

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda **December 7th 2023** **Regular Board Meeting 6:00 pm**

Attendance: Nicky Heiz, Richard Nelson, Todd Leffler, Ashley Roberts, Desiree Roberts, Corey Kanzig, Chris Hill, Giacomo Scavo, Bobby Botterill, Courtney Magro, Kim Eagles, Aaron Byng Hall, Wade Daignault, Dustin London

Regrets: Danny Orzynski, Randi Morrison, Gordie Frew, Mike Harris, Rorie Hoyt

Missing: Bobbi Jo Hekob, Graham Waugh

QUORUM NOT ACHIEVED. LESS THAN 50% OF DIRECTORS AT MEETING. MEETING TO CONTINUE, FOR DISCUSSION PURPOSES.

- 1) Call to Order- 6:06 pm
- 2) Additions and Amendments- Purcell Academy
- 3) Approval of October 24th Minutes-
 - 1ST Ashley Roberts
 - 2ND Bobby Botterill
- 4) **Old Business**
 - a. **Cranbrook Bucks** - Table for now
 - b. **U15 Rec Tournament Team Option**
 - Rec Kids are apparently declining AP invites for both games and practices
 - Not much sense to make another team if they are not even wanting to go out to these extra ice times already?
 - Teams are concerned they do not have much competition in the area with Elk Valley as the only other non-contact team in the EK.
 - They can (a) mix teams and scrimmage; (b) can play contact games against other teams in the area by agreement; (c) still schedule games against

Creston, etc., and use relief player process to allow players from the other team to come to games in place of those that may not want contact.

-Motion to deny the addition of a U15 rec tournament team

Board voted and motion carried with one abstained (Aaron Byng Hall)

5) New Business

a. Kraft Hockeyville

-Discussed the requirements and deadlines

-There was chatter on some community online groups that people were considering putting in a nomination

-Todd will touch base with Lee to see if he can help write the nomination article

-Not something that CMHA should coordinate, but certainly would support community group(s) that wish to apply.

b. Purcell Academy

- U18 Female for next year, will have 12 international spots, 5 national and 3 local.

- They are wanting our support with this. How does it affect our girls program?

- Need to talk to Randi & Bobbi-Jo some more, as they would have in the details on this. Will discuss further next meeting.

c. Independent Evaluators for Rep Tryouts

-Zoom call previously with the evaluation company, and information sent out via email as well for board members to review.

-Long discussion on how to raise the fees for tryouts, they will need to be increased from the \$90 it is now regardless of having these evaluators or not, as \$90 per kid isn't even covering the ice costs anymore.

-To have the evaluators it would be raised to at least \$250 per kid.

Motion to use independent evaluators and raise the tryout fee to \$250 per kid for this year, just to cover the \$90 and cost of evaluators.

***Clause added that this motion will be carried only with positive feedback from survey to membership. If negative will retract or revisit**

9 carried, 2 opposed (Giacomo)

Motion to raise tryout fee to \$150 per kid if we do not go ahead with independent evaluators

10 carried, 1 opposed (Aaron)

-Will send survey out to membership and go from there. With no quorum at this meeting, it will need an email vote.

i) **Registrar Report**

-Nothing from Nicky

- Aaron reminded the board that we need to respect her paid working hours and not initiate telephone communication after her hours.
- Requested everyone remind coaches and parents etc we are not allowed to take/post photos in the dressing rooms.
- ii) **U7- Danny Ortynski**-no report
- iii) **U9- Ashley Roberts**- Lots of interest in Dragons, aim for mid January
 - Boards will got to WFP tomorrow for storage despite some push back from rink staff.
 - Families with kids who didn't make it to rep are asking about refunds from the difference in fees etc, Nicky will work on
- iv) **U11- Dustin London**- Nothing
- v) **U13-Courtney Magro**- Needing to re-book a couple of league games, still working on it
- vi) **U15 U18-Gordie Frew**-Nothing
- vii) **Equipment/Facilities- Giacomo Scavo**- Late player should be added to teams who have extra jerseys wherever possible.
- viii) **Photos-Kim Eagles & Courtney Magro**- Went great!
- ix) **Website/FB-Kim Eagles**- Will promote 50/50 more online
 - Need to shoutout to first avenue storage at some point for donating the space
- x) **PR- Chris Hill** – Nothing
- xi) **Risk Management/Safety-Corey Kanzig**- Nothing
- xii) **Clinics- Richard Nelson** – Div 1 and 2 are now done
- xiii) **Female Development- Bobby-Jo Hekob & Randi Morrison**- Nothing
- xiv) **SCAHL/EK/OMAHA-Mike Harris & Todd Leffler** – Declared for provincials, rosters are almost all good
- xv) **Goalie Development- Wade Daignault** Lost one session to the market
 - u18s are not showing up as they are from out of town
 - Will invite other goalies to fill the spots and rotate around
 - Wade attended at U13 rec practice and worked with goalies and will do again as schedule allows
- xvi) **Ref Assignor- Graham Waugh & Corey Kanzig**- Nothing
- xvii) **Coach Coordinator- Richard Nelson**- Nothing
- xviii) **Fundraising/Sponsorship/Gaming/Hotels: Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski** Will do the cheque photos soon
- xix) **Indigenous Cultural Safety Training- Randi Lynn Morrison**- Nothing

6) Next Meeting: January 9th 2024

Adjourned @ 8:35 pm

1st Todd Leffler

2nd Bobby Botterill