

Cranbrook Minor Hockey Board Meeting Agenda
Jan 12th 2022 at 6:30 pm via zoom

Attendees: Lyndsay Osterlund, Kim Eagles, Todd Kostiuk, Todd Leffler, Wade Lamond, Richard Nelson, Blaine Davidson, Giacomo Scavo, Pete Stefano, Ashley Roberts, Desiree Roberts, Colin Sinclair, Desiree Janowicz, Randi Morrison, Brandon Cavener

Regrets: Aaron Byng Hall, John Taggart , Dave Kaczowka, Cathy Guadord, Kevin Dyer

Missing: Darryl Cuthill

- 1) Call to Order 6:34 pm
 - 1st Richard Nelson
 - 2nd Colin Sinclair

- 2) Additions And Amendments- see below new business

- 3) Approve Minutes from Dec 17th 2022
 - 1st Blaine Davidson
 - 2nd Giacomo Scavo

- 4) Old Business
 - a. Covid Protocols -Ongoing discussion
 - Close contact? and when to come back to hockey ?
 - Close contact is 2 m or 6 feet for 15 minutes or more without mask – not on the bench and shouldn't be the dressing room IF masked/less than 15 mins
 - Isolation is 10 days for non vaccinated, 5 days for vaccinated

 - b. Volunteer Fee – Ongoing Discussion- next meeting

 - c. Corey Cameron Concussion Testing-Some teams have begun testing-

 - d. First Shift – need help with fitting – sorted out (remove going forward)

 - e. Reinstatement Bruce Clark/Susan Pel kids
 - Special board meeting Monday Jan 17 to discuss only this

5) New Business

- a. Mentorship/rules
 - U15 and under need to be fully dressed
 - Avalanche players covered if help CMHA practice? Can KMHA join CMHA functions? Blain will ask EK
 - Div heads tell coaches anyone under 14 needs to be fully dressed if coming out to mentor NO exceptions. 15 and up, helmet gloves and neck guard mandatory.
 - Will send out
- b. Pant Shells Bucks Rep Teams
 - Wade proposed to buy now for next year due to supply issues, if not returned they do not get equipment deposit back- may need to increase deposit? \$60 each
 - Voted yes motion carried
- c. Time limits on topics? 10 mins maybe? Some topics take longer
- d. Bring a friend?
 - Inviting friends to join age group on ice as a try it night
 - Simple enough to fill out a form for insurance
 - Pick a week- First week of February start advertising

6) Reports

- i) U7- Kim Eagles- E transfer fee- Not avoidable
- ii) U9- Ashley Roberts- Nothing
- iii) U11- Aaron Byng-Hall- Nothing
- iv) U13-Desiree Janowicz- -Nothing
- v) U15 U18-Desiree Roberts- Nothing
- vi) Equipment/Facilities- Wade Lamond- U9 Coach issue with goalie get pucks on knees, got some knee pads for all the teams.
- vii) Photos-Brandon Cavener- Late due to supply issues, few weeks away
- viii) Website-Kim Eagles- Nothing
- ix) PR- Colin Sinclair- Nothing
- x) Risk Management/Safety-Brandon Cavener- All good
- xi) Clinics- Richard Nelson – So far so good, few on ice left for one coach
- xii) Female Development- Desiree Janowicz/Randi Morrison- All good
- xiii) SCAHL/EK/OMAHA-Blaine Davidson- OMAHA, SCAHL zone program/ growth- spring meetings and decisions to be made quickly
- xiv) KMHA.CMHA Liaison- Pete Stefano-All good

- xv) Goalie Development- Colin Sinclair- Nathan to avoid contact outside of Bucks amid Covid concerns fro BCHL . Maybe look for alternate? Maybe older kids help out younger kids within CMHA
- xvi) Ref Assignor- Kevin Dyer- Not here, all good
- xvii) Coach Coordinator- Dave Kaczowka- Not here, all good
- xviii) Head Coach-John Taggart- Not here, emailed re skills camps-one so far went well and will do more as he can
- xix) Fundraising/Sponsorship: Daryl Cuthill- Not here , relayed information to Lyndsay. Radio adds to start next week and pics are being coordinated with teams and their sponsors for paper
- xx) Gaming Coordinator: Cathy Gaudord- Not here, all good
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord- Not here, all good
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener- Nothing to report

7. Next Meeting

Wednesday, February 9th

8. Adjourn

1st Wade Lamond

2nd Richard Nelson