applying per division not per CMHA as a whole
- \*Todd volunteered to take on this gaming director role –will appoint for the 2020-2021 season at AGM
- \*Gaming money can be spent on anything team development
- \*Cap of \$500 from gaming per team event
- \*5 licences are still ‘open’ back to 2015–Todd K was to look in. BC gaming wants them closed by providing revenue report- not likely to happen now. Todd will report this back to BC Gaming.

**f) Agreement with the Bucks**

- \* Went official last week
- \* Justin will email out latest mock up jersey with wider band on the bottom but showed on phone. Looks good!

**Additions to New Business:**

PeeWee Creston Goalie Application SCAHL  
Coach Hiring Mentorship



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## Invermere Minor Hockey

### **New Business:**

- a) Website Upgrade and Costs
- b) Registration
- c) AGM and Covid
- d) Atom Development Rep Plan
- e) Bantam/Midget Application SCAHL
- f) First Shift

### **A) Website Upgrade and Costs**

\*Decided to not upgrade for now, Bucks logo on there in news feed and registration link and colors

### **B) Registration**

- \*Longer registration amid Covid and Kimberley situation
- \* 44 kids registered already this week
- \*Positive feed back with payment plan and TeamSnap registration
- \*Percentage for a processing fee- maybe make membership aware
- \*Fee charged for more than 15 members on TeamSnap app- Lyndsay will find out
- \*Email out to members about deadlines (rep) and above fee, send out a survey to house members to see if they are planning to register. Is it worth it? For now message out for deadlines
- \*Offer for families to get discount by signing up May 31<sup>st</sup>, 5 families can get \$200 off
- \*Raffle this off on video to show fairness of raffle

### **C) AGM and Covid**

- \*Update likely after BC Hockey Meeting this week
- \*Typically needs to be done by June 15<sup>th</sup> maybe an extension due to Covid
- \*Do it online, but would be better in person with Bucks and Kimberley etc maybe July

### **D) Atom Development Rep Plan**

- \*Dave sent out an email with some options
- \*Positive feedback from board members- mostly like option
- \*Kimberley house teams could come down and rotate as well if team numbers low
- \*Would like to see 4-5 teams min in house, rotate AP players
- \*Will revisit all this in May when we have a better idea of numbers



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\*Need to have expectations out so people know what they are signing up for

#### **E) Bantam Midget Application SCAHL**

\*Pete we have to go back to SCAHL each year asking to be in –no issues foreseen but have to

\*Midget is suspended from SCAHL from past years and issues, looking at reapplying

\*Board members approved above, Pete will proceed with this

#### **F) First Shift**

\*Application closed for this year

\*Bucks may be running a learn to play program- Justin to chat with Nathan at some point about this

#### **G) PeeWee Creston Goalie Application CMHA**

\*PeeWee only had one goalie on AA this year, approval to bring in relief goalie from Creston. Wants to come back to Cranbrook again so will begin approval process

\*Family will need to touch base with Lyndsay for registration due to Creston HCR

\*Will he displace a Kimberley or Cranbrook player? Maybe depending on numbers but will be transparent when decision is made

#### **H) Coach Hiring and Mentorship**

\* As part of agreement with Kimberley will have a joint committee for hiring of coaches for PeeWee and Bantam

\*How and when? Sooner than later hopefully

\*Week of 15<sup>th</sup> to 19<sup>th</sup> to June for interviews for coaches

\*Want some structure for coaches to follow and gain support and to be held accountable

\*Maybe need a paid position for coaching section so some incentive- not a parent coach

\*Deadline for Atom Rep coaches? May 31<sup>st</sup>

\*Justin will send out emails and we will add to website

#### **I) Invermere**

\*Invermere minor hockey emailed Justin about them joining our teams at appropriate levels

\*Not sure what's allowed or what is happening with regional program



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\*Okanagan zone programs are pulling out – maybe other associations like to play under us instead of regional

\*Deal was 'all or nothing' with Kimberley so we can't accept only top kids from other associations

\*It displaces our own kids and we gain nothing from it at this point

\*Will need to vote on it- board voted no

### **Reports:**

Division heads need report for AGM of previous season- reach out to coaches

- i) Initiation Major/Minor- Kim Eagles nothing to report
- ii) Novice- Told Leffler- Nothing to report
- iii) Atom- Aaron Byng-Hall- Nothing to report. Intention is stand alone A team with 15-17 players, stand alone B team with 11. 4-5 house teams with AP process right through division
- iv) Peewee-Jeff Scott- Nothing to report
- v) Bantam-Justin Campbell- Pete and Justin following up on SCAHEL applications
- vi) Midget-Bobby Jo Hekob- Nothing to report
- vii) Equipment/Facilities- Wade Lamond- City not opening rinks anytime soon. If JJ's open maybe they can take jerseys in to be washed at least . Wade will contact JJ's and let us know. Waiting for another quote on training tools, will follow up next meeting.
- viii) Photos/Website/PR- Kim Eagles, Brandon Cavener- @cranbrookminorhockey mails going to junk. Nothing can be done from RAMP perspective it's to do with in the inbox. Need to flag as non junk and add as contact. Lyndsay using CMHA for now as well so nothing getting missed.
- ix) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- Colin Sinclair emailed
- x) Female Development- Bobby Jo Hekob- No report
- xi) SCAHL/EK/OMAHA-Dave Kaczowka- Nothing to report
- xii) Goalie Development- Todd Kostiuik
- xiii) Ref Assignor- Bobby Jo Hekob- No report
- xiv) Coach Coordinator- Justin Campbell, Dave Kaczowka- Nothing to report



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- xv) Fundraising/Sponsorship/Hotels: Dustin Willoughby- BP's out this year  
Players Bench in, HR Block, Western Financial and East Side Marios all in
- xvi) Head Coach/IP Lead: Dave Kaczowka- Nothing to report

7. Next Meeting-Thursday May 2st at 6:30 pm, planning for Zoom meeting

8. Adjourn 9:08 pm



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