

<u>Cranbrook Minor Hockey Board Meeting</u> <u>Thursday March 12th 6:30 pm, East Side Mario's</u>

<u>Attendees:</u> Justin Campbell, Jeff Scott, Giacomo Scavo, Todd Leffler, Wade Lamond, Dave Kaczowka, Kim Eagles, Brandon Cavener, Cathy Gaudord, Richard Nelson, Dustin Willoughby.

Also Lindy Birmingham-PeeWee Kings Manger to speak on specific issue

Regrets: Albert Van Hoek, Todd Kostiuk

Missing: Aaron Byng- Hall, Bobby-Jo Hekob,

Call to order at 6:40 pm

Approval of old minutes: Unable to do so as minutes not available

Addition to New Business:

- 1. Vacant secretary position
- 2. Covid 19 virus
- 3. Sponsorship/jerseys
- 4. Issue with president of Ek League
- 5. Registrar
- 6. Girls dressing room Kinsmen
- 7. Volunteer Co Coordinator Position
- 8. Equipment with Grant Money

Old Business:

- 1) Cranbrook Kimberley Proposal
- 2) Gaming

New Business

Vacant Secretary Position





• Kim Eagles volunteer to fill position- will be board member for one year at AGM so can be nominated to position then.

Covid-19

• BC Hockey has shut down all hockey and related events and we will respect that

Sponsorship/Jerseys

- Options for logo were sent around and voted on
- Atom and up new jersey's this year. Novice and lower get Bucks patch this year and new jerseys as sponsorship renews.

Issue with president of EK League:

- Lindy outlined the issue and shared written statement and emails/text
- Everyone discussed issue and what we hope to see done differently in the future
- Lindy will make formal complain to BC Hockey and keep Justin in the loop.
- Discussion regarding what we would like to see come of this

Registrar Position

Bobby Jo resigning. Interviews this week and name will be released when decided

Girls Dressing Room Kinsmen

- Going to ask CBT for assistance with funding
- Going to come up with well written plan and present it to the city –better chance of agreement . Cathy to work on this

Volunteer Co-ordinator Position

- Kim suggested a role to assist coaches and managers in house league understand their rol.
- Create binders with outlines of responsibilities etc
- Discussed the correct way to collect money- all money collected from teams comes back to CMHA and then a check is to be written for expense





Equipment with Grant Money

- Wade bought stick handlers, skating aids etc for each rink
- Discussed making some of them vs buying new
- Discussed needing more nets for cross ice play at Kinsmen

Old Business

Cranbrook-Kimberley Proposal

- Sending new proposal- looked good over all just a few things to sort wording out on
 Gaming
 - Todd working on reading through gaming policies

Reports

- i) **Initiation Minor/Major**-Kim Eagles- One parent was unable to return the jersey as he had the name permanently put on- Decided it was \$100 fee plus they have to return the jersey
- ii) Novice- Todd Leffler-Tournament was a success, no major issues report
- iii) Atom- Aaron Byng-Hall- all Good
- iv) **PeeWee-** Jeff Scott-all good
- v) **Bantam** Justin Campbell- all good
- vi) **Midget** Bobby Jo Hekob- all good
- vii) **Equipment/Facilities** Wade Lamond- return nights set for beginning of April
- viii) Photos/Website/PR- Kimberley Eagles/Brandon Cavener- Decided names of coaches and managers ok for website but no contact info, if needed people can contact division head. PR- Cathy going to book room and get in touch with radio for AGM advertising as well Kim will put on FB and Website
- ix) **Risk Management/Safety/Clinics** Richard Nelson, Giacomo Scavo-Try to get clinics set up by September so can be done early in season
- x) **Female Development** Albert Van Hoek- all good
- xi) SCAHL/EK- Dave Kaczowka- some issues with playoffs organization by Mike Reid- Justin will address
- xii) Goalie Development-Todd Kostiuk- all good
- xiii) **Ref Assignor** Bobby Jo Hekob- all good
- xiv) Coach Coordinator- Justin Campbell & Dave Kaczowka- all god





- xv) **Fundraising/Sponsorship/Hotels**: Dusting Willoughby- all good
- xvi) **Head Coach/IP Lead** Dave Kaczowka- all good

Next Meeting: April 21st 6:30 pm East Side Marios

Meeting Adjourned:9:41 pm 1st Todd Kostiuk 2nd Brandon Cavener

