

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda Sept 19th 2023 Regular Board Meeting 6:00 pm

Attendance: Todd Leffler, Dustin London, Bobby Botterill, Desiree Roberts, Randi-Lynn Morrison, Courtney Magro, Giacomo Scavo, Corey Kanzig, Nicky Heiz, Ashley Roberts, Aaron Byng-Hall, Wade Daignault, Richard Nelson.

Regrets: Chris Hill, Bobbi-Jo Hekob, Danny Ortynski, Gordie Frew, Graham Waugh, Mike Harris, Kim Eagles.

Guests: Mikey & Phil Meloche, Megan Frew (representing Gord), Chad Greenan, Mike Gilstead.

- 1) Call to Order - 6:09pm
- 2) Additions And Amendments:
Additions (to be discussed under New Business):
 - a. Coach Approvals
 - b. Tier 4 U15 Team
 - c. Manager & Coaches Meeting
 - d. Guest - U9 Chad Greenan
- 3) Approve Minutes from August 2nd - 1st - Bobby Botterill, 2nd Giacomo Scavo. August 29th Meetings - 1st Cory Kanzig, 2nd Courtney Magro. Both carried.
- 4) Old Business
 - a. Dean Brody and the NHLPA- Representative is currently away until Oct. 5th. Equipment has been ordered for kids who signed up earlier. 18 players currently signed up. One player utilizing the Togs account under CMHA for equipment.
 - b. Bucks Players Joining CMHA Practices -on going discussion, no updated news.
 - c. Tournament Schedules - Schedules have been sent to the city for approval.

- d. Registration Deadline/Cutoff - Motion put forward to set an early bird date of August 1, so that we hopefully get registrations earlier which will help planning. After August 1, fees will increase. Sept. 15 would then be a final deadline for registration, unless exceptions can be made (ie. family moves to Cranbrook, teams not yet "full", etc.). Motion - Randi-Lynn, 2nd Courtney Magro - Most in favor, 1 opposed. Approved.

5) New Business

- a. Coach Approvals:
 - U7 - All approved
 - U9 - All approved, 2 waiting on credentials
 - U11 Rec - All approved
 - U13 Rec - Some concerns for a couple of applicants that have complaints on file. Candidates discussed and Board approved the 4 head coaches that were considered most qualified. One voted to not be allowed on the bench this year due to prior complaints.
 - U15 Tier 4 - Tyrell Moulton, Head coach
 - U15 Rec - All approved
- b. Tier 4 U15 Team: Motion put forward for U15 T4 to roster 5 more skaters to roster a full team. Motion-Courtney M & Corey K. All in favor- Carried
 - 1 more goalie can potentially join the team if enough remain in Rec.
- c. Manager & Coaches Meeting: MANDATORY COACHES MEETING date set for OCT 5th @ The Prestige from 6:30-8:30PM. Managers Meeting date TBD
- d. Guest - U9 Chad Greenan - Asking for understanding on why we mix all of the U9 kids together, as some kids' skill levels are higher/lower. Is there a possibility of U9 minor and U9 Major?
Hockey Canada does not support tiering before U11 The kids will learn skills together as a group. Coaches responsibility to help higher skilled players learn to pass and be team players, and to help lower skill players to all develop.
Can we start the Dragons program earlier to better prepare the second year U9 kids for U11? Possibly on no school Fridays or find ice. Board open to the idea.

6) Reports

- i) **Registrar Report:** First Shift is looking to set the fitting for November.
 - Goalie sessions are approved ****
 - Kimberley has only given CMHA 1 hr of allotted ice, agreement is for 7.5 hours.
 - Can some of our teams utilize Canal Flats arena? Rotate the teams.
 - Request to purchase Quickbooks program, motion - All in favor.

ii) U7- Danny Ortynski -

-Proposed coaches:

U7 Major- Corey Kanzig and Brock Mulvihill

U7 Minor - Kjol Bjordal and Sam Nicoll

The plan is to have one U7 major combined practice during the week and separate ice time on the weekend. (3 total ice times per week)

U7 major - 22 kids

U7 minor will have two teams and each team will have one ice time per week. (2 total ice times per week)

U7 minor - 26 kids

iii) U9- Ashley Roberts

-22 teams for the U9 tournament. Will request to borrow boards from KMHA.

iv) U11- Dustin London - No report

v) U13-Courtney Magro - Pie fundraiser binder handed over to U13 EK Avalanche who are still a part of CMHA. Fundraiser to stay within the CMHA.

vi) U15 U18-Gordie Frew - Two teams for U15 House, 4 goalies registered.

vii) Equipment/Facilities- Giacomo Scavo - Jerseys for U15 T4 are available.

viii) Photos-Kim Eagles & Courtney Magro - No report

ix) Website/FB-Kim Eagles - No report

x) PR- Chris Hill - No report

xi) Risk Management/Safety-Corey Kanzig - New PDF's created for arenas. Also will add to website

xii) Clinics- Richard Nelson - Dev 1, part 1 Nov. 18 or 19. Coach 1 & 2 on spordle.

xiii) Female Development- Bobby-Jo Hekob & Randi Morrison – No report

xiv) SCAHL/EK-Mike Harris & Todd Leffler - EK tiering locations and dates:

- U11 Rec - EV/Fernie October 20-22 using Elkford, Sparwood, and Fernie ice.

- U13 Rec - Windermere October 20-22 using Invermere and Canal Flats ice. Schedules will be sent out once finalized

Lastly, Game time was reduced as well for U11 Rec, from 2 hrs to 1.5hrs. WK – potential tiering tournament Oct 1 or 2. Scheduling meeting after that – mandatory attendance in person.

xv) KMHA.CMHA Liaison- No report, other than to discuss Kimberley ice.

xvi) Goalie Development- Wade Daignault - no report

xvii) Ref Assignor- Graham Waugh & Corey Kanzig - Oct 16th for clinic??

xviii) Coach Coordinator- Richard Nelson - Tryouts are complete. Feedback: Evaluators stay the whole time, parents noticed when they weren't there, even though it was for short periods of time. Complaint from Rink staff, kids went on ice before zamboni doors were closed. Players are not to sit on the boards, this a major safety risk.

*Discussion – potentially raise the tryout fee, hire 3rd party evaluators, cost on families trying out.

U11- would like a pre tryout Zoom meeting to discuss and provide information on how the season looks.

*More communication during tryouts between registrar, coach coordinator, liaison, and evaluators.

xix) Fundraising/Sponsorship/Gaming/Hotels: Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski - Rafflebox to be started.

-New hotel agreement with the Days INN. Booking codes to be provided to out-of-town teams for all our hotel agreements.

xx) Indigenous Cultural Safety Training- Randi Lynn Morrison - Indigenous Youth Hockey Skills FREE camp - weekly starting Oct. 5th @ Kinsmen arena. 3:30-4:45, do not have to be Indigenous. kkcfssprevention@ktunaxa.org for information.

7) Next Meeting: Oct. 24, 2023

8) Adjourn : 9:01 - 1st- Bobby Botterill, 2nd- Dustin London.