

# Cranbrook Minor Hockey Association



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## **Cranbrook Minor Hockey Board Meeting Agenda** **March 15<sup>th</sup> 2024 6:30 pm East Side Marios** **Regular Board Meeting**

**Attendance** – Todd Leffler, Bobby Botterill, Richard Nelson, Desiree Roberts, Danny Ortynski, Dustin London, Rory Hoyt, Chris Hill, Corey Kanzig, Kim Eagles, Bobby Jo Hekob, Courtney Magro,

**Regrets** – Randi Morrison, Giacomo Scavo, Gordie Few, Aaron Byng Hall, Mike Harris

- 1) Call to order - 6:07pm
- 2) Adds/Amendments - None
- 3) Approval of Feb 6th minutes, with amendment
  - 1<sup>st</sup> Bobby Botterill
  - 2<sup>nd</sup> Courtney Magro

### **4) Old Business**

- a. **Regional Team Update**
  - Save for EK update under new business
- b. **Registrar Position**
  - May need to split into two positions: Ice Scheduler (approx. 10 hour per week) and Registrar (approx. 25 hours per week)
  - Will work on notice to post regarding requirements for each position and start advertising
  - Hiring committee to be decided once we have candidates to ensure no conflict of interest

## 5) New Business

### **a. Tryout Dates**

- Sept 6-8<sup>th</sup> U13 Avs & Bucks / U15 Bucks
- Sept 13<sup>th</sup> -15<sup>th</sup> U18 Bucks
- Sept 20<sup>th</sup> -22<sup>nd</sup> – U13 and U15 girls, maybe move to weekend of 13<sup>th</sup> depending on #'s
- Sept 27<sup>th</sup> -18<sup>th</sup> U11 Bucks A and B \*as per Hockey Canada they will also get pre-skates.

### **b. Registration/ Fees**

- Rec fees for U9 and up are \$555
- Rep for U11 and up is \$680- rep teams start a few weeks earlier and typically go a week or two longer
- Tryout fee- need to discuss increase based on rising ice costs

**Bobby Jo motioned to increase the tryout fee from \$90 to \$120, Chris 2<sup>nd</sup>.**

**Board voted and MOTION CARRIED.**

### **c. AGM Dates and Nomination Structure**

- Set date of **MAY 23<sup>rd</sup> @ 6 pm at the Prestige Inn**- Kim will book room
- Will continue with the draw for one free registration, need to be in attendance to enter/win
- Will allow people to put their name forward before the meeting for nominations, so that we can post on website, etc.

## 6) Reports:

- i) **Registrar Report**- All good
- ii) **U7 Danny Ortynski**- Good
- iii) **U9 Mike Harris** – Not here but sent email with update, all good
- iv) **U11 Dustin London**-Good
- v) **U13 Courtney Magro** - Parents wanting to discuss changing to tiering process, will gather their concerns and thoughts and Todd can take to EK
- vi) **U15/18 Gordie Frew**- Not here
- vii) **Equipment/Facilities Giacomo Scavo** – New style socks will save money- good work!
  - Voted to buy new first aid kits each year and replace any that have been opened.
  - Jerseys to go to JJ's for washing
  - Return date to be set for April sometime
- viii) **Photos Kim Eagles and Courtney Magro** – Nothing
- ix) **Website/Facebook Kim Eagles**- Nothing
- x) **PR Chris Hill** – Add running on radio to and our FB/website to thank our sponsors
- xi) **Risk Management/Safety Corey Kanzig** - Nothing
- xii) **Clinics Richard Nelson** – Goalie coach clinic big hit
- xiii) **Female Bobby Jo Hekob, Randi Morrison** -Female Jamboree coming up

-Concerns over lack of goalies for next season for both U13 and U15 rep, may need to create tournament teams instead

**xiv) SCAHL/EK- Mike Harris and Todd Leffler- EK Update:**

- EK is in need of someone in the following positions- FEMALE and Male Zone Leads
- Discussed keeping U15 and U18 Av's program, will be supported with no changes.
- Discussed taking U13 CMHA Av's and having them ran by EK- fees would go up as the coaches would now be paid. Will see what happens at next EK meeting
- Discussed U16 team; Great idea if we have the #'s but it would likely drain the U18 team
- Discussed regional Bucks, 1 year left of our 3-year pilot program – some associations are not happy with it, so may be further discussion at EK level
- Tier 4 U15 team won their banner!
- Discussed U18 Tier 4? Great in theory if #'s allow
- Discussed U13 rec having a team in their EK A division, will discuss over summer

**xv) Goalie Development -Nothing**

**xvi)Ref Assignor Graham Waugh/Corey Kanzig –All good**

**xvii)Coach Coordinator Richard Nelson - Nothing**

**xviii) Fundraising/Sponsorship/Hotels Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski –Need invoices to go out so we can collect the funds**

**xix)Indigenous Culture Safety Training Randi Morrison- Not here**

6) Next Meeting April 10<sup>th</sup> 2024 6 pm East Side Marios

7) Meeting adjourned 8:28 pm

1<sup>st</sup> Desiree Roberts

2<sup>nd</sup> Corey Kanzig