## Cranbrook Minor

**Hockey Association** 



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# Cranbrook Minor Hockey Board Meeting Agenda Jan 8<sup>th</sup> 2024 @6:30 pm East Side Marios

<u>Attendance:</u> Todd Leffler, Bobby- Jo Hekob, Carly Marsh, Desiree Roberts, Corey Kanzig, Pam Pinch, Danny Ortynski, Shaun Fox, Rorie Hoyt, Kim Eagles, Chris Kostiuk, Mike Harris, Marie Biggy, Giacomo Scavo, Aaron Byng-Hall

Regrets: Richard Nelson, Aaron Shuttleworth, Gordie Frew, Bobby Botterill, Chris Hill

Missing: Graham Waugh

1) Call to Order: 6:31 pm

2) Additions And Amendments – 1) Kinsmen

2) Issue Discussion/Resolutions

3) Approve Minutes from December 11th 2024

1<sup>st</sup> Danny Ortynski 2<sup>ND</sup> Chris Kostiuk

All in favor, non opposed

#### 4) Old Business

### a. Home Team Live

- -Todd has spoken to them again, original contract was with previous owners. Will need to be revamped if we chose to move forward with it.
- -For now we will trial it the rest of the season, each subscriber pays their own fees with no strings attached to CMHA for this year, revisit in the spring.

#### b. Contracts with the Bucks

- Todd spoke to Nathan again re contract negotiations
- -Can use logo on apparel- make sure it's the minor hockey one though
- -We can use their bus, cost is about the same as other companies but with a kickback to CMHA
- -Group tonight discussed pros and cons of all teams, rec and rep, remaining branded with the Bucks. Decided we like the uniformity and consistency of it.
- -Will continue to work with Nathan on getting Bucks on the ice with CMHA working within the logistics of the insurance
- -Billet families may be offered to have some of their CMHA registration fees paid for by the Bucks

Motion put forth by Marie Biggy to accept contract when Todd goes back to speak to Nathan, 2<sup>nd</sup> by Desiree Roberts- **Board voted, all in favor and motion carried.** 

#### c.<u>U9 Full Ice Transition</u>

- Head of BC Hockey replied to email and approved us being able to go full ice at the Kinsmen only as well as doing the Dragon's program

#### 5) New Business

#### a. Kinsmen Ice

- City emailed Todd and requested a meeting, set for tomorrow (Jan 9<sup>th</sup>) to discuss Kinsmen arena usage/ramifications of closure.
- -Bobby Jo to attend with him as she has knowledge of #'s of kids that use that rink and money spent etc

#### b. Issue Discussion/Resolutions

- -Question raised as to how we as aboard decide which issues we need to discuss and vote on, one previous issue was discussed at length in both email and at a meeting and ended up being ruled on based on BC Hockey guidelines, so our vote was not needed anyways
- -Sometimes we are not fully aware of the guidelines or how they can be applied to the situations, and we discuss as we see fit at the time. The one mentioned above did not need to be discussed but we didn't know until after

### Reports

- i) Registrar-
  - 1) U15 T3 Provincials, wanting ok for stickers- yes all good
  - 2) Apply for first shift on Jan 15<sup>th</sup> deadline, yes Feb 2026
  - 3) Atom jerseys to be ordered soon
  - 4) Rep roster deadline coming soon- all good
- ii) Ice Scheduler- Challenges in Feb due to WFP closure for Monster Trucks
- ii) **U7** Aaron Shuttleworth Not here, emailed nothing to report
- U9- 3 CMHA kids who were in KMHA 1<sup>st</sup> Shift joined, for practices only
   -Tournament planning going well
- v) **U11** Corey Kanzig Rec player switched teams due to coaching conflict, all resolved now
- vi) **U13**-Kim Eagles One parent issue brought forward, being dealt with at team level thus far
- vii) U15 U18-Marie Biggy- All good
- viii) Equipment/Facilities- Giacomo Scavo- New jersey's being ordered for U11
- ix) Photos-Pam Pinch, Marie Biggy -All good
- x) **Website/FB**-Kim Eagles Nothing to report
- xi) **PR/Fundraising/Sponsorship/Hotels** Rorie Hoyt, Gordie Frew, Chris

Kostiuk – No report

- xii) Risk Management/Safety- Corey Kanzig-All good
- xiii) Clinics- Richard Nelson All good
- xiv) **Female Development** Bobby-Jo Hekob- U15/U18 girls parents voted to opt out of provincials
- xv) AEHL/EK/WK/CMHA KMHA Liaison-Shaun Fox & Todd Leffler
  - -Banner dates sent by EK
  - U11 Female Banner-Feb 22-23 Outdoor Woodland Ice Arena Kalispell
  - U11A Banner- March 7-9 Elk Valley/Fernie

U11 B Banner March 7-9 Kimberley

U11C Feb 28-March 2 in Creston (4 team)

U13A March 7-9 Windermere

U13 B and C Feb 28-March 2 Cranbrook

U15 A Feb 21-23 in Whitefish

U15B Elk Valley/Fernie possibly Feb 21-23

U18 Feb 28 March 2 Kimberley

#### **Provincial Declarations**

U13 Tier 2 Av's Tier 3 Cranbrook and EV Raiders have to do playdown. Tier 4 EV Raiders B, Creston, Kimberley and Golden.

U15 Tier 1 Av's Tier 2 Bucks Tier 3 Bucks Tier 4 Creston

U18-Tier 1 Avs, Tier 2 Bucks, Tier 4 Golden and Creston

Playdowns are best of 3 rounds and Lee will send out information soon, games have to be completed by March 1<sup>st</sup>

- xvi) Goalie Development- Chris Hill- U9 Fundamentals goalie camp went very well
- xvii) **Ref Assignor** Graham Waugh Not here
- xviii) Coach Coordinator- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- All good
- xix) Gaming-Mike Harris All good
- xx) Indigenous Cultural Safety Training- Corey Kanzig-All good
- 7. **Next Meeting**: Feb 5<sup>th</sup> , 6:30 pm East Side Marios
- 8. Adjourn: 9 pm
- 1<sup>st</sup> Giacomo Scavo
- 2<sup>ND</sup> Desiree Roberts