

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

February 21st 2023

6:30 pm @ East Side Mario's

Attendance: Todd Kostiuk, John Taggart, Giacamo Scavo, Todd Leffler, Wade Lamond, Randi Morrison, Desiree Roberts, Ashley Roberts, Courtney Magro, Lyndsay Osterlund, Aaron Byng-Hall, Brandon Cavener, Dustin London, Bobby Botterill

Regrets: Richard Nelson, Kim Eagles, Dave Kazowca, Pete Stefano

Missing: Wade Daignault, Daryl Cuthill

Guests: Mikey Meloche, Corey Kanzig

1.) Call to Order: 6:33pm

2. Additions and Amendments:

- Registrar Job
- Fundraising through CMHA

3. Approval of Meeting minutes from January 24, 2023

- 1st Randi Morrison
- 2nd Brandon Cavener

4. Old Business:

a. Dean Brody/NHLPA:

- Offering learn to play hockey March 27-31, 12:30-1:30. Partnering with Boys and Girls --
- Club. 20-40 kids. Can provide equipment for 20 kids. Randi to coach, need helpers.

b. U15/U18 Rep Structure, U13 in EK:

- Meeting went well with EK, positive all around.
- Approved to apply to SCAHL for U13, U15 & U18 top teams

-Applying to CAHL for second teams at U13, U15 & U18 and potentially for U11 Buckstoo
-Will likely need to attend AGM for both CAHL & SCAHL to speak to our applications and answer questions/concerns.

-Benefits for CMHA: will ease travel for families, lower cost, set schedule, competitive leagues that we can depend upon and become full members within.

-Questions to consider: Will Nathan's academy host offsite games, what is their ice requirement? Do we eliminate a rep team ex: U15 B or go by numbers? What does the house structure look like? Do we scale back tournaments or alternate yearly? Do we remain a part of the EK?

* Add to agenda next meeting to discuss # of rep teams at each level and prioritizing a more stable house structure.

c. Trophy Case:

-Request from Russ Sheppard to have space for Lacrosse. Add yearly team photos from our association. Repurpose trophies.

d. Volunteer awards Banquet:

-Survey Monkey results, possible 228 people would be interested. Cost is high, \$28-35 per person @ Columbo. Plans are good, continue planning for next season as this season there is not enough time to execute.

5)New Business:

a. Registrar Business: All good

b. AP Process:

-Though practice with team above is great, many players' goal is to play games to show they can compete. Do we need to consider lowering roster limits for teams, so that AP players may get opportunities? Consider and discuss moving forward.

c. Request for U9 to move up to U11:

- Generally only approve this type of request when there is a safety issue.

-Not the case here. Board voted, not approved.

d. Request for U15 Female EK Female team:

- EK is interested. A survey will be sent for how much interest there is for U13 & U15 Female players. Ice will be an issue. Randi motioned to ice a U15 Female A team with the approval of EK at the next EK meeting. 2nd-Ashley Roberts, all in favor, carried.

*Add to agenda next meeting about split ice-times and potentially hiring out standardized practice plans.

e. Fundraising through CMHA

- do we open up to allow teams to use CMHA to obtain a Class A or Class B gaming license?
- We approved this for U15 Regional team, and the Sweden team would like to run a 50/50 progressive using CMHA to obtain the licence.
- Courtney motions for 5% fee to go to CMHA when using the class A license, 2nd-Desiree, discussion & vote - opposed.
- Dustin motions for 10% to go to CMHA when using the class A license, 2nd-Brandon, motion passed.

f. Registrar job.

- Need to get the word out that the job is open.
- Todd L. will write up a job description to send to membership to seek interested candidates.

6)Reports

- i) **U7-Bob Botterill:** info being sent to discipline committee in regard to player's behavior causing disruption to others. (Kids no longer want to come to practice)
- ii) **U9-Ashley Roberts** - Aaron sent game play rules. Had a team play without boards, a child was injured. U9 is to play with boards up as per rules. Board members to ensure that this message is clear any time we're asked.
- iii) **U11- Dustin London-** All good
- iv) **U13- Courtney Magro-** House tournament went well. A U13 player was suspended for 3 games for maltreatment/bullying of a teammate. A parent from U13 dynamiters will be receiving disciplinary/warning.
- v) **U15/18- Desiree Roberts-** A player from the U15 dynamiters received a 5-game suspension for a racial slur on ice during a game.
- vi) **Equipment/Facilities – Wade Lamond** - First Aid kits need to be replaced; Ice packs will be ordered as well. Bantam needs a new set of jerseys, U15 Female Bucks- jerseys, pant shells. Bobbi-Jo requested goalie gear from U9 for March. 19th.
- vii) **Photo's- Brandon Cavener** - A family is missing their photos, due to payment issue. Calls have been made to parents to arrange payment, messages left with no response.
- viii) **Website/FB-Kim Eagles-** No report
- ix) **PR- Daryl Cuthill –** Not here

- x) **Risk Management/Safety – Brandon Cavener – All good**
- xi) **Clinics – Richard Nelson – All good**
- xii) **Female Development – Randi Morrison – Randi will ask Dave K to create survey, discussion in New business**
- xiii) **SCAHL/EK/OMAHA- Aaron Byng-Hall – Covered in rep structure.**
- xiv) **KMHA/CMHA Liaison – Pete Stefano – No report**
- xv) **Goalie Development – Not here**
- xvi) **Ref Assignor- Lee Tengum – BC Hockey representative/scout was here on the weekend. Was a positive role model/influence. He had great feedback. Will select refs to attend BC ref clinic. U9 is asking to have ref schedule posted asap for upcoming tournament to fill games**
- xvii) **Coach Coordinator- John Taggart – All good**
- xviii) **Fundraising/Sponsorship – Daryl Cuthill – Not here**
- xix) **Gaming – Todd Kostiuk – Discussion in new business, all good**
- xx) **Hotels – Todd Kostiuk – All good.**
- xxi) **Indigenous Cultural Safety Training – Brandon Cavener – All good.**

7) Next Meeting:

March 14th, 2023 6:30 pm @ East Side Mario's

8) Adjourned: 8:45pm

1st Giacamo Scavo

2nd Bob Botterill