

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

December 19th 2022

6:30 pm @ East Side Mario's

Attendance: Todd Leffler, Wade Lamond, Randi Morrison, Giacomo Scavo, Dustin London, Ashley Roberts, Courtney Magro, Desiree Roberts, Kim Eagles

Regrets: John Taggart, Pete Stefano, Wade Daignault, Daryl Cuthill, Dave Kaczowka, Richard Nelson, Todd Kostiuk, Lyndsay Osterlund

Guests: Colin Sinclair, Brad Martin, Cliff Dorion

- 1) **Call to Order-6:32 PM**
- 2) **Additions and Amendments**
 - 1) Remove E (Financial Concern U15 Bucks) and G (Purcell Academy)
 - 2) Sweden Team
- 3) **Approval of Minutes from November 22nd 2022**
 - 1st Brandon Cavener
 - 2nd Giacomo Scavo

Before getting to old business, we opened the floor to our guest Colin, he was here to speak about hosting the Sweden team and wanted approval on some items.

- 1) **Fundraising**
 - No issues as long as it is clear it is for the Sweden team and not for CMHA.
 - Funds need to be in their own non CMHA account
 - Will send over a list of their ideas for approval first from board.
- 2) **Insurance**
 - Colin going to purchase private insurance but not sure what else is needed
 - Going to talk to Pete, he will likely have these answers

3) Jerseys

- Wanted permission to create new style of jersey but keeping in with our theme and colors- board approval
- Also going to use a Cranbrook Colts jersey- he owns the rights to that so no issue there

4) Old Business

a. Dean Brody and NHLPA

- Still working on it, going to be presenting to the school board in the new year and will be meeting with Boys and Girls Club
- Also want to look in to helping current members who might be struggling
- Discussed 5 requests from Lyndsay with families who owe fees but are struggling, need to discuss parameters for approving the assistance as we have to outline reasoning to the NHLPA when money is spent
- Will table those requests for now

b. U15/18 Rep Structure and U13 in EK

- Had executive meeting a few weeks ago
- No recommendations made yet, will table for now and present to the board when recommendations are finalized.

c. Trophy Case at Memorial

- Wade got keys from City and approval to reorganized how we wish
- Will save some space for lacrosse to display as well
- Need volunteers to work on this, will ask Lyndsay to send out email to the membership to see if anyone wants to help out

d. Awards for Volunteer

- Still working on it, no update yet. Thinking maybe April?

e. AP Policy

- Was sent out via email to the board
- Motion to accept policy put forward by Dustin London, 2nd by Bobby Botteril
- Board voted and motion carried.
- Todd will send to Kim to put on website, and we will ask Lyndsay to send it out to coaches and division heads.

5) New Business

a. Registrar Business

a. Bobby Jo Asking for funds for refs

- Hosted tournament in Canal Flats, asking for refs to paid as they do not participate in league games like the rest of the teams and those teams

have refs paid for. Can they have these tournament refs paid for in lieu of that? \$1500 total

Giacomo forwarded motion to pay for the refs, 2nd by Randi
Board voted and motion carried.

b. Home Team Live

-Sounds like City has given them approval

- Will need to form committee to review the contact and our obligations etc, also explore options for sponsorship and advertising

-Kim will be part of this as it relates to Facebook/Website and maybe Daryl as he is fundraising?

c. Open discussion with one parents who attended the meeting

- 1) Can 2nd year U9 play up? Explained to parent the process for approval. Needs to send to our registrar and it needs to be approved by CMHA, EK Hockey and then BC Hockey.
Harder to get approval to play up

6) Reports

- i) **U7- Bob Botterill**-Wanted to make sure ice is open Jan 2nd, not sure about City and stat etc, Lyndsay confirmed that it is open
- ii) **U9- Ashley Roberts**- Still working hard to find girls teams for tournament
- iii) **U11- Dustin London**- Marysville looks promising to open so we are going head as planned for the tournament
- iv) **U13-Courtney Magro**- Concerns from U13 parents, list of questions emailed over. Most of them have been answered already they are just being asked in a different way. Will review with parent directly
Parent attended with some questions as well, discussed reasons for being in EK League and how the U13 schedule was structured for games against each other
- v) **U15 U18-Desiree Roberts**- All good
- vi) **Equipment/Facilities- Wade Lamond**- Missing jersey was replaced, over \$200
Jersey sponsorships up for renewal next year
- vii) **Photos-Brandon Cavener**- Came in and all good. One mix up being resolved.
- viii) **Website/FB-Kim Eagles**- No official policy on posting meeting date and times but decided we will post as soon as we book it and ten days before
- ix) **PR- Daryl Cuthill** – Not here
- x) **Risk Management/Safety-Brandon Cavener**- New signage at rinks
- xi) **Clinics- Richard Nelson** – Not here

- xii) **Female Development- Randi Morrison** Maybe have a u15 team for EK next year, will need jerseys. Aaron to take to it to the next EK meeting
- xiii) **SCAHL/EK/OMAHA-Aaron Byng-Hall** EK looking for hosts for banner tournaments, we have no ice, one weekend potentially mid March but only if no other options
- xiv) **KMHA.CMHA Liaison- Pete Stefano** Not here
- xv) **Goalie Development- Wade Daignault**-Not here
- xvi) **Ref Assignor- Lee Tengum**- Refs not being paid for on ice mentorship, should be paid.
- xvii) **Coach Coordinator- Dave Kaczowka** All Good
- xviii) **Head Coach-John Taggart**- Not here but sent in report, all good
- xix) **Fundraising/Sponsorship: Daryl Cuthill** Not here
- xx) **Gaming Coordinator: Todd Kostiuk** -Not here
- xxi) **Hotels- Todd Kostiuk** St Eugene added on as hotel, on website
- xxii) **Indigenous Cultural Safety Training- Branden Cavener** All Good

7) Next Meeting

- Jan 24th 2023 @ East Side Mario's @ 6:30 pm
- Likely will need executive sometime before, TBD

8) Adjourn 8:40 pm

- 1st Brandon
- 2nd Randi