



**Cranbrook Minor Hockey Board Meeting Minutes
Thursday May 21st 6:30 pm ZOOM Meeting**

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

Regrets: Todd Kostiuk,

Missing: Brandon Cavener, Dustin Willoughby, Bobby Jo Hekob, Pete Stefao

Call to Order: 6:35 pm

1st Richard

2nd Aaron

Approve Minutes from April 21st 2020

1st

2nd

Old Business

- a. Girls Dressing Room
- b. Cranbrook Bucks Partnership and Jerseys
- c. PeeWee Creston Goalie Application SCAHL
- d. Coach Hiring Mentorship
- e. Invermere Minor Hockey
- f. AGM amid Covid
- g. Atom Development Rep Plan
- h. Bantam Midget Application SCAHL

a) Girls Dressing Room:

-Cathy spoke with the city, nothing to do with them. She needs to talk to the Boys and Girls Club.

b) Cranbrook Bucks Partnership and Jerseys

-Looking good

-Kootenay Respiratory in for sponsorship

-Rep teams all good, house may be short a sponsor



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c) PeeWee Creston Goalie Application SCAHL

- Nothing official but he did sign up
- Wait to see what EK League says

d) Coach Hiring Mentorship

- May need to update the form and touch base with applicants to clarify what they want etc.
- Cranbrook and Kimberley Minor Hockey going to make committee for selection
- Coaches applied for each rep team
- Website updated with coach requirements

e) Invermere Minor Hockey

- Voted no- touch base next season if needed

f) AGM amid Covid

- Going to do via zoom on June 11
- Cathy going to change radio ad etc-
- Todd checked bylaws, we do we have to do written release 3 weeks prior
- Touch base with Rachel in Kimberley to see how theirs went
- Touch base with Nathan with the Bucks to see how he wants to handle the rebranding of the reveal

g) Atom Development Rep Plan

- Wait to see how numbers pan out

h) Bantam Midget Application SCAHL

- waiting to hear

New Business

- Refund if no season
- BC Hockey Meeting
- Hockey Pool Fundraiser Follow Up
- Sponsorship and Website
- Equipment return and access to the arenas

a) Refund if season cancelled



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- Yes full refund if season cancelled all together only, minus the service fees

b) BC Hockey Meeting

- changes coming, will be updated as they know
- Tone maybe move away from zone concept, more towards minor hockey associations

c) Hockey Pool Fundraiser

- If people complain refund money
- Not sure how to wrap it up, needs to be based on the points when each team had the same number of games so it's an even footing as per BC gaming

Additions to New Business

a) Ref of the year announcement

- Plaques to refs, present soon and have them attend AGM

Reports

- i) Initiation Major/Minor- Kim Eagles- Nothing to report
- ii) Novice- Told Leffler-Nothing to report
- iii) Atom- Aaron Byng-Hall-Nothing to report
- iv) Peewee-Jeff Scott- Sent out request for 5 head coaches for summary for AGM – only one responded.
- v) Bantam-Justin Campbell-Nothing to report (Justin)
- vi) Midget-Bobby Jo Hekob- Nothing to report (Justin)
- vii) Equipment/Facilities- Wade Lamond- 2 weeks at least until rinks open, will touch base when we know more about drop off.
-Justin picked up our signs and dropped off with Andy at rinks and they were going to put them up at the rinks for us
- viii) Photos/Website/PR- Kim Eagles, Brandon Cavener- Check out website
Thank you to last year's sponsors, and update list for this year
- ix) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo-Nothing to report.
- x) Female Development- Bobby Jo Hekob- Half price for new girls in any league age etc.



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- xi) SCAHL/EK/OMAHA-Dave Kaczowka- Take away from meeting is there will be small minor fee increase, couple dollars a player. BC Hockey, membership due by May 31st, not sure if fee increase.
- xii) Goalie Development- Todd Kostiuk- Nathan wants to stay on and be involved. Talk to Todd for how we monitor how much time per kid etc
- xiii) Ref Assignor- Bobby Jo Hekob-Not here will need to fill this position this year. Is a paid position \$5 per game plus \$1 per ref on the ice (About \$250-\$500 a month)- has to be avail 24/7. Discuss at AGM
- xiv) Coach Coordinator- Justin Campbell, Dave Kaczowka- Busy soon with interviews, hoping to hold interviews and sort out by July
- xv) Fundraising/Sponsorship/Hotels: Dustin Willoughby-Going well. Discuss more going ahead re teams and tournaments etc as things unfold.
-Money from hotels last year? Cathy reached out to Heritage and Prestige, not open due to Covid, will keep following up.
- xvi) Head Coach/IP Lead: Dave Kaczowka- Wants an email sent out to the entire membership reminding people of rep deadline. How much is too much?

7. Next Meeting: AGM 6:30 pm June 11th

8. Adjourn 7: 58

1st Jeff Scott

2nd Wade Lamond



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