

**Cranbrook Minor  
Hockey Association**



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**Cranbrook Minor Hockey Board Meeting Agenda**  
**February 11<sup>th</sup> @ 6:30 pm**  
**East Side Marios**

**1. Call to Order: 6:35 pm**

**Attendance:** Desiree Roberts, Kim Eagles, Danny Ortynski, Mike Harris, Giacomo Scavo, Shaun Fox, Bobby Jo Hekob, Carly Marsh, Brad Herman, Aaron Shuttleworth, Phil Meloche, Marie Biggy, Rorie Hoyt, Ray Usher, Andrew Morrison

**Regrets:** Chris Kostiuk, Bobby Botterill, Matt Rudolph, Rob Pighin, Chris Hill

**2. Additions And Amendments – None**

**3. Approve Minutes from January 20<sup>th</sup> 2026**

1st – Shaun Fox

2nd – Marie Biggy

**4. Old Business**

**a. Female Dual Roster Policy**

-Draft sent around by Kim

-Discussed changing some details to reflect that this player as a fully rostered dual player and not as an AP or relief player

-Kim will update and send around again for final review and approval

**5. New Business**

**a. Goalie fundraising**

-Player selected as the emergency back up goalie looking for funds to help with trip

-Should be up to hosting association to provide but player can fundraise if they need/want to

**b. Welcome Andrew!**

- Welcome aboard Andrew as the new Referee in Chief!
- Shared some ideas about his goals for the future of officiating!

**6. Reports**

**i.Registrar Report –**

- Rosters are now locked

**ii.Ice Scheduler Report –**

- Ice avail this weekend as it was being held in case of playdowns

**iii.U7- Aaron Shuttleworth – All good**

**iv.U9- Danny Ortynski –**

- Tournament planning going well
- Disciplinary issue with a parent yelling at a ref, meeting with parent and they completed Respect in Sport

**v.U11- Corey Kanzig – May need to look at more competitive options for U11A**

**vi.U13-Brad Herman – Team fees still missing from one player, parents not paying after agreeing to payment schedule.**

**Motion by Brad for CMHA to take over the debt and Carly will work with parents. 2<sup>nd</sup> by Danny Ortynski. Board voted and motion carried**

**vii.U15/U18-Marie Biggy –**

- U15 Team got approval for tournament roster for one tournament end of March

**viii.Equipment/Facilities- Giacomo Scavo – All good**

**ix.Photos- Marie Biggy – All good**

**x.Website/FB-Kim Eagles – All good**

**xi.Fundraising/Sponsorship- Matt Rudolph -Not here, nothing to report**

**xii.PR/Hotels-Rorie Hoyt – All good**

**xiii.Risk Management/Safety-Phil Meloche -All good**

**xiv.Clinics- Chris Kostiuik -Not here, nothing to report**

**xv. Female Development- Bobby-Jo Hekob** (Assisted by Phil, Matt, Ray) – **Bobby Jo**  
-WickFest in Vegas went well!

**xvi. AEHL/EK/WK/CMHA KMHA Liaison-Shaun Fox** – U11 C will be a 4/6 split for banner, U13 will be a 5/3 split.

**xvii. Goalie Development- Chris Hill (Assisted Ray Usher)** Not here, no report

**xviii. Coach Coordinator-, Bobby Botterill** - Not here no report

**xix. Gaming-Rob Pighin-** Not here, no report

**xx. Indigenous Cultural Safety Training- Ray Usher** -All good

6. Next Meeting – March 11<sup>th</sup> @6:30 pm