## <u>Cranbrook Minor Hockey Board Meeting Agenda</u> <u>Nov 3<sup>rd</sup> 2021</u>

# 5:30 pm Executive. 6:30 pm Regular Board Meeting East Side Marios

<u>Attendees:</u> Todd Kostiuk, Todd Leffler, John Taggart, Wade Lamond, Aaron Byng-Hall, Giacomo Scavo, Pete Stefano, Dave Kaczowka, Lyndsay Osterlund via Zoom

**Regrets:** Richard Nelson, Blaine Davidson

Missing:

#### A) Referee Issues

- Maybe the list is missing some of the qualified ref's
- Issues seems to be mostly with the older age groups
- Discussed incentives like increase pay, also need to book further in advance,
- Discussed ways to get older refs back in the game-Will see if Graham can reach out

### **B)** Coaching Reimbursement

- Will present to the board to reimburse all coaches for their Coach 1/2 course and clinic but will not be reimbursing the fee for RIS for anyone
- Safety course will also be reimbursed.
- Will reimburse RIS for youth on ice helpers

#### C) Covid Issues

- Discussed options for standard discipline for violations or harassment
- Will discuss further with the board.