

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Agenda

July 29th 2024

East Side Marios

Attendance: Todd Leffler, Aaron Byng-Hall, Giacomo Scavo, Richard Nelson, Danny Ortynski, Pam Pinch, Kim Eagles, Chris Kostiuik, Carly Marsh, Bobby Jo Hekob, Corey Kanzig, Desiree Roberts, Bobby Botterill, Aaron Shuttleworth, Chris Hill.

Regrets: Shaun Fox, Marie Biggy, Rorie Hoyt, Graham Waugh, Mike Harris

1) **Call to Order:** 6:32 pm

2) **Additions And Amendments** – Corey Cameron Concussion Services

3) **Approve Minutes** from June 29th 2024

1st Bobby Botterill

2ND Giacomo Scavo

All in favor, non opposed

4) **Old Business**

a. **U15 CMHA/KMHA Tier 3 Team**

-Discussed U15 CMHA/KMHA Tier 3 team

-KMHA is in favor, can combine rec too if needed depending on numbers.

-Their turn to host provincials, need to apply by August 1st

Motion put forward by Corey Kanzig to proceed with the team and apply to host the provincials, 2nd by Aarron Shuttleworth. Board voted and motion carried

5) New Business

a. Team Expectations for 2024-2025 Season

- Ek meeting soon they will want an idea of our team structure.
- Discussed current registrant numbers and projected totals

U11- Proceed with U11A and U11 B Bucks, should leave enough for 3 rec teams

U13- Discussed potential for tier 4 team but would dilute rec program and, with only 10-12 EK games, team would have ++ travel and costs similar to Bucks. U13 will have Av's and Bucks and Female Bucks and should have enough for 3-4 rec teams.

U15- Proceed with Av's, Bucks, Tier 3. Also Female Bucks (combined U15/U18 & separate U15). Should have enough for 3 rec teams.

U18- Av's and Bucks. Not enough info at this time to discuss other teams.

b. Corey Cameron Concussion Testing

- _Have used his services for years now, no issues at all. Great program.

Motion put forward by Corey Kanzig to continue with Corey Cameron's concussion services, 2nd by Richard Nelson. Board voted and motion carried.

Reports

i) **Registrar-**

- Two underage applicants for rep team tryouts. 1 CMHA player and 1 from Elk Valley.

Motion put forward by Bobby Botterill to allow these underage applicants to tryout, 2nd by Chris Kostiuk. Board voted and motion carried.

- Tryout date- not yet confirmed but will send out when ready.
- Ref pay
- Hitting clinic- sign up going well
- McAtom Jersey's have arrived and Timbit Jersey's have been ordered

ii) **Ice Scheduler-** Still busy despite Memorial running, no KMHA ice until November

iii) **U7-** Aaron Shuttleworth – No report

iv) **U9-** Danny Ortynski – No report

v) **U11-** Corey Kanzig – No report

- vi) **U13**-Kim Eagles – No report
- vii) **U15 U18**-Marie Biggy – Not here
- viii) **Equipment/Facilities**- Giacomo Scavo- Motion to spend \$1850 on goalie gear for U9, 2ND by Botter Botterill, board voted and motion carried.
-New first aid kits purchased, total \$682.50
- ix) **Photos**-Pam Pinch, Marie Biggy – No report
- x) **Website/FB**-Kim Eagles – No report
- xi) **PR/Fundraising/Sponsorship/Hotels**- Rorie Hoyt, Gordie Frew, Chris Kostiuk – No report
- xii) **Risk Management/Safety**-Chris Kostiuk – Blankets ordered to have a rinks for emergencies , will have two per rink
- xiii) **Clinics- Richard Nelson** – No clinics posted yet
- xiv) **Female Development**- Bobby-Jo Hekob – No report
- xv) **AEHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox & Todd Leffler –SCHAL disbanded and is no Alberta Elite Hockey League (AEHL)
- xvi) **Goalie Development**- Chris Hill – No report
- xvii) **Ref Assignor**- Graham Waugh – Not here
- xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox
- Need coach for U18 Bucks, Richard can be a back up option
- xix) **Gaming**-Mike Harris – Not here
- xx) **Indigenous Cultural Safety Training**- Corey Kanzig -No report

7. **Next Meeting:** August 27th 2024, **6:00 pm** @ East Side Mario's

8. **Adjourn:** 8:22 pm, 1st Giacomo Scavo, 2nd Chris Hill