

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda **January 9th** **Regular Board Meeting 6:00 pm**

Attendance - Todd, Aaron, Courtney, Ashley, Bobby-jo, Rory, Mike, Nicky, Giacomo, Corey, Dan, Bobby, Rich, Chris, Wade arrived at 7:30pm

Regrets - Kim, Graham, Randi, Gordie, Des, Dustin

1) Call to order - 6:06pm

2) Adds/Amendments - None

3) Approval of Dec 7th

1ST Bobby Botterill

2nd Rory Hoyt

4) Old Business

a. Independent Evaluators

- Voted No by Board via email, 13 No, 4 Yes, 1 Abstain, 1 no vote
- Improvements on our existing system
- More Evaluators
- More of an Independent goalie evaluator
- More help from Kimberley – have them create a larger evaluator list too

b. Purcell Academy

- U18 Female team, 12 international, 5 national and 3 regional players
- board vote to supply them with a support letter from CMHA, Voted Yes for support letter

c. Kraft Hockeyville

- CMHA will support the nomination but not be the driving force behind the nomination
- Maybe remove this from next meeting

5) New Business

a. U18 bucks using CMHA gaming license

- Request to use to help raise money for provincials

Board voted to approve this with 10% kick back from profits

b. First Shift

- Some parents very adamant that their kid should be allowed to join an existing team in their respected age group once First Shift is completed
- First Shift should stay with January start date so this doesn't happen in future years

Board voted to supply First Shift kids with once a week ice time for remainder of season once First Shift is completed.

c. CMHA Registration cut off for 2024/2025 season

- 2024/2025 registration cut off will be Dec 1st, exceptions will be reviewed and approved by the Board
- First Shift equipment fitting should be held after the Dec 1st cut off date
- **Voted Yes by board, Richard was opposed to this**

5) Reports:

i) Registrar Report

ii) U7 Danny Ortynski- Kimberley tournament Jan 13th both Cranbrook teams attending, Sparwood Tournament later in the month with 1 Cranbrook team attending with players from both teams to make up a roster

iii) U9 Ashley Roberts U9 - Tournament still waiting on ice availability but will be held first weekend of March

iv) U11 Dustin London- Nothing

v) U13 Courtney Magro - One team would like banner weekend changed so they can attend an out of town tournament

- Player from one team is a bully to their teammates, has verbally abused a Ref and a teammate physically

- Some disagreement within team staff on how to handle the situation

- Parents are on board with there being repercussions

- Aaron will get involved with discipline if needed

- Rich will get involved and help Coach Martin with support

vi) U15/18 Gordie Frew- Nothing

vii) Equipment/Facilities Giacomo Scavo - U9 Dragons have jerseys now

- viii)Photos Kim Eagles and Courtney Magro** - Gathering sponsors names
- ix)Website/Facebook Kim Eagles-** Not here
- x) PR Chris Hill** - Gathering sponsors names
- xi) Risk Management/Safety Corey Kanzig** - U13 Rec player broke leg during game at WFP and blankets couldn't be found
- Could CMHA have a more in depth first aid kit placed at the WFP?
 - Board voted to purchase some blankets and place them in the storage locker at WFP
 - Each team has a safety person and a level 1 first aid kit. Can't help injured players with anything more than what's in a Level 1 First aid kit. Keep them warm and wait for ambulance to arrive in situations like this
- xii)Clinics Richard Nelson** - Coaches Clinics are done for the season
- xiii) Female Bobby Jo Hekob, Randi Morrison** - March 17th is a Female Jamboree
- xiv) SCHAL/EK/OMHA Mike Harris and Todd Leffler-** EK next meeting is Feb 8th
- U13 Rec CMHA has one very strong team which at the EK meeting was mentioned about maybe re grouping teams based off this and other tiering issues / Brought up at CMHA board meeting is what makes them a strong team is their goaltender
- xv) Goalie Development Wade Daignault** - Do we continue in March with Nathan's program? Board voted to cut it off at start of March
- xvi)Ref Assignor Graham Waugh/Corey Kanzig** - Nothing
- xvii)Coach Coordinator Richard Nelson** - Nothing
- xviii) Fundraising/Sponsorship/Hotels Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski** - Nothing
- xix)Indigenous Culture Safety Training Randi Morrison-** Nothing

6) Next Meeting Feb 6th 6:00pm

Meeting ended 8:11pm