

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Agenda

February 5th 2025 @6:30 pm

East Side Marios

Attendance: Carly Marsh, Todd Leffler, Giacomo Scavo, Aaron Byng-Hall, Aaron Shuttleworth, Danny Ortynski, Chris Kostiuk, Pam Pinch, Desiree Roberts, Kim Eagles, Marie Biggy, Bobby Botterill, Graham Waugh, Shaun Fox

Regrets: Rorie Hoyt, Mike Harris, Bobby-Jo Hekob, Corey Kanzig, Gordie Frew, Chris Hill, Richard Nelson

Missing:

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

2) **Additions And Amendments**

3) **Approve Minutes** from January 8th 2025

1st Pam Pinch

2ND Danny Ortynski

All in favor, non opposed

4) **Old Business**

a. Contracts with the Bucks

- All signed and done now

5) New Business

a. AGM

- Need to start thinking of a potential date
- May 6th? Prestigie again if available. Kim will call to see
- Will raffle off one free registration again

b. Hosting of the Zone Program (Avalanche)

- Likely will fold if CMHA does not host
- Should try to get ice in Fernie, Sparwood Kimberley etc. Less travel for Alberta teams and less ice used in CMHA, win/win
- Shaun will chat with EK

Reports

i) **Registrar-**

- Webinar on grants to make sure we are getting the ones we can
- Reminder to div heads if anyone has outstanding registration fees it comes out of any refund they'd get

ii) **Ice Scheduler-** Not here, no report

ii) **U7-** Aaron Shuttleworth – All good

iii) **U9-** Tournament planning going well

- Dragons in full swing going well
- 2 teams are going to the full ice tournament in March

v) **U11-** Corey Kanzig – All good

vi) **U13-**Kim Eagles –All good

vii) **U15 U18-**Marie Biggy- All good in U15

viii) **Equipment/Facilities-** Giacomo Scavo- Socks are being ordered, U11 jerseys will be ordered. Dave at Players Bench is going to preorder jackets so we aren't scrambling to find stock in the fall

ix) **Photos-**Pam Pinch, Marie Biggy –Bucks photographer as well as Damien with Vincent offered to do tournament photos. No charge to CMHA, they just make money on photo orders. Can trial and see how it goes

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

xi) **PR/Fundraising/Sponsorship/Hotels-** Rorie Hoyt, Gordie Frew, Chris Kostiuik – No report

xii) **Risk Management/Safety**- Corey Kanzig-All good

xiii) **Clinics- Richard Nelson** – All good

xiv) **Female Development**- Bobby-Jo Hekob- Not here, no report

xv) **AEHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox & Todd Leffler - All good

xvi) **Goalie Development**- Chris Hill- +++ Positive feedback on U9 goalie camp, will do again

xvii) **Ref Assignor**- Graham Waugh – No report

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- All good

xix) **Gaming**-Mike Harris – U9 wants to use CMHA class B for progressive 50/50

Motion by Bobby Botterill to allow U9 to use the license with the usual % back to CMAH

2nd by Graham – **Board voted and motion carried.**

xx) **Indigenous Cultural Safety Training**- Corey Kanzig-All good

7. **Next Meeting:** March 12th 2025, 6:30 pm @ East Side Marios

8. **Adjourn**7:50 apm

1st Giacomo Scavo

2ND Aaron Byng-Hall