

Cranbrook Minor Hockey Association



PO Box 20065
Cranbrook, BC V1C 6J5
cranbrookminorhockey@gmail.com

Cranbrook Minor Hockey Board Meeting Minutes

January 24th 2023

6:30 pm @ East Side Mario's

Attendance: Brandon Cavener, Ashley Roberts, Desiree Roberts, Dustin London, Courtney Magro, Wade Lamond, Daryl Cuthill, Bob Botterill, Randi Morrison, Todd Leffler, John Taggart, Aaron Byng-Hall, Kim Eagles, Giacomo Scavo, Lyndsay Osterlund, Todd Kostiuk, Wade Daignault

Regrets: Richard Nelson, Dave Kaczowka, Pete Stefano

1) Call to Order- 6:32 pm

2) Additions and Amendments

-None

3) Approval of Minutes from December 19th 2022

1st Giacomo Scavo

2nd Dustin London

4) Old Business

a. Dean Brody and the NHLPA

-Waiting for equipment to come in

-Suggestion to help indigenous programs as they are lacking equipment, not sure if this is allowed as it's KMHA- will need to think on it

-Boys and Girls Club on board to help identify kids who would benefit from the program

b. Rep Structure

-Executive have been meeting to discuss options for next season, weighing out the pros and cons of the available options.

-Spent some time educating the board on the leagues such as SCAHL, OMAHA, CAHL.

- Voted to apply to the CAHL to take the area's second teams at U18, U15 & U13, along with potentially the U11 'A' Bucks to that league.
- Will continue discussions with the EK regarding top teams and moving to the SCAHL. Board acknowledged that we need to keep our relationship with the SCAHL and will push that way.

c. Trophy Case at Memorial

- Lyndsay sent out email to membership for anyone interested in helping, only one response
- Maybe ask the Rotary to do this, Ashley will contact Rotary
- Also side note, Ashley can check with Rotary re: proceeds from 50/50 sales as per previous agreement with CMHA

d. Volunteer Banquet

- Need to figure out how to decide who gets which award, survey coaches then decided by the board?
- 4-5 candidates for each category (Using Esso Medals- Most Dedicated, Most Improved and Most Sportsmanlike)
- Will do for each team.
- Kim will request the medals from Esso

e. Home Team Live

- No update

5) New Business

a. Registrar Business

- Few families still struggling with fees, can we use NHLPA money for this? Decision to follow.

b. Aaron Hoffman Skills Development

- Dave K to bring in proposal
- Need to consider ice availability, insurance and compare all options with others providing same services.
- Decided we will help promote his services but will not exclusively sign on to work with just his company. Too many others in our area are also running power skating and skill development – can't favour one over the others.

c. Dressing Room Situation at the Kinsmen

- Ongoing for many years
- Dustin and Kim asked if there was any option to use dressing rooms at Memorial if avail

- Would need to get city on board and would only work if there was a practice at Memorial as all would be full if there were games
- Lyndsay can look at schedule and give an extra 15 mins between ice times when two teams are leaving and two teams are coming on the ice.

d. Referee Clinics

- How to decide who goes?
- RIC will decide which refs attend.

6) Reports

- i) **U7- Bob Botterill-** Issue with aggressive player, Coach has met with parents and Bobby will next week, if no improvement issue will be handled by board/disciplinary committee.
- ii) **U9- Ashley Roberts-** Cannot fill girls teams for tournament
- iii) **U11 Dustin London-** Home tournament was a success!
- iv) **U13-Courtney Magro-** All good
- v) **U15 U18-Desiree Roberts-** Decreased attendance Fri and Sat evening ice times, maybe more options now that Marysville is open
- vi) **Equipment/Facilities- Wade Lamond-**
- vii) **Photos-Brandon Cavener-**
- ix) **PR- Daryl Cuthill –** All good
- x) **Risk Management/Safety-Brandon Cavener-**
- xi) **Clinics- Richard Nelson –** Nothing new this time of year
- xii) **Female Development- Randi Morrison** All good
- xiv) **KMHA.CMHA Liaison- Pete Stefano** No update
- xv) **Goalie Development-Wade Daignault -** All good
- xvi) **Ref Assignor- Lee Tengum-**
- xvii) **Coach Coordinator- Dave Kaczowka** No update
- xviii) **Head Coach-John Taggart-** All good
- xix) **Fundraising/Sponsorship: Daryl Cuthill** All good
- xx) **Gaming Coordinator: Todd Kostiuk -**All good
- xxi) **Hotels- Todd Kostiuk-**All good
- xxii) **Indigenous Cultural Safety Training- Branden Cavener** All Good

7) Next Meeting

- February 21st @ East Side Mario's @ 6:30 pm

8) Adjourn 9:10 pm

1st Randi Morrison

2nd Wade Daignault